



AGENDA

Board Meeting

Meeting Date & Time: March 27, 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:

Sydney Gross, Heritage Planner	Lailai Zhang, Heritage Intern
Erik Backstrom, Senior Planner, Nodes + Corridors Unit	

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

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible
<p>1. Welcome & Territorial Acknowledgement</p>	<p>- 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</p>		<p>Stephen</p>

	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
3. Consent Agenda	- EHB Board meeting minutes : February 28, 2024.	Consent agenda items	Stephen
4. Reports & External Updates			
a. Chair report & update	- Harrison's report on the two Council meetings he attended.		Stephen / Harrison
b. Heritage Unit Report	- Erik is filling in for David who's away. - Heritage Conservation Unit Report .		Erik and Sydney
c. Naming Committee			Harrison
d. City Archivist	- Heritage Facilities Unit Report		Kathryn
5. Committee Reports & Requests for Decision			
a. Historic Resources Review Panel	- No meeting this month.		James
b. Policy & Planning Committee			Elyse
c. Historic Plaques Committee			Elizabeth
d. Engagement Committee			Chairs of Committee
6. Other Business			
a. Administrative Support	- Historian Laureate interviews will be conducted on April 2, 2024 with Councillor Stevenson and Elizabeth.		Kathryn/Mitchell
7. Roundtable and Conclusion			
a. Roundtable			Stephen/All

b. Action Items			Stephen/All
c. Feedback & Next Meeting	- April 24, 2024 at 5:00PM, location virtual or TBD.		Stephen/All
9. Adjournment			Stephen