



# Minutes

## Board Meeting

**Meeting Date & Time:** January 22, 2025; 5:00PM - 7:00PM  
Meet

**Meeting Location:** Virtually, via Google Meet

**Members:** Stephen Rees, Chair  
James McTague  
Mark Minenko  
Darren N. Wagner

Harrison Sheremeta, Vice Chair  
Elizabeth Cytko  
John Budinski  
Kyle Schole

John Beamish  
Vanessa Zembal  
Michael Aytenfisu

**Regrets:** Councillor Sarah Hamilton

**Guests:** Donna Coombs-Montrose, Historian Laureate    Carlie Cardinal-Allercott, EHB Practicum Student  
Josh Traptow, Heritage Calgary

**Support Staff:** Kathryn Ivany, City Archivist    Mitchell Norenberg, EHB Coordinator  
David Johnston, Heritage Planner    Sydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
<b>1. Welcome &amp; Territorial Acknowledgement</b>	- Steve opened the meeting at 5:00PM. - The Territorial Acknowledgment was read.	Steve
<b>2. Approvals</b>		
	- Agenda - unanimously approved as amended.	Steve

	- EHB Board meeting minutes: <a href="#">November 27, 2024</a> - unanimously approved.	
<b>3. Reports &amp; External Updates</b>		
a. Council Liaison Report	- No report this month.	Councilor Hamilton
b. Chair Report & Update	- A discussion about the <a href="#">2025-26 budget</a> was held and budget requests were asked for from the members. <ul style="list-style-type: none"> <li>- Mark requested \$12,500 for two Policy and Planning Committee projects.</li> <li>- Steve will request the Garneau Community League President to attend and present at an upcoming meeting.</li> </ul>	Steve
c. Heritage Unit Report	- The Heritage Conservation Unit <a href="#">report</a> was presented by David. Moving forward, Sydney will present parts of it.	David
d. Naming Committee	- No meeting this month.	Harrison
e. Historian Laureate Report	- Donna arrived at 5:56PM and presented her report and information on upcoming events. <ul style="list-style-type: none"> <li>- Feb 3, Black History Month launch at the Citadel Theatre.</li> <li>- Black History Month - Feb 13, 6-7 PM - Royal Alberta Museum - interactive performance of history.</li> <li>- ECAMP YEG <a href="#">Trivia</a> Night - VP Kitchen and Lounge - 8170 50 Street #401 - Sunday, January 26, 2025 - 2 PM.</li> </ul>	Donna
f. City Archivist	- Kathryn presented the City Archivist <a href="#">report</a> - 30% EHB budget cuts are expected for 2025 and this will be confirmed by City Council around mid February.	Kathryn

4. Committee Reports & Requests for Decision		
a. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- Elizabeth presented an update.</li> <li>-2022 designation <a href="#">second draft</a> plaque texts were reviewed and edited by the Board.</li> <li>- David will share the folder containing the 2023 Designations' information with Mitchell to assist in plaque writing.</li> <li>- Elizabeth's <b>motion</b>: that the Board approve expenditure of funds for the 2023 designated plaques. Seconded Mark and Kyle - unanimously <b>approved</b>.</li> <li>- This year's Historic Plaque Presentation Ceremony date will be <u>Wednesday July 9, 2025 at 6:00PM</u> - venue ideas are being generated and current options include: <ul style="list-style-type: none"> <li>- Revillon/Boardwalk Building - Board's preferred venue - waiting to hear back - David will reach out to site contacts, as well</li> <li>- McGrath Mansion - waiting to hear back</li> <li>- New Canada Permanent Building restaurant: Bar Trove - venue is too small</li> </ul> </li> </ul>	Elizabeth
b. Historic Resources Review Panel	- No meeting this month.	James
c. Policy & Planning Committee	- Mark presented an update.	Mark
d. Engagement Committee	- No meeting this month.	Chairs of Committee
5. Other Business		

a. Heritage Calgary	- Josh presented a background on Heritage Calgary and their management of the City of Calgary Inventory of Historic Resources.	Josh Traptow
b. Administrative Support	- EHB Annual Report is Due February 7 - Chair and committee chairs reminded to submit the following documents by January 27: <ul style="list-style-type: none"> <li>- Highlights of the past year</li> <li>- 2025 work plan</li> <li>- Any suggestions and budget requests</li> </ul> - Carlie Cardinal-Allercott, the EHB practicum student was introduced to the Board - will be invited back to a Spring meeting to present on her work. - Mitchell presented and shared the Award Programs <a href="#">spreadsheet</a> .	Kathryn/ Mitchell
<b>6. Roundtable and Conclusion</b>		
a. Roundtable	- <a href="#">North Sask. Canadian Heritage River Story Map</a> . - <a href="#">River Valley Planning Modernization (RVPM)</a> delayed from Dec 9th to a future public hearing (TBD). - Michael joined at 5:52PM. - Vanessa joined at 6:17PM.	Steve/All
b. Action Items		Steve/All
c. Next Meeting	- February 26, 2025 at 5:00PM - virtual.	Steve/All
<b>7. Adjournment</b>	6:59PM	