



# Agenda

## Board Meeting

**Meeting Date & Time:** February 25, 2026; 5:00PM - 7:00PM      **Meeting Location:** Virtually, via Google Meet

**Members:** Harrison Sheremeta, Chair      Stephen Rees, Past Chair      John Beamish  
 Mark Minenko      Joshua Budinski      Vanessa Zembal  
 Elizabeth Cytko      Michael Aytenfisu  
 James McTague      Darren N. Wagner

**Regrets:** Kathryn Ivany, City Archivist      Sydney Gross, Heritage Planner      Kyle Schole, Vice Chair

**Guests:** Councillor Jon Morgan      Councillor Reed Clarke  
 Meilai Ha      Nancy Jacobsen  
 Donna Coombs-Montrose, Historian Laureate      David Ridley, EHC Exec. Director  
 Jess Burylo, EHC Chair

**Support Staff:** Mitchell Norenberg, EHB Coordinator      David Johnston, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
<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 ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (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	Harrison

	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 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.	
<b>2. Approvals</b>		
	- Agenda and January 28, 2026 Board meeting <a href="#">minutes</a> .	Harrison
<b>3. Reports &amp; External Updates</b>		
a. Chair Report & Update	<ul style="list-style-type: none"> <li>- Governance Framework Updates presentation by the Civic Agencies Team (CAT) - under a closed session.</li> <li>- Update on Member Recruitment + short-listing.</li> <li>- New EHB Appointment for the Naming Committee (need to confirm with Civic Agencies by Feb. 27 - tomorrow).</li> </ul>	Harrison/Civic Agencies
b. Council Liaisons Report		Councillor <a href="#">Reed Clark</a> / Councillor <a href="#">Jon Morgan</a>

c. Historian Laureate Report		Donna Coombs - Montrose
d. Heritage Unit Report	- Heritage Conservation Unit <a href="#">report</a> .	David Johnston/ Sydney Gross
e. Edmonton Heritage Council	- Written EHC <a href="#">documents</a> .	David Ridley
f. City Archivist	- Nothing to report, absent.	Kathryn
<b>4. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	- Nothing to report - no meeting was held.	James
b. Naming Committee	<ul style="list-style-type: none"> <li>- No meeting in February</li> <li>- Tentative engagement with Indigenous Elders on April 10th where a new name for Government Centre LRT is planned to be gifted</li> <li>- Confirmation of new EHB member to sit on Naming Committee for upcoming 2026 - 2028 term</li> </ul>	Harrison
b. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- New EHB <a href="#">website</a> update.</li> <li>- HP is updating its terms of reference, is this something other EHB folks are interested in discussing at the upcoming in-person meeting?</li> </ul>	Elizabeth/ Mitchell
c. Policy & Planning Committee	- Nothing to Report - February 11th meeting was cancelled.	Vanessa/Kyle
d. Engagement Committee	- Nothing to report - no meeting was held.	Chairs of Committee/ Kyle
<b>5. Other Business</b>		
a. Administrative Support	- Board members should soon receive their 2025 T4 slips.	Kathryn/ Mitchell

<b>6. Roundtable and Conclusion</b>		
a. Roundtable	<ul style="list-style-type: none"> <li>- <a href="#">Update</a> on <a href="#">letter</a> to City Council recommending the Retention of the Register of Historic Places.</li> <li>- Kyle: <ul style="list-style-type: none"> <li>• <a href="#">Organization of Canadian Capital Cities Organization Conference, June 8 - 10.</a></li> <li>• <a href="#">Alberta Museums Association, Adaptable Museums Conference, Sept 24 - 26.</a></li> <li>• Consideration of thanks &amp; Exit Interviews for two departing Board Members this spring?</li> </ul> </li> <li>- EHB Instagram account approval and Facebook page restart.</li> </ul>	All
b. Action Items		Harrison/All
c. Next Meeting	- March 25, 2026 at 5:00PM - virtual.	Harrison/All
<b>7. Adjournment</b>		