

Edmonton Historical Board

DATE/TIME: Wednesday January 27, 2021 at 5:00 p.m.

LOCATION: Virtual-Google Meets

Agenda

Agenda Item	Action	Person(s) Responsible	Time allotted/item
WELCOME & CHAIR'S REMARKS		Daniel	5:00-5:03 (3 mins)
1. APPROVAL OF AGENDA		Daniel	5:03-5:04 (1 min)
2. APPROVAL OF MINUTES EHB meeting minutes- November 25 and December 15, 2020	Motion to approve minutes from last Board meetings	Daniel	5:04-5:05 (1 min)
3. Presentation: EHB Architectural Heritage website Audit		Rob Houle	5:05-5:50 (45 mins)
4. Reports & Updates			
a) Heritage Planner's Report		David J	5:50-6:10 (20 mins)
b) Historian Laureate Report		Amber	6:10-6:20 (10 mins)
c) Naming Committee Report		Stephanie	6:20-6:30 (10mins)
d) City Archivist's Report		Kathryn	6:30-6:40 (10 mins)
e) Fort Edmonton Management Company		Dominic	6:40-6:50 (10 mins)
5. Items for Discussion/Decision			
a) Discussion/Decision: Heritage Stakeholders Event	Motion: February 18, 5:30-7:00	Dominic/Alison	6:50-7:00 (10 mins)
b) Reminder: 2020 Annual Report		Daniel	7:00-7:02 (2 mins)
c) Discussion/Decision: EHB re-org options		Daniel	7:02-7:22 (20 mins)

d) Information: Naming Committee representative	Name required by March 15, approval at February's meeting	Daniel	7:22-7:23 (1 min)
6. Board Committee Reports			
a) Heritage Outreach Committee		Stephanie	7:23-7:28 (5 mins)
b) Plaques and Awards	Approval of texts and photos	Neil	7:28-7:43 (15 mins)
5. Other Reports and Updates			
6. Issues/Project Updates			
7. Other Business			
a) Administrative support		Sonia	
b) Building Agenda for Next Meeting	Annual Report approval	Daniel	
9. ADJOURNMENT			7:45

➤ **Next Meeting:** February 24, 2021