

Edmonton Historical Board

DATE/TIME: Wednesday, May 28, 2014 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		Sean	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Sean	
2. APPROVAL OF MINUTES ▪ April 23, 2014	Motion to approve the April 23, 2014	Sean	
3. Other Reports and Updates			
a) Heritage Planners' Report		Robert	
b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Danielle	
d) Naming Committee		Marilyn	
e) EDHS Update		Gayle	
f) NAPDA Update		Marilyn	
g) Heritage Council		Kathryn	
h) Fort Edmonton Park		Darlene	
4. Other Business			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Sean	
c) ACTION: Board and Committee appointments 2014/2015	Motion to appoint officers and committee members for 2014/2015 Term	Sean	
8. ADJOURNMENT	-Tour of Building for those interested	Sean	

- **Next Meeting:** Wednesday June 25, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports