



AGENDA

Board Meeting

Meeting Date & Time: November 27, 2024; 5:00PM - 7:00PM

Meeting Location: Virtually, via Google Meet

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

Regrets: Darren N. Wagner Michael Aytenfis John Budinski
 Donna Coombs-Montrose, Historian Laureate

Guests: Councillor Sarah Hamilton Councillor Anne Stevenson
 David Panzarella

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	Steve	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: October 23, 2024 .	Steve	5:05-5:06 (1 min)
3. Reports & External Updates			
a. Council Liaison Report		Councilors Hamilton and Stevenson	5:07-5:17 (10 mins)
b. Chair Report & Update	- Updated budget report .	Steve	5:18-5:28 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit Report .	David	5:19-5:29 (10 mins)
d. Naming Committee	- No Meeting this month.	Harrison	5:30-5:40 (10 mins)
e. Historian Laureate Report	- No Report this month.	Donna	5:41-5:51 (10 mins)
f. City Archivist	- No Report this month.	Kathryn	5:52-6:03 (10 mins)
4. Committee Reports & Requests for Decision			
a. Historic Plaques Committee	- A working committee met on November 15 to discuss and answer David Panzarella's website update questions. - Briefing note . - Mitchell and David attended a meeting at the Edmonton Cenotaph on November 20 to discuss the placement of its historic plaque.	Elizabeth	6:04-6:14 (10 mins)

b. Historic Resources Review Panel	- No meeting this month.	James	6:15-6:25 (10 mins)
c. Policy & Planning Committee	- No meeting this month. - Gold Bar / MacLab Development Group; previous recommendation, tabled from October: <i>"that the Board Chair and Chair of the Policy and Planning Committee initiate discussions with the MacLab Development Group to determine the group's future plans for the site and potentially sponsor and fund the development of a permanent location to house Edmonton's historical groups on the current Gold Bar site farm house and surrounding area."</i>	Mark	6:16-6:26 (10 mins)
d. Engagement Committee	- No meeting this month.	Chairs of Committee	6:27-6:37 (10 mins)
5. Other Business			
a. Administrative Support	- Motion: move that the administration donate the EHB records to the City of Edmonton Archives as per the record retention schedule, of administrative minutes, reports, and other material dated between 2005-2022 ready for archiving.	Kathryn/ Mitchell	6:38-6:48 (10 mins)
6. Roundtable and Conclusion			6:49-7:00 (11 mins)
a. Roundtable	- Kyle: <ul style="list-style-type: none"> • Nov 20 GOA Heritage Division Visit, • Nov 21 Old RAM Lobby Event, • Sturgeon County's Victoria Trail/Bridge: Feb, • RAIC Heritage Courses: Standards and Guidelines, Accessibility 	Steve/All	

	<ul style="list-style-type: none"> ● Awards Committee Proposal (will be brought to PPC). - Mark: Motion: Symposium recognizing Canadian contributions to Bosnia. <ul style="list-style-type: none"> - Briefing Note and Edmonton United Services Institute (EUSI) co-sponsor letter. - Motion. 		
b. Action Items	- Inventory Mail-out (discussed in Oct).	Steve/All	
c. Next Meeting	- January 22, 2024 at 5:00PM - virtual.	Steve/All	
7. Adjournment			