



AGENDA

Board Meeting

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

Meeting Location: Virtually via Google Meet

Members: Stephen Rees, Chair Harrison Sheremeta, Vice Chair John Beamish
 Elizabeth Cytko James McTague Mark Minenko Vanessa Zembal
 Darren N. Wagner Kyle Schole

Regrets: Michael Aytenfisu David Johnston, Heritage Planner Kathryn Ivany, City Archivist

Guests: Councilor Anne Stevenson Donna Coombs-Montrose, Historian Laureate
 David Panzarella, Devenio President

Support Staff: Mitchell Norenberg, EHB Coordinator Sydney Gross, Heritage Planner
 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		

	<ul style="list-style-type: none"> - Agenda - EHB Board meeting minutes: June 26, 2024. 	Stephen
3. Reports & External Updates		
a. Council Liaison Report		Councilor Stevenson
b. Historian Laureate Report	<ul style="list-style-type: none"> - HL Update. - August 20 City Council Protocol Item pictures. 	Donna Coombs-Montrose
c. Chair report & update	<div style="border: 1px solid black; padding: 5px;"> <ul style="list-style-type: none"> - Former Royal Alberta Museum Demolition Letter. -Edmonton Heritage Council. -Harcourt House </div>	Stephen / Harrison
d. Website Update	- Website Update Questions .	David Panzarella
e. Heritage Unit Report	- Heritage Conservation Unit Report .	Sydney
f. Naming Committee		Harrison
g. City Archivist	- No report.	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel		Harrison
b. Policy & Planning Committee	<ul style="list-style-type: none"> - Chair Report. -Minutes, July 29. <ul style="list-style-type: none"> - Budget Process/Work Plan R-MOTION: That the Policy and Planning Committee make a recommendation to the Board's next meeting to send a letter of support for the River Valley Planning Modernization Initiative. view. -Minutes, Aug. 19 (unadopted) - Stakeholder List/Outreach. - Identification/prioritization of projects. - MOTION: That the Policy and Planning Committee 	Mark/Kyle

	<p>recommends that the Edmonton Historical Board establish a working group with City Administration to explore the option of realigning its work into that of the Edmonton Heritage Council.</p> <p>-Desire to update the Land Acknowledgment.</p>	
c. Historic Plaques Committee	<p>- Edmonton International Speedway.</p> <p>- Campbell's Furniture Exchange (10135 - 100A Street).</p>	Elizabeth
d. Engagement Committee		Chairs of Committee
5. Other Business		
a. Administrative Support		Kathryn
6. Roundtable and Conclusion		
a. Roundtable		Stephen/All
b. Action Items		Stephen/All
c. Next Meeting	- September 25, 2024 at 5:00PM	Stephen/All
7. Adjournment		