



AGENDA

Board Meeting

Meeting Date & Time: November 24, 2021; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

Dominic Schamuhn, Chair
 Elizabeth Cytko
 Stephen Rees

Alison McGavigan, Vice Chair
 Carrie-Ann Lunde
 Harrison Sheremeta

Elyse Abma-Bouma
 Nancy MacDonald
 Shalene Williams

Tyrel Brochu
 James McTague

Guests:

David Johnston, Principal Heritage Planner

Amber Paquette, Historian Laureate

Support Staff:

Sonia Caligiuri, EHB Admin

Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
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 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		Dominic	

	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			Dominic	
3. Consent Agenda	-October 27, 2021 EHB Board meeting minutes	Consent Agenda Items	Dominic	
4. Reports & External Updates				
a. Chair report & update	<ul style="list-style-type: none"> - Councillor Liaison - Board-Council Pairings - 2022-23 Recruitment-timeline 	Pairings draft Timeline	Dominic	
b. Heritage Management Unit		Report	David	
c. Historian Laureate			Amber	
d. City Archivist's	- Dyde House Film update	Report Film Update	Kathryn	
5. Committee Reports & Requests for Decision				
a. Policy and Planning Committee	<ul style="list-style-type: none"> - 100 Avenue Houses - Horne & Pitfield draft letter 	Briefing Note Draft Letter	Harrison	
b. Historic Plaques Committee		Briefing Notes	Elizabeth	
6. Other Business				
a. Administrative Support			Sonia	
7. Roundtable and Conclusion				
a. Roundtable			Dominic/All	
b. Action Items			Dominic/All	

c. Feedback & Next Meeting			Dominic/All	
8. Adjournment			Dominic	

Next Meeting: January 26, 2022 at 5:00PM, location TBD