



# AGENDA

## Board Meeting

**Meeting Date & Time:** February 26, 2025; 5:00PM - 7:00PM  
Meet

**Meeting Location:** Virtually, via Google Meet

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

John Beamish  
Elizabeth Cytko  
John Budinski

Kyle Schole  
Vanessa Zembal  
Michael Aytenfisu

**Regrets:** Councillor Sarah Hamilton    Harrison Sheremeta, Vice Chair    Kathryn Ivany, City Archivist

**Guests:** Donna Coombs-Montrose, Historian Laureate  
Marco Melfi, Heritage Places Strategies Project Manager  
Anjali Varghese, Garneau Community League President

**Support Staff:** Mitchell Norenberg, EHB Coordinator    David Johnston, Heritage Planner  
Sydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible	Time/Item
<b>1. Welcome &amp; Territorial Acknowledgement</b>	- 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.		
<b>2. Approvals</b>			
	- Agenda. - EHB Board meeting minutes: <a href="#">January 22, 2025</a> .	Steve	5:05-5:06 (1 min)
<b>3. Reports &amp; External Updates</b>			
a. Chair Report & Update	- Garneau Community League	Steve	5:07-5:17 (10 mins)
b. Council Liaison Report	- Nothing to report.	Councilor Hamilton	5:18-5:28 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit <a href="#">report</a> .	David/ Sydney	5:29-5:39 (10 mins)
d. Naming Committee	- Motion to reappoint Harrison as representative to the Naming Committee for the 2025-26 term.	Steve	5:40-5:50 (10 mins)
e. Historian Laureate Report	- Black History Month - Feb 13th, 6-7 PM - Royal Alberta Museum - <a href="#">interactive performance</a> of history.	Donna	5:51-6:01 (10 mins)
f. City Archivist	- Nothing to report.	Kathryn	6:02-6:12 (10 mins)
<b>4. Committee Reports &amp; Requests for Decision</b>			
a. Historic Plaques Committee	- Revillon/Boardwalk Building is able to host the Plaques Ceremony.	Elizabeth	6:13-6:23 (10 mins)
b. Historic Resources Review Panel	- Motion to add the Newson Residence (8519 - 19 Ave) to the Inventory of Historic Resources.	James	6:24-6:34 (10 mins)

c. Policy & Planning Committee	- No meeting this month.	Mark	6:45-6:55 (10 mins)
d. Engagement Committee	- No meeting this month.	Chairs of Committee	6:26-6:27 (1 mins)
<b>5. Other Business</b>			
a. Administrative Support	- Annual Report <a href="#">Draft</a> - 2024-2025 Budget <a href="#">Comparison/Planning</a>	Mitchell	6:38-6:48 (5 mins)
<b>6. Roundtable and Conclusion</b>			6:49-7:00 (11 mins)
a. Roundtable		Steve/All	
b. Action Items		Steve/All	
c. Next Meeting	- March 26, 2025 at 5:00PM - virtual.	Steve/All	
<b>7. Adjournment</b>			