



Agenda

Board Meeting

Meeting Date & Time: October 22, 2025; 5:00PM - 7:00PM **Meeting Location:** Virtually, via Google Meet

Members: Harrison Sheremeta, Chair Kyle Schole, Vice Chair Stephen Rees, Past Chair
 John Beamish Mark Minenko James McTague
 Joshua Budinski Vanessa Zembal Elizabeth Cytko

Regrets: Michael Aytenfisu Darren N. Wagner
 Donna Coombs-Montrose, Historian Laureate

Guests: Jess Burylo, EHC Chair David Ridley, EHC Exec. Director

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
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 ancestors' footsteps have marked this territory for centuries, such as nēhiyaw (Nay-hee-yow), Dene (Deh-neyh), Anishinaabe (Ah-nish-in-ah-bay), Nakota Isga (Na-koh-tah ee-ska), and Niitsitapi (Nit-si-tahp-ee) peoples. We also acknowledge this as the Métis' (May-tea) homeland and the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to	Kyle

	share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.	
2. Approvals		
	- Agenda and August 27, 2025 Board meeting minutes . It	Kyle
3. Reports & External Updates		
a. Chair Report & Update	- Orientation Manual - Section 3 (Advocacy Policy) - Update needed, referenced former Heritage Outreach Committee. - Civic Agencies Updates: - Governance Framework for Council Committees - Sept 11 Roberts Rules Workshop - Upcoming: Oct 1 Recruitment Update - Membership Intention Form, due October 26th - Strategic priorities action plan draft .	Kyle
b. Council Liaison Report	- Absent (election period) - nothing to report.	Councilor Hamilton
c. Heritage Unit Report	- Heritage Conservation Unit report .	David Johnston/ Sydney Gross
d. Naming Committee	- No meeting this month	Harrison
e. Historian Laureate Report	Not present - at a Book Launch at U of A as a contributor to an anthology on Western Canadian Labour History. Recently returned from Ghana where she was presenting at a university on work as Historian Laureate and labour history.	Donna Coombs - Montrose
f. Edmonton Heritage Council	-	David Ridley/Jess
G. City Archivist	Report .	Kathryn
4. Committee Reports & Requests for Decision		

a. Historic Resources Review Panel	- No meeting this month.	James
b. Historic Plaques Committee	<ul style="list-style-type: none"> - Corrected Hawrelak Park - Boat House plaque has been received - its installation along with the other Harelak Park plaques are being coordinated. - Campbell's Furniture, Mill Creek House, and the Magrath Mansion plaque installations are being coordinated. - North Saskatchewan River plaque has been installed. - Laurent and Eleanor Garneau plaque has been received. - HP committee members have been allocated plaques to write and are beginning their drafts - still accepting possible ghost plaque locations and plaque replacement ideas until the end of October. 	Mitchell/ Elizabeth
c. Policy & Planning Committee	- Met briefly / informally on October 8th; Discussion on mandate review.	Vanessa/Kyle
d. Engagement Committee	<p>- September 16 meeting - discussed: Social Media Strategy, EHC Engagement; Strategic Planning; poll to meet again in late October or November.</p> <p>Recommendation(s):</p> <ol style="list-style-type: none"> 1. That the EHB informs Administration of their intent to establish an Instagram Account. 2. That the Engagement Committee be tasked with creating and refining a 'terms of engagement' for the Board's consideration to guide ongoing use of the EHB's social media presence. 	Chairs of Committee
5. Other Business		

a. Administrative Support	<ul style="list-style-type: none"> - Veteran's Park - potential Cenotaph Plaza plaque. - Letter to Councillor Hamilton thanking her for her time as our Councillor Liaison was sent on September 2 - now standard EHB practice to send thank you letters to outgoing Councillor Liaisons. - Ellis Building (10123-112 Street) - a notification on the upcoming removal of the MHR crown from above its historic plaque was placed on the front door - the crown has since been removed. 	Kathryn/Mitchell
b. EHB Mandate and Permanency Review Survey (from Civic Agencies)	<ul style="list-style-type: none"> - September 18 Email Requesting Feedback. - Draft Governance Framework Engagement, please add comments here, due October 3rd 	Harrison/All
6. Roundtable and Conclusion		
a. Roundtable	<ul style="list-style-type: none"> - Kyle: <ul style="list-style-type: none"> • Strathcona Rail Garden - letter of support for inclusion on the <i>Inventory and designation</i>. • University of Alberta - Butterdome Renewal (CBC News, Engagement) • Heritage Places Strategy Update - Phase I What We Heard Report 	All
b. Action Items		Harrison/All
c. Next Meeting	- November 26, 2025 at 5:00PM - virtual.	Harrison/All
7. Adjournment		