



AGENDA

Board Meeting

Meeting Date & Time: February 28, 2024; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

Members:

| | | | |
|---------------------|------------------------------|--------------------|-----------------|
| Stephen Rees, Chair | Shalene Williams, Vice Chair | John Beamish | Joshua Budinski |
| Elizabeth Cytko | James McTague | Harrison Sheremeta | Cindy Yan |
| Elyse Abma-Bouma | Darren N. Wagner | | |

Guests:

| | |
|--|---|
| David Johnston, Principal Heritage Planner | Councilor Anne Stevenson |
| Sydney Gross, Heritage Planner | Lilal Zhang, Heritage Intern |
| Omar Yaquob, Co-Historian Laureate | Cheryl Whiskeyjack, Co-Historian Laureate |

Support Staff: Kathryn Ivany, City Archivist Mitchell Norenberg, EHB Coordinator

| Agenda Item | Description/Actions; Date Due | Attachment(s) | Person(s) Responsible |
|---|---|---------------|-----------------------|
| 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 | | Stephen |

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| | 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 | | | Stephen |
| 3. Consent Agenda | EHB Board meeting minutes : January 24, 2024. | Consent agenda items | Stephen |
| 4. Reports & External Updates | | | |
| a. Chair report & update | | | Stephen |
| b. Heritage Unit Report | Heritage Conservation Unit Report . | | David |
| c. Naming Committee | | | Harrison |
| d. City Archivist | Heritage Facilities Unit Report | | Kathryn |
| e. Historian Laureates | Historian Laureate Annual Report Update. - Virtual Council Committee Report presentation on March 5 at 4:10pm - Omar will be attending. - 2024-2026 Historian Laureate applications soon to be accepted. | | Cheryl & Omar |
| 5. Committee Reports & Requests for Decision | | | |
| a. Historic Resources Review Panel | | | James |
| b. Policy & Planning Committee | | | Elyse |
| c. Historic Plaques Committee | Website update discussion. Briefing Note | | Elizabeth |
| d. Engagement Committee | 2024 Budget Allocation review. | | Chairs of Committee |

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|-------------------------------------|---|--|-------------|
| 6. Other Business | | | |
| a. Administrative Support | 2023 Annual Report submitted (old and new templates). | | Kathryn |
| 7. Roundtable and Conclusion | | | |
| a. Roundtable | | | Stephen/All |
| b. Action Items | | | Stephen/All |
| c. Feedback & Next Meeting | March 27, 2024 at 5:00PM, location virtual or TBD. | | Stephen/All |
| 9. Adjournment | | | |
| | | | Stephen |