



Minutes

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 Mark Minenko, Vanessa Zembal Darren N. Wagner
 Kyle Schole Michael Aytenfisu

Regrets: Elizabeth Cytko James McTague

Guests:

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

Agenda Item	Description/Actions; Date Due	Responsible
1. Welcome & Territorial Acknowledgement	<ul style="list-style-type: none"> - Stephen opened the meeting at 5:05 PM. - The land acknowledgement was given by Steve. - Moving forward, the Land Acknowledgement may be given by any interested Board member, not just by the Chair. 	Stephen
2. Approvals		
	- The Agenda and August 28, 2024 meeting minutes were approved as circulated.	Stephen

3. Reports & External Updates		
a. Council Liaison Report	- No report.	Councilor Stevenson
b. Chair report & update	- Mitchell will follow up with the Mayor and City Council to ensure they acknowledge receipt of the former Royal Alberta Museum letter we emailed them on August 30. - Moving forward, letters and correspondence with the Mayor and Council will be recorded and made available to Board members.	Stephen
c. Heritage Unit Report	- David presented the Heritage Conservation Unit Report and a discussion was held.	David
d. Naming Committee	- Was sick and missed the in-person meeting at the Armouries - nothing to report.	Harrison
e. City Archivist	-Kathryn presented the Heritage Facilities Unit Report .	Kathryn
4. Committee Reports & Requests for Decision		
a. Historic Resources Review Panel	- No meeting this month as quorum was not reached.	Harrison
b. Policy & Planning Committee	- Mark presented his Chair Report.	Mark/Kyle
c. Historic Plaques Committee	- Behrends plaques have been delivered and their installation is being coordinated. - A working committee will meet in October and answer David Panzarella's website update questions. - Ghost plaque Terms and application forms are being updated to request more historical information from applicants.	Elizabeth

d. Engagement Committee	- No meeting this month.	Chairs of Committee
5. Other Business		
a. Administrative Support	<ul style="list-style-type: none"> - Budget considerations were discussed. - 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 discussion were defined, presented, and discussed. 	Kathryn/Mitchell
6. Roundtable and Conclusion		
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	<ul style="list-style-type: none"> - October 23, 2024 at 5:00PM - Might be held in-person at the John Walter Museum depending on availability - Kathryn will confirm. - Steve will be away for the October meeting and has designated Harrison in his absence. - Will discuss having the November or December Board Meeting in-person at the POWA further. 	Stephen/All
7. Adjournment		
- 6:56 PM		