



AGENDA

Board Meeting

Meeting Date & Time: January 24, 2024; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	John Beamish	Joshua Budinski
Elizabeth Cytko	James McTague	Harrison Sheremeta	Cindy Yan
Elyse Abma-Bouma	Darren N. Wagner		

Guests:

David Johnston, Principal Heritage Planner Councillor Anne Stevenson
 Sydney Gross, Heritage Planner Lailai Zhang - Heritage Intern

Support Staff: Kathryn Ivany, City Archivist Mitchell Norenberg, EHB Coordinator

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		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.			
2. Approval of Agenda			Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-EHB Board meeting minutes : November 22, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Special Presentation	Councilor Anne Stevenson		Councilor Stevenson	5:08 - 5:30 (20 mins)
5. Reports & External Updates				
a. Chair report & update			Stephen	5:31-5:50 (20 mins)
b. Heritage Unit Report	Heritage Conservation Unit Report		David	5:51-6:10 (20 mins)
c. Naming Committee			Harrison	6:11-6:15 (5 mins)
d. City Archivist	Heritage Facilities Unit Report		Kathryn	6:16-6:20 (5 mins)
6. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Presentation on Gilpin Residence Motion: The EHB recommends that the Gilpin Residence at 10525 -129 Street NW be added to the inventory of Historic Resources in Edmonton.		James	6:21-6:30 (10 mins)
b. Policy & Planning Committee			Elyse	
c. Historic Plaques Committee			Elizabeth	

d. Engagement Committee	no report		Chairs of Committee	6:51-7:00 (10 mins)
7. Other Business				
a. Administrative Support	New Coordinator Vacation and committee meetings		Kathryn	7:01-7:05 (5 mins)
8. Roundtable and Conclusion				
a. Roundtable			Stephen/All	
b. Action Items			Stephen/All	
c. Feedback & Next Meeting	February 28, 2024 at 5:00PM, location Vlrtual or TBD		Stephen/All	
9. Adjournment			Stephen	