

Edmonton Historical Board

DATE/TIME: Wednesday, September 25, 2019 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Centre- Governor's Boardroom

Agenda

Agenda Item	Action	Person(s) Responsible	Time allotted/item
WELCOME & CHAIR'S REMARKS		Daniel	5:00-5:05(5 mins)
1. APPROVAL OF AGENDA	Motion: to approve the Agenda	Daniel	5:05-5:06 (1 min)
2. APPROVAL OF MINUTES ▪ August 28, 2019	Motion: to approve the August 28, 2019 meeting minutes	Daniel	5:06-5:07(1 min)
3. Chair's Report		Daniel	5:07-5:12 (5 mins)
4. Items for Discussion/Decision			
a) Presentation: U of A student report to EHB		Elise	5:12-5:32(20 mins)
b) Update: EHB Strategic Planning		Daniel	5:32-5:33 (1 min)
c) Update: Upcoming HL recruitment		Daniel	5:33-5:38 (5 mins)
d) Update: City neighbourhood renewal of Highlands		Daniel	5:38-5:43 (5mins)
e) Upcoming: Meeting with other Heritage Organizations			5:43-5:45 (2 mins)
5. Board Committee Reports			
a) Historical Resources Review Panel	Meeting date and time update	Barbara	5:45-5:55 (10mins)
b) Heritage Outreach Committee	Report attached	Stephanie	5:55-6:00 (5 mins)
c) Plaques and Awards Committee	2nd plaque request	Neil	6:00-6:05 (5 mins)
6. Other Reports and Updates			
a) Heritage Planners' Report	Report attached	Robert	6:05-6:15 (10 mins)
b) City Archivist's Report		Kathryn	6:15-6:20 (5 mins)
c) Historian Laureate Report	Report attached	Marlena	6:20-6:25 (5 mins)

d) Naming Committee		Erin	6:25-6:30 (5 mins)
e) Heritage Council		Kathryn	6:30- 6:32 (2 mins)
f) Fort Edmonton Park		Dominic	6:32-6:37(5 mins)
g) U of A Students		Elise, Lauren	(0 mins)
7. Issues/Project Updates			
8. Other Business			
a) Administrative support	-Old EHB display- what to do with	Sonia	6:37-6:40(3mins)
b) Building Agenda for Next Meeting		Daniel	6:40-6:41 (1 min)
9. ADJOURNMENT			6:42 p.m.

➤ **Next Meeting:** Wednesday October 23 2019 at 5:00 pm