



# AGENDA

## Board Meeting

**Meeting Date & Time:** January 26, 2022; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Members:**

|                         |                              |                  |               |
|-------------------------|------------------------------|------------------|---------------|
| Dominic Schamuhn, Chair | Alison McGavigan, Vice Chair | Elyse Abma-Bouma | Tyrel Brochu  |
| Elizabeth Cytko         | Carrie-Ann Lunde             | Nancy MacDonald  | James McTague |
| Stephen Rees            | Harrison Sheremeta           | Shalene Williams |               |

**Guests:**

|   |  |
|---|--|
| Councillor Anne Stevenson, Councillor Liaison | 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 |
|---|---|---------------|-----------------------|-----------|
| <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 |               | Dominic               |           |

|  |  |                                       |                     |  |
|--|--|---------------------------------------|---------------------|--|
|  | this as the home of one of the largest 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.  |                                       |                     |  |
| <b>2. Approval of Agenda</b>             |  |                                       | Dominic             |  |
| <b>3. Consent Agenda</b>                 | -November 24, 2021 EHB Board meeting minutes<br>-Naming Committee-October 8, 2021 minutes  | <a href="#">Consent Agenda</a>        | Dominic             |  |
| <b>4. Reports &amp; External Updates</b> |  |                                       |                     |  |
| a. Chair report & update                 | -audit, HRMP, Glenora DC1, financial incentives (including letter to Council)<br>-Historian Laureate MOU with Edmonton Heritage Council<br>-Succession planning/2022-2023 term   |                                       | Dominic             |  |
| b. Heritage Management Unit              |  | <a href="#">Report</a>                | David               |  |
| c. Historian Laureate                    | -funding update (Dominic)<br>-recruitment (Sonia)  |                                       | Amber/Sonia/Dominic |  |
| d. City Archivist's                      | -Dyde House Film update  | Report<br><a href="#">Film Update</a> | Kathryn             |  |
| e. Naming Committee                      | Naming of Jan Reimer Park<br><i>Twitter:</i><br><a href="https://twitter.com/CityofEdmonton/status/1463961539833065487?s=20">https://twitter.com/CityofEdmonton/status/1463961539833065487?s=20</a><br><i>CBC:</i><br><a href="https://www.cbc.ca/news/canada/edmonton/jan-reimer-mayor-park-edmonton-1.6262733">https://www.cbc.ca/news/canada/edmonton/jan-reimer-mayor-park-edmonton-1.6262733</a><br><i>CTV:</i> |                                       | Carrie              |  |

|   |   |                                 |             |  |
|---|---|---------------------------------|-------------|--|
|   | <a href="https://edmonton.ctvnews.ca/river-valley-park-named-after-edmonton-s-first-female-mayor-1.5681592">https://edmonton.ctvnews.ca/river-valley-park-named-after-edmonton-s-first-female-mayor-1.5681592</a> |                                 |             |  |
| <b>5. Committee Reports &amp; Requests for Decision</b> |   |                                 |             |  |
| <b>6. Other Business</b>                                |   |                                 |             |  |
| a. Administrative Support                               | -Code of Conduct training<br>-Annual Report items- February 11  | <a href="#">Training slides</a> | Sonia       |  |
| <b>7. Roundtable and Conclusion</b>                     |   |                                 |             |  |
| a. Roundtable   |   |                                 | Dominic/All |  |
| b. Action Items   |   |                                 | Dominic/All |  |
| c. Feedback & Next Meeting                              |   |                                 | Dominic/All |  |
| <b>8. Adjournment</b>                                   |   |                                 | Dominic     |  |

Next Meeting: February 23, 2022 at 5:00PM, location TBD