



AGENDA

Board Meeting

Meeting Date & Time: October 26, 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: Max Amerongen, Sticks and Stones Alain Humura, Ujima Fellowship Program participant
 Councillor Anne Stevenson David Johnston, Principal Heritage Planner
 Jared Althouse, Graduate Heritage Planner

Support Staff: Sonia Caligiuri, EHB Admin

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
1. Welcome & Territorial Acknowledgement and Introductions	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 the 60th		Stephen	5:00-5:05 (5 mins)

	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	-September 28 EHB meeting mins		Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Dyde House Documentary presentation	Update on documentary film supported by EHB.		Max Amerongen with Sticks & Stones	5:07-5:27 (20mins)
b. Chair report & update	-Ujima Fellowship Program participation -Council Liaison Program updates -Further Engagement with Council		Stephen	5:27-5:42 (15 mins)
c. Heritage Unit Report	Report attached	Heritage Unit Report	David	5:42-6:02 (20 mins)
d. Naming Committee			Carrie	6:02-6:07 (5 mins)
e. Historians Laureate			Cheryl & Omar	6:07-6:12 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Motions to amend the Inventory of Historic Resources: 11635-95 A Street Southside Market		James	6:17-6:27 (10 mins)
b. Policy & Planning Committee	Motion to approve letter to Council: 9839-103 Street Residence	Briefing Note	Harrison	6:27-6:37 (10 mins)

	Motion to draft letter to Council: EHB budget priorities	Briefing Note		
c. Engagement Committee	Social Media work plan	Work plan	Shalene & Elyse	6:37-6:47 (10 mins)
6. Other Business				
a. Administrative Support	-Live streaming of meetings update		Sonia	6:47-6:52 (5 mins)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	6:52-7:02 (10 mins)
b. Action Items			Stephen/All	
c. Feedback & Next Meeting	-2023 Workplan-review of Committee ToRs in Nov; finalization in Feb		Stephen/All	
8. Adjournment				
			Stephen	

Next Meeting: November 23, 2022 at 5:00PM, location TBD