

# Edmonton Historical Board

**DATE/TIME:** Wednesday, January 22, 2014 at 5:00 p.m.

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

## Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
<b>WELCOME &amp; CHAIR'S REMARKS</b>		Ann	
<b>1. APPROVAL OF AGENDA</b>	Motion to approve the Agenda.	Ann	
<b>2. APPROVAL OF MINUTES</b> ▪ <b>November 27, 2013</b>	Motion to approve the November 27, 2013	Ann	
<b>3. Items for Discussion</b>			
<b>a) Presentation:</b> City of Edmonton Youth Council- Heritage Subcommittee		Quin Starko	
<b>b) Information:</b> Historian Laureate recruitment		Ann	
<b>c) Information:</b> EHB recruitment		Ann	
<b>d) Information/update:</b> City Policy		Ann	
<b>4. Board Committee Reports</b>			
<b>a)</b> Historical Resources Review Panel		Jacquie	
<b>b)</b> Heritage Outreach Committee		Ann	
<b>c)</b> Plaques and Awards Committee		Tim	
<b>5. Other Reports and Updates</b>			
<b>a)</b> Heritage Planners Report		Robert	
<b>b)</b> City Archivist's Report		Kathryn	
<b>c)</b> Historian Laureate Report		Shirley	
<b>d)</b> Naming Committee		Marilyn	
<b>e)</b> EDHS Update		Tim	
<b>f)</b> NAPDA Update		Marilyn	
<b>g)</b> Heritage Council		Kathryn	
<b>h)</b> Fort Edmonton Park		Darlene	
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
<b>a)</b> Administrative support		Sonia	

b) Building Agenda for Next Meeting		Ann	
<b>8. ADJOURNMENT</b>			

- **Next Meeting:** Wednesday February 26, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports