

Edmonton Historical Board

DATE/TIME: Wednesday, October 24, 2018 at 5:00 p.m.

LOCATION: Prince of Wales Armouries Heritage Center,

Agenda

Agenda Item	Action	Person(s) Responsible	Date Due
WELCOME & CHAIR'S REMARKS		Barbara	
1. APPROVAL OF AGENDA	Motion: to approve the Agenda	Barbara	
2. APPROVAL OF MINUTES ▪ August 22, 2018	Motion: to approve the September 26, 2018 meeting minutes	Barbara	
3. Items for Discussion/Decision			
a) Follow-up: FAD		Barbara	
b) Follow-up: Camsell Commemoration		Barbara	
c) Update: Minchau Blacksmith Shop update		Barbara	
d) Update: Old Glenora rezoning letter		Barbara	
e) Standing Item/ Discussion: EHB's approach to TRC and next steps		Barbara	
f) Standing Item/Discussion: RAM building in Glenora; Hangar 11; letter to Council		Barbara	
4. Board Committee Reports			
a) Historical Resources Review Panel		Andreas	
b) Heritage Outreach Committee		Dominic	
c) Plaques and Awards Committee		Neil	
5. Other Reports and Updates			
a) Heritage Planners' Report		Robert	

b) City Archivist's Report		Kathryn	
c) Historian Laureate Report		Marlena	
d) Naming Committee		Erin	
e) Heritage Council		Daniel	
f) Fort Edmonton Park		Dominic	
g) Art of Living Update Committee		Barbara/Erin	
6. Issues/Project Updates			
7. Other Business			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting		Barbara	
8. ADJOURNMENT			

➤ **Next Meeting:** Wednesday November 28, 2018 5:00 pm