

Edmonton Historical Board

DATE/TIME: Wednesday, February 24, 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 ▪ January 27, 2016	Motion: to approve the January 27, 2016 meeting	Erin	
3. Items for Discussion/Decision			
a) Approval: 2015 EHB Annual Report		Erin	
b) Approval: Inclusion for submission of HL's 2015 Report to EHB's report		Erin	
c) Update: Provincial Hearing on Tipton Investment Company Building designation	-Held February 12, 2016	Erin	
d) Update: Selection of 2016-2018 Historian Laureate		Erin	
e) Information: UCAMA presentation to EHB	-March meeting. First 20 mins.	Erin	
f) Information: Communities in Bloom		Erin	
g) Follow-up: From November's meeting: research for information for Council on economic value in preservation		Erin	
h) Information: El Mirador Apartments		Erin	
i) Information: Board Leadership Training		Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	-No motions	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-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		Sonia	
b) Building Agenda for Next Meeting		Erin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday March 23, 2016 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports