



# AGENDA

## Board Meeting

**Meeting Date & Time:** August 24, 2022; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**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                      Councillor Anne Stevenson

**Support Staff:**

Sonia Caligiuri, EHB Admin                      Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
<p><b>1. Welcome &amp; Territorial Acknowledgement</b></p>	<p>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</p>		<p>Stephen</p>	<p>5:00-5:05</p>

	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.			
<b>2. Approval of Agenda</b>			Stephen	5:05-5:06 (1 min)
<b>3. Consent Agenda</b>	-June 22 EHB Meeting minutes -June 28 Naming Committee minutes	<a href="#">Consent Agenda</a>	Stephen	5:06-5:07 (1 min)
<b>4. Reports &amp; External Updates</b>				
a. Chair report & update	-Ujima Fellowship Program participation -Office of the City Clerk- attending Septembers Board meeting -Council Liaison Program -EHB Strategic Planning		Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report		<a href="#">Heritage Unit Report</a>	David	5:27-5:37 (10 mins)
c. Naming Committee			Carrie	5:37-5:42 (5 mins)
d. Historian Laureate			Cheryl & Omar	5:42-5:57 (15 mins)
e. City Archivist	Presentation		Kathryn	5:57-6:17 (20 mins)
<b>5. Committee Reports &amp; Requests for Decision</b>				
a. Historic Plaques Committee	2022 HP Recommendations		Elizabeth	6:17-6:27 (10 mins)
<b>6. Other Business</b>				
a. Administrative Support			Sonia	

<b>7. Roundtable and Conclusion</b>				
a. Roundtable			Stephen/All	
b. Action Items	<p><b>-Action:</b> Policy &amp; Planning Committee to review Post Secondary &amp; Municipal Governance Acts and provide briefing notes for EHB approval at a future meeting.</p> <p><b>-Action:</b> Policy &amp; Planning Committee to draft letter regarding the duplex located at 9839-103 Street NW</p>		Harrison	
c. Feedback & Next Meeting			Stephen/All	
<b>8. Adjournment</b>			Stephen	

Next Meeting: September 28, 2022 at 5:00PM, location TBD