



AGENDA

Board Meeting

Meeting Date & Time: April 27, 2022; 5:00PM - 7:00PM

Meeting Location: Prince of Wales Armouries Heritage Centre, Jefferson Room

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:

Amber Paquette, Historian Laureate	David Johnston, Principal Heritage Planner
John Beamish	Cindy Yan
Claire McDonald	Joshua Budinski
	Jeffrey Hansen-Carlson

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		Dominic	5:00-5:05

	Métis– Region 4 peoples. We acknowledge 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.			
2. Approval of Agenda			Dominic	5:05-5:06
3. Consent Agenda	-March 23, 2022 EHB Board meeting minutes -Naming Committee: 2021 Annual Report and 2022 Workplan	Consent Agenda	Dominic	5:06-5:07
4. Reports & External Updates				
a. Prairie Sky Gondola presentation			Claire McDonald & Jeffrey Hansen-Carlson	5:07-5:32
b. Board discussion			Dominic	5:32-5:47
c. Chair report & update	-Seventh (Co-)Historian Laureate -2021 Annual Report Presentation to Council -2022-2023 Roster -Ring House Coalition-Brief	Draft Roster Ring Houses	Dominic	5:47-5:57
d. Historian Laureate			Amber	5:57-6:02
e. Heritage Unit Report		Report	David	6:02-6:17
f. Naming Committee			Carrie	6:17-6:22
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	Motion: addition of Figg Residence to	HRRP	James	6:22-6:32

	Inventory of Historic Resources	presentation		
b. Policy & Planning Committee		P&P Briefing	Harrison	6:32-6:42
6. Other Business				
a. Administrative Support	Historian Laureate Protocol Item		Sonia	6:42-6:45
7. Roundtable and Conclusion				
a. Roundtable			Dominic/All	6:45-6:55
b. Action Items	<p>-Action: Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at a future meeting.</p> <p>-Action: Sonia to coordinate date for EHB visit to FEP's Indigenous Peoples Experience.</p>		Dominic/All	6:55-6:56
c. Feedback & Next Meeting			Dominic/All	6:56-7:00
8. Adjournment				
			Dominic	7:00

Next Meeting: May 25, 2022 at 5:00PM, location TBD