

# Edmonton Historical Board

**DATE/TIME:** Wednesday, June 24, 2015 at 5:00 p.m.

**LOCATION:** Prince of Wales Armouries Heritage Center, Jefferson Room

## Agenda: Regular meeting shortened; review of Planning Session Outcomes to follow meeting.

Agenda Item	Action	Person(s) Responsible	Date Due
<b>WELCOME &amp; CHAIR'S REMARKS</b>		Erin	
<b>1. APPROVAL OF AGENDA</b>	Motion: to approve the Agenda.	Erin	
<b>2. APPROVAL OF MINUTES</b> ▪ May 27, 2015	Motion: to approve the May 27, 2015 meeting	Erin	
<b>3. Board Committee Reports</b>			
a) Historical Resources Review Panel	-1 motion -Report attached	Barbara	
b) Heritage Outreach Committee	-Report attached	Leslie	
c) Plaques and Awards Committee	-No report at this time	Sean	
<b>5. Other Reports and Updates</b>			
a) Heritage Planners' Report	-Report attached	Robert	
b) City Archivist's Report	-Report attached	Kathryn	
c) Historian Laureate Report	-Report attached	Danielle	
d) Naming Committee	-Report attached	Michael	
e) EDHS Update	No report at this time	Gayle	
f) NAPDA Update	No report at this time	Gordon	
g) Heritage Council	-Report attached	Ana Laura	
h) Fort Edmonton Park	-Report attached	Darlene	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Edmonton Highlands Subdivision Guest speakers	Members of Edmonton's Highlands Community requested to speak to EHB	Darren Oltmanns Yvette Cioran	
b) Administrative support		Sonia	
c) Building Agenda for Next Meeting		Erin	
<b>8. ADJOURNMENT</b>			

- **Next Meeting:** Wednesday August 26, 2015 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports