

Edmonton Historical Board

DATE/TIME: Wednesday, January 27, 2016 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Jefferson Room

Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Erin	
1. APPROVAL OF AGENDA	Motion: to approve the Agenda.	Erin	
2. APPROVAL OF MINUTES ▪ November 25, 2015	Motion: to approve the November 25, 2015 meeting	Erin	
3. Items for Discussion/Decision			
a) Information: New representative from Northern Alberta Pioneers and Descendants Association, Earl Anderson		Erin	
b) Information: Board Leadership Event, Saturday March 5, 2016	-Free & local training. http://boardleadership.ca/	Erin	
c) Update: Provincial Hearing on Tipton Block designation	-EHB on list to speak	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-1 motion: Bako Residence, 10533-130 Street -report attached	Dan	
b) Heritage Outreach Committee	No report at this time, committee did not meet	Leslie	
c) Plaques and Awards Committee	-February 4: Event update -2016 Nominations	Sean	
5. Other Reports and Updates			
a) Heritage Planners' Report		Robert	
b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Danielle	
d) Naming Committee		Michael	
e) EDHS Update		Gayle	
f) NAPDA Update		Gordon	
g) Heritage Council		Ana Laura	
h) Fort Edmonton Park		Darlene	
6. Issues/Project Updates			

7. Other Business			
a) Administrative support -2016 meeting dates: approval needed		Sonia	
b) Building Agenda for Next Meeting	-Board approval of EHB's 2015 Annual Report	Erin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday February 24, 2016 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports