



	<p>peoples who come from around the world to share Edmonton as a home.</p> <p>Steven further commented on the park across from the Legislature under development which includes a circle of stones - and has a plaque on Residential Schools. It contains a quote from John A. Macdonald (not appropriate language) and containing a map of the Alberta Residential Schools' locations. There is also a sculpture (possibly a bear)</p>	
<b>2. Approval of Agenda</b>	Harrison moved to accept the agenda as circulated.	
<b>3. Consent Agenda</b>	-EHB Board meeting <a href="#">minutes</a> : June 28, 2023 John moved to accept the minutes of the last meeting.	
<b>4. Reports &amp; External Updates</b>		
a. Chair report & update	<p><a href="#">Budget review</a></p> <p>Questions about the expenditures around the plaques manufacture and installation - and the process for adding new technology to the EHB Website. Expenditures for the installation have not be noted yet in the budget because</p>	Steve - received for information
b. Heritage Unit Report	<p><a href="#">Heritage Conservation Unit Report</a></p> <p>Sydney introduced herself and explained that Jared has left the office. She talked about reviewing the permits and doing site visits during the summer and planned for the next few weeks.</p> <p>Recommendation from the past year's audit - reviewing previously designed properties - goal to review 10 properties for scheduled site visits to review the resource, talk with owners about maintenance program. Positive results. Still working with city projects (Ironworks, High Level Bridge, etc). Notices of intention to designate (Hawrelak pavilions and sheds, Boardwalk and Revlon buildings) going before Council. Magrath Mansion designated in June.</p> <p>Question around O'Connell institute (Newman campus)</p>	Sydney

c. Naming Committee		Harrison
d. City Archivist	No report this month	Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	No Meeting this month	James (not present)
b. Policy & Planning Committee	<p><a href="#">Request for conference support</a> (Elyse)  No meeting this month.  Shalene has not received a bursary or acceptance of being a presenter yet.</p> <p>Elizabeth moved that the request for funding up to \$1600.00 for Elyse's expenses detailed in the budget request to attend the National Trust Conference in Ottawa this fall.</p>	Elyse
c. Historic Plaques Committee	<p>Report on the Plaque event - successful - and people have expressed interest in having their houses designated. Had MLA and Councilor Stevenson attend. This would be fun to run again - based on the budget and capacity of the Committee.</p> <p>Committee welcomed two new members (Rose and Darren) and they have had a mini-meeting with Elizabeth to cover the terms of reference and expectations of new members. Next meeting on the 6th of September.</p> <p>Steve commented positively on the event - and Elizabeth mentioned using Instagram and other social media to promote it. Steve argued for the Board instagram presence</p>	Elizabeth
d. Engagement Committee	Elyse talked about social media presence - scheduling a meeting with social media experts - questions being created to take to the meeting - will report back. Shalene tried to reach out to the Historian Laureates (e-mail to be sent by Kathryn)	Shalene

<b>6. Other Business</b>		
a. Administrative Support	Posting has gone up for the EHB Coordinator position (internal search) - should be a faster process.	Kathryn
<b>7. Roundtable and Conclusion</b>		
a. Roundtable	<p>Question about the Mill Creek House plaque - there is no plaque yet. There is an issue with the desire for a land acknowledgement on the plaque and how we do that properly and if it goes on all future plaques.</p> <p>Question about the existence of a guide on how to research to facilitate the designation process - John and Kathryn to exchange links (Calgary has a good one).</p> <p>Question about the scheduling of the Historian Laureate's report - coming up in September or October.</p>	
b. Action Items		
c. Feedback & Next Meeting	Agenda had wrong meeting date (KI will change).	
<b>8. Adjournment</b>	Meeting adjourned at 5:50 PM	Steven

Next Meeting: September 27, 2023 at 5:00PM, location TBD