



AGENDA

Board Meeting

Meeting Date & Time: September 27, 2023; 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	
James McTague	Harrison Sheremeta	Darren N. Wagner	Cindy Yan

Guests:

David Johnston, Principal Heritage Planner Sydney Gross, Graduate Heritage Planner

Support Staff: 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		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.			
2. Approval of Agenda			Stephen	5:05-5:06 (1 min)
3. Consent Agenda	-EHB Board meeting minutes : August 23, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	Resignation		Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report	Heritage Conservation Unit Report		Sydney	5:27-5:47 (20 mins)
c. Naming Committee			Harrison	5:47-5:52 (5 mins)
d. City Archivist	City Archivist Report		Kathryn	5:52-5:57 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel	no meeting		James	5:57-6:07 (10 mins)
b. Policy & Planning Committee	committee membership nomination procedures review of strategic plan / work plan for 2024		Elyse	6:07-6:22 (15 mins)
c. Historic Plaques Committee	2023 plaque writing Mill Creek House - indigenous land acknowledgement Al Rashid public engagement project		Elizabeth	6:22-6:32 (10 mins)

d. Engagement Committee			Shalene & Elyse	6:32-6:42 (10 mins)
6. Other Business				
a. Administrative Support	- Internal posting on the position of coordinator - going ahead - possibly 4-6 weeks before replacement is hired		Kathryn	6:42-6:47 (5 mins)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	
b. Action Items			Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
8. Adjournment			Stephen	

Next Meeting: October 25, 2023 at 5:00PM, location Virtual or TBD