



# AGENDA

## Board Meeting

**Meeting Date & Time:** November 23, 2022; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

**Members:**

Stephen Rees, Chair	Shalene Williams, Vice Chair	Elyse Abma-Bouma	
John Beamish	Joshua Budinski	Elizabeth Cytko	Carrie-Ann Lunde
Kokulan Mahendiran	James McTague	Harrison Sheremeta	Cindy Yan

**Guests:**

David Johnston, Principal Heritage Planner	Jared Althouse, Graduate Heritage Planner
Councillor Anne Stevenson	Alain Humura, Ujima Fellowship participant

**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 this as the home of one of the largest		Stephen	5:00-5:05 (5 mins)

	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>			Stephen	5:05-5:06 (1 min)
<b>3. Consent Agenda</b>	-EHB minutes- October 26, 2022	<a href="#">Consent agenda items</a>	Stephen	5:06-5:07 (1 min)
<b>4. Reports &amp; External Updates</b>				
a. Chair report & update	-Setting agenda for strategic planning in the new year (Connections & Exchanges review; EHB workplan review-Committee ToRs)		Stephen	5:07-5:17 (10 mins)
b. Historian Laureate	Update		Cheryl & Omar	5:17-5:27 (10 mins)
c. Heritage Unit Report		<a href="#">Heritage Unit Report</a>	David	5:27-5:47 (20 mins)
d. Naming Committee			Carrie	5:47-5:52 (5 mins)
e. City Archivist	-EHB Budget update	<a href="#">Budget</a>	Kathryn	5:52-6:02 (10 mins)
<b>5. Committee Reports &amp; Requests for Decision</b>				
a. Policy & Planning Committee	Motion-approval of budget priorities letter	<a href="#">Briefing Notes</a>	Harrison	6:02-6:12 (10 mins)
b. Historic Plaques Committee	Motion-to approve updates to Committee's Terms of Reference	<a href="#">HP Information</a>	Elizabeth	6:12-6:32 (20 mins)
c. Historic Resources Review Panel	Motions for Inventory	<a href="#">Applications for Inventory</a>	James	6:32-6:42 (10 mins)

d. Engagement Committee	Presentation		Shalene	6:42-6:47 (5 mins)
<b>6. Other Business</b>				
a. Administrative Support	-Transfer of EHB records to City Archives. Motion required -Annual Report-Approval at Feb meeting -Annual stakeholder meeting- new year	<a href="#">Past Reports</a>	Sonia	6:47-6:57 (10 mins)
<b>7. Roundtable and Conclusion</b>				
a. Roundtable			Stephen/All	6:57-7:02 (5 mins)
b. Action Items			Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
<b>8. Adjournment</b>				
			Stephen	

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