



AGENDA

Board Meeting

Meeting Date & Time: September 25, 2024; 5:00PM - 7:00PM
Meet

Meeting Location: Virtually, via Google Meet

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

Regrets: Elizabeth Cytko

Guests:

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

Agenda Item	Description/Actions; Date Due	Responsible	Time/Item
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	Stephen	5:00-5:05 (5 mins)

	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. Approvals			
	- Agenda - EHB Board meeting minutes: August 28, 2024 .	Stephen	5:05-5:06 (1 min)
3. Reports & External Updates			
a. Council Liaison Report		Councilor Stevenson	5:06-5:16 (10 mins)
b. Chair report & update		Stephen	5:16-5:26 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit Report	David	5:27-5:37 (10 mins)
d. Naming Committee	- Was sick and missed the in-person meeting at the Armouries - nothing to report	Harrison	5:38-5:48 (10 mins)
e. City Archivist	- Heritage Facilities Unit Report	Kathryn	5:49-5:59 (10 mins)
4. Committee Reports & Requests for Decision			
a. Historic Resources Review Panel	- No meeting this month as quorum was not reached.	Harrison	6:00-6:10 (10 mins)
b. Policy & Planning Committee	- Chair Report.	Mark/Kyle	6:11-6:21 (10 mins)
c. Historic Plaques Committee	- Behrends plaques have been delivered. - A working committee will meet in October and answer David Panzarella's website update questions.	Elizabeth	6:22-6:32 (10 mins)

	- Ghost plaque Terms and application form will be updated to request more historical information from applicants - but more research is needed first and other resources will be reviewed for examples.		
d. Engagement Committee	- No meeting this month.	Chairs of Committee	6:33-6:43 (10 mins)
5. Other Business			
a. Administrative Support	- Budget considerations. - Members have been paired with a Councillor for the Councillor Liaison program and asked to reach out to them. - Rosedale Power Plant site visit being planned for a Wednesday afternoon in October (9, 23, or 30). - Stakeholder meeting will be held in February 2025. - Contents of emails and roundtable.	Kathryn/ Mitchell	6:44-6:54 (10 mins)
6. Roundtable and Conclusion			6:55-7:00 (5mins)
a. Roundtable	- Kyle: 15 Years of EHC - An Anniversary Improv Celebration Tickets, Sun, Oct 20, 2024 at 3:00 PM Eventbrite.	Stephen/All	
b. Action Items		Stephen/All	
c. Next Meeting	- October 23, 2024 at 5:00PM - Motion: to have the next (or a near-future) Board Meeting as hybrid or in-person at the POWA.	Stephen/All	
7. Adjournment			