



# AGENDA

## Board Meeting

**Meeting Date & Time:** April 24, 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	Sydney Gross, Principal Heritage Planner
Lailai Zhang, Heritage Intern	

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

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible
<p><b>1. Welcome &amp; Territorial Acknowledgement</b></p>	<p>- 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</p>		<p>Stephen</p>

	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
<b>3. Consent Agenda</b>	- EHB Board meeting <a href="#">minutes</a> : March 27, 2024.	Consent agenda items	Stephen
<b>4. Reports &amp; External Updates</b>			
a. Chair report & update			Stephen
b. Heritage Unit Report	- Hangar 11 fire update. - Heritage Conservation Unit <a href="#">Report</a> . - Councilor Stevenson's Response to 1909 Strathcona Public Building letter.		David
c. Naming Committee			Harrison
d. City Archivist	- Heritage Facilities Unit Report.		Kathryn
<b>5. Committee Reports &amp; Requests for Decision</b>			
a. Historic Resources Review Panel	- No meeting this month.		James
b. Policy & Planning Committee			Elyse
c. Historic Plaques Committee			Elizabeth
d. Engagement Committee			Chairs of Committee
<b>6. Other Business</b>			
a. Administrative Support	- Historian Laureate Interviews were conducted on April 2 and a successful candidate was selected - orientation will begin soon.		Kathryn/Mitchell

	- Members returning for another term. - Consultation on <a href="#">Wellington Bridge</a> (Glenora) redesign/replacement		
<b>7. Roundtable and Conclusion</b>			
a. Roundtable			Stephen/All
b. Action Items			Stephen/All
c. Feedback & Next Meeting	- May 22, 2024 at 5:00PM, location virtual or TBD.		Stephen/All
<b>9. Adjournment</b>			Stephen