



AGENDA

Board Meeting

Meeting Date & Time: June 22, 2022; 5:00PM - 7:00PM

Meeting Location: Prince of Wales Armouries Heritage Centre, Jefferson Room

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	Elyse Abma-Bouma	
John Beamish	Joshua Budinski	Elizabeth Cytko	Carrie-Ann Lunde
Kokulan Mahendiran	James McTague	Harrison Sheremeta	Cindy Yan

Guests:

David Johnston, Principal Heritage Planner Cheryl Whiskeyjack, co-Historian Laureate

Support Staff:

Sonia Caligiuri, EHB Admin Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
1. Welcome & Territorial Acknowledgement	The Edmonton Historical Board acknowledges the traditional land on which we reside is in Treaty Six Territory. We would like to thank the diverse Indigenous Peoples whose footsteps have marked this territory for centuries, such as Nêhiyawak (Cree), Dené, Anishinaabe (Saulteaux), Isga Nakota (Nakota Sioux), Niitsitapi (Blackfoot), and Métis– Region 4 peoples. We acknowledge this as the home of one of the largest		Stephen	5:00-5:05 (5 mins)

	communities of Inuit south of the 60th parallel. It is a welcoming place and a gathering place for all peoples who come from around the world to share Edmonton as a home.			
2. Approval of Agenda			Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-May 25, 2022 EHB Board meeting minutes -Naming Committee: May, 2022 Minutes	Consent Agenda	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	-Ujima Fellowship Program - Civic Agency Placement		Stephen	5:07-5:17 10 mins
b. Heritage Unit Presentation			David	5:17-5:47 30 mins
c. Heritage Unit Report		June Report	David	5:47-5:57 10 mins
d. Naming Committee			Carrie	5:57-6:07 10 mins
e. Historians Laureate	Email update Invitation		Cheryl & Omar	6:07-6:17 10 mins
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Motion to approve addition to Inventory: Lee's Food Market Building	Presentation	James	6:17-6:32 15 mins
b. Policy & Planning Committee	Request for decision	Briefing Note- Decision Briefing Note- Information	Harrison	6:32-6:47 15 mins
6. Other Business				

a. Administrative Support			Sonia	6:47-6:48 (1 min)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	6:48-6:51 (3 mins)
b. Action Items	- Action: Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at a future meeting.		Harrison	6:51-6:54 (3 mins)
c. Feedback & Next Meeting			Stephen/All	6:54-6:57 (3 mins)
8. Adjournment			Stephen	6:58

Next Meeting: August 24, 2022 at 5:00PM, Hybrid; room TBD