



AGENDA

Board Meeting

Meeting Date & Time: January 22, 2025; 5:00PM - 7:00PM
Meet

Meeting Location: Virtually, via Google Meet

Members: Stephen Rees, Chair
James McTague
Mark Minenko
Darren N. Wagner

Harrison Sheremeta, Vice Chair
Elizabeth Cytko
John Budinski
Kyle Schole

John Beamish
Vanessa Zembal
Michael Aytenfis

Regrets: Councillor Sarah Hamilton

Guests: Donna Coombs-Montrose, Historian Laureate Carlie Cardinal-Allercott, EHB Practicum Student
Josh Traptow, Heritage Calgary

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	Steve	5:00-5:05 (5 mins)

	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.		
2. Approvals			
	- Agenda. - EHB Board meeting minutes: November 27, 2024 .	Steve	5:05-5:06 (1 min)
3. Reports & External Updates			
a. Council Liaison Report	- No report this month.	Councilor Hamilton	5:07-5:17 (10 mins)
b. Chair Report & Update	- 2025-26 budget discussion. - Garneau Community League.	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		Donna	5:41-5:51 (10 mins)
f. City Archivist	- City Archivist report .	Kathryn	5:52-6:02 (10 mins)
4. Committee Reports & Requests for Decision			
a. Historic Plaques Committee	- Second draft plaque texts. - Motion: that the Board approve expenditure of funds for the 2023 designated plaques. - This year's Historic Plaque Presentation Ceremony date will be <u>Wednesday July 9, 2025 at 6:00PM</u> -	Elizabeth	6:03-6:13 (10 mins)

	venue ideas are being generated and current options include: <ul style="list-style-type: none"> - Revillon Boardwalk Building - McGrath Mansion - New Canada Permanent Building restaurant: Bar Trove 		
b. Historic Resources Review Panel	- No meeting this month.	James	6:14-6:24 (10 mins)
c. Policy & Planning Committee	- Jan. 16th Meeting	Mark	6:15-6:25 (10 mins)
d. Engagement Committee	- No meeting this month.	Chairs of Committee	6:26-6:36 (10 mins)
5. Other Business			
a. Heritage Calgary	- Presentation and background on Heritage Calgary and their management of the City of Calgary Inventory of Historic Resources.	Josh Traptow	6:37-6:47 (10 mins)
b. Administrative Support	- EHB Annual Report is Due February 7 - Chair and committee chairs please submit the following documents by January 27: <ul style="list-style-type: none"> - Highlights of the past year - 2025 work plan - Any suggestions and budget requests - Carlie Cardinal-Allercott, the EHB practicum student - helping to research Alberta Avenue. - Local Award Programs spreadsheet .	Kathryn/Mitchell	6:48-6:53 (5 mins)
6. Roundtable and Conclusion			6:54-7:00 (6 mins)
a. Roundtable	- National Trust for Canada Endangered Places List 2024 .	Steve/All	

	<p>- North Sask. Canadian Heritage River Story Map.</p> <p>- River Valley Planning Modernization (RVPM) delayed from Dec 9th to a future public hearing (TBD).</p> <p>- Historian Laureate Trivia afternoon - VP Kitchen and Lounge 8170 50 Street #401 - Sunday Jan 26, 2025 - 2 PM (eventbrite link: https://www.eventbrite.ca/e/yeg-trivia-night-tickets-1116949057699?aff=ebdssbdestsearch)</p> <p>-Feb 3, Black History Month launch at the Citadel Theatre.</p> <p>- Black History Month - Feb 13th, 6 -7 PM - Royal Alberta Museum - interactive performance of history.</p>		
b. Action Items		Steve/All	
c. Next Meeting	- February 26, 2025 at 5:00PM - virtual.	Steve/All	
7. Adjournment			