



AGENDA

Board Meeting

Meeting Date & Time: September 28, 2022; 5:00PM - 7:00PM

Meeting Location: Hybrid

Members:

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

Regrets: Stephen Rees

Guests: Mollie Everett, Kristin Stolarz, & Julius Abekah from the Office of the City Clerk;
 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
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 communities of Inuit south of		Shalene	5:00-5:05

	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			Shalene	5:05-5:06 (1 min)
3. Consent Agenda	-August 24, 2022 EHB Meeting minutes -	Consent Agenda	Shalene	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	-Office of the City Clerk (OCC) Presentation -Council Liaison Program		Shalene	5:07-5:17 (10 mins)
b. Heritage Unit Report		Heritage Unit Report	David	5:17-5:32 (15 mins)
c. Naming Committee			Carrie	5:32-5:37 (5 mins)
d. Historian Laureate			Cheryl & Omar	5:37-5:47 (10 mins)
e. City Archivist				
5. Committee Reports & Requests for Decision				
a. Historic Plaques Committee	Motion	HP Briefing Notes	Elizabeth	5:47-5:52 (5mins)
b. Engagement Committee		EN Briefing Notes	Shalene	5:52-5:57 (5mins)
6. Other Business				
a. Administrative Support			Sonia	5:57-6:02 (5 mins)
b. Office of the City Clerk	Presentation on Governance Review		Mollie Everett, Kristin Stolarz, & Julius Abekah	6:02-6:47 (45 mins)
7. Roundtable and Conclusion				

a. Roundtable			Shalene/All	
b. Action Items			Shalene/All	
c. Feedback & Next Meeting			Shalene/All	
8. Adjournment			Shalene	

Next Meeting: October 26, 2022 at 5:00PM, location TBD