

Edmonton Historical Board

DATE/TIME: Wednesday, June 25, 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		Erin	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Erin	
2. APPROVAL OF MINUTES ▪ May 28, 2014	Motion to approve the May 28, 2014	Erin	
3. Items for Discussion			
a) Information: Board Training Session held on Saturday June 21, 2014	-Material from session to be shared	Erin	
b) Information: Board Planning Session	-Proposed date: September 24, 2014; shortened Board meeting followed by session (1 1/2 hours)	Erin	
c) Request: HRRP Chair needed for August meeting	-Board member on HRRP needed to Chair HRRP meeting in August and provide report for August Board meeting	Erin	
d) Motion: To amend EHB's Committee Roster	-Michael to become member of HRRP	Erin	
4. Board Committee Reports			
a) Historical Resources Review Panel	Motion to add Unity Shoe building to Inventory	Barbara	
b) Heritage Outreach Committee		Leslie	
c) Plaques and Awards Committee	Motion to remove recipient from awards list	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		Marilyn	
e) EDHS Update		Gayle	
f) NAPDA Update		Marilyn	
g) Heritage Council		Kathryn	
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 August 27, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports
- **Please Read:** Your agenda, meeting minutes, committee reports