



AGENDA

Board Meeting

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

Meeting Location: Virtually, via Google Meet

Members: Stephen Rees, Chair
Kyle Schole
Mark Minenko
Darren N. Wagner

Harrison Sheremeta, Vice Chair
James McTague
Joshua Budinski

John Beamish
Vanessa Zembal
Michael Aytenfisu

Regrets: Councillor Sarah Hamilton Elizabeth Cytko

Guests: 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	Steve	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			
	<ul style="list-style-type: none"> - Agenda. - EHB Board meeting minutes: February 26, 2025. 	Steve	5:05-5:06 (1 min)
3. Reports & External Updates			
a. Chair Report & Update	- EHC alignment.	Steve	5:07-5:17 (10 mins)
b. Council Liaison Report		Councilor Hamilton	5:18-5:28 (10 mins)
c. Heritage Unit Report	- Heritage Conservation Unit report .	David/ Sydney	5:29-5:39 (10 mins)
d. Naming Committee	<ul style="list-style-type: none"> - Harrison reappointed as the representative to the Naming Committee for the 2025-26 term. - March 18th Meeting updates. 	Harrison	5:40-5:50 (10 mins)
e. Historian Laureate Report		Donna	5:51-6:01 (10 mins)
f. City Archivist	- Report .	Kathryn	6:02-6:12 (10 mins)
4. Committee Reports & Requests for Decision			
a. Historic Plaques Committee	<ul style="list-style-type: none"> - Reviewing plaque draft owner responses. - Carlie and MacEwan University's HIST 338 course has researched and written a lot of great new content for the website and it will soon be uploaded. 	Mitchell	6:13-6:23 (10 mins)
b. Historic Resources Review Panel	- No meeting this month.	James	6:24-6:35 (1 mins)

c. Policy & Planning Committee	- No meeting this month.	Mark	6:36-6:37 (1 mins)
d. Engagement Committee	- March 18, 2025 meeting. - Scona District Plan motion.	Chairs of Committee	6:38-6:48 (10 mins)
5. Other Business			
a. Administrative Support	- Historian Laureate 2024 Annual Report has been published. - 2024-2025 Budget Comparison/Planning	Mitchell	6:49-6:54 (5 mins)
6. Roundtable and Conclusion			6:55-7:00 (5 mins)
a. Roundtable	- Kyle: 1) EHC AGM May 28, 2) Canadian Museums Assoc. Conf. in Calgary April 13-15, 3) Sturgeon County Victoria Trail MHA .	Steve/All	
b. Action Items	- Members to review the draft District Planning Letter - KI/MN to send a Doodle poll to reschedule the May Board meeting to allow members to attend the EHC AGM - KI/MN to invite EHC/David Ridley to future EHB Meetings.	Steve/All	
c. Next Meeting	- April 23, 2025 at 5:00PM - virtual.	Steve/All	
7. Adjournment			