



AGENDA

Board Meeting

Meeting Date & Time: February 23, 2022; 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:

Amber Paquette, Historian Laureate

David Johnston, Principal Heritage Planner

Support Staff:

Sonia Caligiuri, EHB Admin

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	-January 26, 2022 EHB Board meeting minutes -Naming Committee-January 25, 2022 minutes	Consent Agenda	Dominic	
4. Reports & External Updates				
a. Chair report & update	-Latta Bridge -EHB Stakeholders meeting-March 31 -Succession Planning -Council Liaison meetings-follow-up		Dominic	
b. Heritage Management Unit		Report	David	
c. Historian Laureate		Report	Amber	
d. Naming Committee	Motion to appoint 2022-23 EHB rep to Naming Committee		Carrie	
5. Committee Reports & Requests for Decision				
a. Request for Decision: Letter to Council	RE: Post Secondary Learning Act		Dominic	
b. Policy & Planning Committee	Presentation and briefing notes	P&P C Folder	Harrison	10 mins
c. Historic Plaques Committee	FEP Invite- EHB members to the Indigenous Peoples Experience	HP Briefing Notes	Elizabeth	

d. Prairie Sky Gondola Community Engagement Committee	EHB representative required		Dominic	
e. 2021-2022 Annual Report	-Motion for approval -Motion for addition of Historian Laureate report as attachment to EHB's	Annual Report information	Dominic	
6. Other Business				
a. Administrative Support	-honoraria follow-up -Historian Laureate nominations -Orientation Manual update		Sonia	
7. Roundtable and Conclusion				
a. Roundtable			Dominic/All	
b. Action Items	November 2021 Action: Tyrel to reach out to contact and arrange for individual to speak to one of the Committee meetings- IN PROGRESS		Dominic/All	
c. Feedback & Next Meeting			Dominic/All	
8. Adjournment				
			Dominic	

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