

Edmonton Historical Board

DATE/TIME: Wednesday, November 27, 2013 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center, Governors' Boardroom

Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Martin	
1. APPROVAL OF AGENDA	Motion to approve the Agenda.	Martin	
2. APPROVAL OF MINUTES ▪ October 23, 2013	Motion to approve the October 23 Minutes.	Martin	
3. Items for Discussion			
a) Presentation: Aboriginal Relations Officers		Gord Stewart & Jaimy Miller	
b) Information: Media presentations		Martin	
c) Approval: 2014 meeting dates		Martin	
d) Discussion: P&A revised schedule for 2014		Martin	
e) Discussion: Recruitment & promotion ideas for 2014 board recruitment		Martin	
4. Board Committee Reports			
a) Historical Resources Review Panel		Jacque	
b) Heritage Outreach Committee • Web-site project update:		Ann	
c) Plaques and Awards Committee		Tim	
5. Other Reports and Updates			
a) Heritage Planners Report		Robert	
b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Shirley	
d) Naming Committee		Marilyn	
e) EDHS Update		Tim	
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		Martin	
8. ADJOURNMENT			

- **Next Meeting:** Wednesday January 22, 2014 5:00 pm
- **Please Bring:** Your agenda, meeting minutes, committee reports,
- **Please Read:** Your agenda, meeting minutes, committee reports