



# AGENDA

## Board Meeting

**Meeting Date & Time:** April 23, 2025; 5:00PM - 7:00PM

**Meeting Location:** Virtually, via Google Meet

**Members:** Stephen Rees, Chair      Harrison Sheremeta, Vice Chair      Kyle Schole  
 Vanessa Zembal      Elizabeth Cytko      Joshua Budinski  
 Michael Aytenfisu      Darren N. Wagner

**Regrets:** Mark Minenko      John Beamish      James McTague

**Guests:** Councillor Sarah Hamilton      Donna Coombs-Montrose, Historian Laureate  
 David Ridley, EHC Exec. Director      Jess Burylo, EHC Chair      Emily Nokes

**Support Staff:** Kathryn Ivany, City Archivist      Mitchell Norenberg, EHB Coordinator  
 David Johnston, Heritage Planner      Sydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	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 communities of Inuit south of the 60th parallel. It is a welcoming place	Steve	5:00-5:05 (5 mins)

	and a gathering place for all peoples who come from around the world to share Edmonton as a home.		
<b>2. Approvals</b>			
	- Agenda - EHB Board meeting minutes: <a href="#">March 26, 2025</a> .	Steve	5:05-5:06 (1 min)
<b>3. Reports &amp; External Updates</b>			
a. Chair Report & Update	- Discussion on chairpersonship.	Steve	5:07-5:17 (10 mins)
b. Council Liaison Report	- Princess Theater.	Councilor Hamilton	5:18-5:28 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit <a href="#">report</a> .	David/ Sydney	5:29-5:39 (10 mins)
d. Naming Committee	- Nothing to report - yesterday's meeting pushed to April 29th.	Harrison	5:40-5:50 (10 mins)
e. Historian Laureate Report	- No report	Donna	5:51-6:01 (10 mins)
f. City Archivist	- <a href="#">Report</a> .	Kathryn	6:02-6:12 (10 mins)
<b>4. Committee Reports &amp; Requests for Decision</b>			
a. Historic Resources Review Panel		Harrison	6:13-6:23 (10 mins)

b. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- April 7 meeting with David Panzarella from Devenio.</li> <li>- Plaques event. <ul style="list-style-type: none"> <li>- <a href="#">Auditorium</a> in the Revillon Building confirmed as venue - can bring in outside catering.</li> <li>- Darrel Babuk of Boreas Architecture &amp; Civic Design Inc. has agreed to give the historical presentation.</li> </ul> </li> </ul>	Mitchell/ Elizabeth	6:24-6:34 (10 mins)
c. Policy & Planning Committee	- Met April 9th; Progress on 'Hidden Edmonton' mapping, and Engagement Event planning.	Harrison	6:35-6:36 (1 mins)
d. Engagement Committee	- Met March 18th; Garneau Community League <a href="#">letter of support</a> was sent to Council (Motion defeated 4-8).	Chairs of Committee	6:37-6:47 (10 mins)
<b>5. Other Business</b>			
a. Administrative Support		Mitchell	6:48-6:53 (5 mins)
<b>6. Roundtable and Conclusion</b>			6:54-7:00 (6 mins)
a. Roundtable	<ul style="list-style-type: none"> <li>- EHC update from David Ridley: <ul style="list-style-type: none"> <li>- EHB interest in historic/heritage resource awareness project, such as was done in the 2021 civic election period?</li> <li>- Alberta heritage places network formation - awaiting funding through GoA - for general interest.</li> <li>- EHC work with National Trust of Canada- e.g. ACB heritage places.</li> </ul> </li> </ul>	Steve/All	

	<ul style="list-style-type: none"> <li>- EHB director questions if any, other connections of interest.</li> <li>- David Johnston would like the EHB to consider bringing back heritage awards for volunteers to recognize their efforts like what used to be done prior to COVID.</li> <li>- Waste Diversion Article: <a href="#">Full Circle, Canadian Architect</a>.</li> </ul>		
b. Action Items	- Determine attendees for the Heritage Places Strategy Engagement on May 20.	Steve/All	
c. Next Meeting	- May 22, 2025 at 5:30PM - in-person at the Governor's Boardroom of the POWA (10440 - 108 Ave).	Steve/All	
<b>7. Adjournment</b>			