

# Edmonton Historical Board

**DATE/TIME:** Wednesday, March 23, 2016 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>		Erin	
<b>1. APPROVAL OF AGENDA</b>	Motion: to approve the Agenda.	Erin	
<b>2. APPROVAL OF MINUTES</b> ▪ February 24, 2016	Motion: to approve the February 24, 2016 meeting	Erin	
<b>3. Items for Discussion/Decision</b>			
<b>a) Presentation:</b> Ukrainian Canadian Archives and Museum of Alberta		Khrystia Kohut & Irene Jendzjowsky	
<b>b) Approval: 2015 EHB Annual Report</b>		Erin	
<b>c) Update:</b> Provincial Hearing on Tipton Investment Company Building designation <b>(if available)</b>		Erin	
<b>d) Follow-up:</b> Letter to Council on El Mirador Apartments		Erin	
<b>e) Update:</b> Ad-hoc Committee		Erin	
<b>4. Board Committee Reports</b>			
a) Historical Resources Review Panel	-Motions	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	-No report at this time	Sean	
<b>5. Other Reports and Updates</b>			
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		Earl	
g) Heritage Council		Ana Laura	
h) Fort Edmonton Park		Darlene	

<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Erin	
<b>8. ADJOURNMENT</b>			

- **Next Meeting:** Wednesday April 27, 2016 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports