



AGENDA

Board Meeting

Meeting Date & Time: June 26, 2024; 5:00 PM - 7:00 PM

Meeting Location: Virtually via Google Meet

Members:

Stephen Rees, Chair
 Mark Minenko
 Kyle Schole

John Beamish
 Michael Aytenufisu

Elizabeth Cytko
 Vanessa Zembal

James McTague
 Darren N. Wagner

Regrets: Joshua Budinski, Harrison Sheremeta, Vice Chair

Guests: Councilor Anne Stevenson

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

Agenda Item	Description/Actions; Date Due	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 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.	Stephen
2. Approvals		
	- Agenda - EHB Board meeting minutes: May 22, 2024 .	Stephen

3. Reports & External Updates		
a. Council Liaison Report		Councilor Stevenson
b. Chair report & update		Stephen / Harrison
c. Heritage Unit Report	- Heritage Conservation Unit Report .	David / Sydney
d. Naming Committee	- no report this month	Harrison
e. City Archivist	- no report this month	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	- Nonnecke Residence (Bonnie Doon)	Harrison
b. Policy & Planning Committee	- Terms of Reference review is ongoing - Mindful towards collaborating with Edmonton Heritage Council, and hosting a public event among heritage practitioners, pending Board Approval. - The River Valley Planning Modernization Project is renewing Edmonton's strategic planning, processes, and regulatory tools for the River Valley and Ravine System. Phase 4 Engagement is open until June 28 th and there are two upcoming webinar opportunities on Wed. June 19 th and Thurs. June 27 th . -Call for additional members.	Mark/Kyle
c. Historic Plaques Committee		Elizabeth
d. Engagement Committee		Chairs of Committee
5. Other Business		
a. Administrative Support		Kathryn
6. Roundtable and Conclusion		

a. Roundtable	- Joint District Planning Letter	Stephen/All
b. Action Items		Stephen/All
c. Next Meeting	- August 28, 2024 at 5:00PM, location virtual or in-person?	Stephen/All
7. Adjournment		