



# AGENDA

## Board Meeting

**Meeting Date & Time:** June 28, 2023; 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	Rose Herman
James McTague	Harrison Sheremeta	Darren N. Wagner	Cindy Yan

**Guests:**

David Johnston, Principal Heritage Planner      Jared Althouse, Graduate Heritage Planner

**Support Staff:** Kathryn Ivany, City Archivist      Kirsten Clarkson, coordinator

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
<b>1. Welcome &amp; Territorial Acknowledgement</b>	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.			
<b>2. Approval of Agenda</b>			Stephen	5:05-5:06 (1 min)
<b>3. Consent Agenda</b>	-EHB Board meeting minutes: May 24, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
<b>4. Reports &amp; External Updates</b>				
a. Chair report & update			Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report			David	5:27-5:47 (20 mins)
c. Naming Committee			Harrison	5:47-5:52 (5 mins)
d. City Archivist			Kathryn	5:52-5:57 (5 mins)
<b>5. Committee Reports &amp; Requests for Decision</b>				
a. Historic Resources Review Panel	Schuetze Residence Burley - Browne Cottage		James	5:57-6:07 (10 mins)
b. Policy & Planning Committee	Members for the Committee Climate change work		Elyse	6:07-6:22 (15 mins)
c. Historic Plaques Committee			Elizabeth	6:22-6:32 (10 mins)
d. Engagement Committee			Shalene & Elyse	6:32-6:42 (10 mins)
<b>6. Other Business</b>				
a. Administrative Support	Kirsten - introduction - contact EHB email Dyde House documentary		Kathryn	6:42-6:47 (5 mins)

<b>7. Roundtable and Conclusion</b>			
a. Roundtable			Stephen/All
b. Action Items			Stephen/All
c. Feedback & Next Meeting			Stephen/All
<b>8. Adjournment</b>			Stephen

Next Meeting: August 23, 2023 at 5:00PM, location TBD