



AGENDA

Board Meeting

Meeting Date & Time: October 23, 2024; 5:00PM - 7:00PM
 Walter Museum (9180 Walterdale Hill NW)

Meeting Location: In-person at the John

Members: Harrison Sheremeta, Vice Chair John Beamish James McTague Kyle Schole
 Michael Aytenfis Elizabeth Cytko

Regrets: Stephen Rees, Chair Darren N. Wagner Vanessa Zembal Mark Minenko
 Lailai Zhang, Heritage Intern

Guests: Councillor Sarah Hamilton Donna Coombs-Montrose, Historian Laureate

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

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 south of the 60th parallel. It is a welcoming place	Harrison	5:00-5:05 (5 mins)

	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: September 25, 2024 .	Harrison	5:05-5:06 (1 min)
3. Reports & External Updates			
a. Council Liaison Report		Councilor Hamilton	5:06-5:16 (10 mins)
b. Chair report & update		Harrison	5:16-5:26 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit Report .	David	5:27-5:37 (10 mins)
d. Naming Committee		Harrison	5:38-5:48 (10 mins)
e. City Archivist		Kathryn	5:49-5:59 (10 mins)
4. Committee Reports & Requests for Decision			
a. Historic Resources Review Panel	- Motion: that the Tusor Residence (10965 - 125 Street NW) be added to the Inventory of Historic Resources. - Motion: that Harcourt House (10215 - 112 Street NW) be added to the Inventory of Historic Resources. - Motion: that the Garrett Residence (10968 - 125 Street NW) be added to the Inventory of Historic Resources. - Motion: that the Auld Residence (9643 - 79 Street NW) be added to the Inventory of Historic Resources.	James	6:00-6:10 (10 mins)

b. Policy & Planning Committee	- Chair Report.	Kyle (on behalf of Mark)	6:11-6:21 (10 mins)
c. Historic Plaques Committee	- Historic Plaques Committee Briefing Note . - A working committee met on October 21 to discuss and answer David Panzarella's website update questions . - Website Working Committee Briefing Note .	Elizabeth	6:22-6:32 (10 mins)
d. Engagement Committee	- No meeting this month.	Chairs of Committee	6:33-6:43 (10 mins)
5. Other Business			
a. Administrative Support	- Rosedale Power Plant site visit conducted on Wednesday, October 23 prior to the Board meeting. - A folder has been created for correspondence between the Board, Mayor, and City Council.	Kathryn/Mitchell	6:44-6:54 (10 mins)
6. Roundtable and Conclusion			6:55-7:00 (5mins)
a. Roundtable		Harrison/All	
b. Action Items		Harrison/All	
c. Next Meeting	- November 27, 2024 at 5:00PM - in-person?	Harrison/All	
7. Adjournment			