



AGENDA

Board Meeting *transition from old to new board

Meeting Date & Time: May 22, 2024; 5:00 PM - 7:00 PM

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
Mark Minenko	Michael Aytenfis	Vanessa Zembal	Kyle Schole

Regrets: Elyse Abma-Bouma, Darren N. Wagner, Mitchell Norenberg, EHB Coordinator,

Guests:

David Johnston, Heritage Planner	Sydney Gross, Heritage Planner	Lilal Zhang, Heritage Intern
Erik Backstrom, Senior Planner, Nodes + Corridors Unit		

Support Staff: Kathryn Ivany, City Archivist

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

	<p>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.</p> <p>Welcome to new members: Michael Aytenfisu, Kyle Schole, Mark Minenko, Vanessa Zembal</p> <p>Election of new officers, appointments to committees</p>		
2. Approval of Agenda			Stephen
3. Consent Agenda	- EHB Board meeting minutes: April 24, 2024 .	Consent agenda items	Stephen
4. Reports & External Updates			
a. Chair report & update			Stephen / Harrison
b. Heritage Unit Report	- Heritage Conservation Unit Report .		David
c. Naming Committee			Harrison
d. City Archivist	- Heritage Facilities Unit Report		Kathryn
5. Committee Reports & Requests for Decision			
a. Historic Resources Review Panel	- Alexandra Circle (Glenora park) 13301-103 Avenue.		Harrison
b. Policy & Planning Committee	- No meeting this month		
c. Historic Plaques Committee			Elizabeth
d. Engagement Committee			Chairs of Committee

6. Other Business			
a. Administrative Support	- Historian Laureate orientation - awaiting protocol item invitation		Kathryn
7. Roundtable and Conclusion			
a. Feedback & Roundtable			Stephen/All
b. Action Items			Stephen/All
c. Next Meeting	- June 26, 2024 at 5:00PM, location virtual or TBD.		Stephen/All
9. Adjournment			