



# Agenda

## Board Meeting

**Meeting Date & Time:** January 28, 2026; 5:30PM - 7:30PM  
Boardroom

**Meeting Location:** In-Person, POWA Governor's

**Members:** Harrison Sheremeta, Chair      Kyle Schole, Vice Chair      Stephen Rees, Past Chair  
John Beamish      Mark Minenko      Joshua Budinski  
Vanessa Zembal      Elizabeth Cytko  
Michael Aytenfisu

**Regrets:** James McTague      Darren N. Wagner      David Johnston, Heritage Planner  
David Ridley, EHC Exec. Director      Jess Burylo, EHC Chair

**Guests:** Councillor Jon Morgan      Councillor Reed Clark  
Donna Coombs-Montrose, Historian Laureate

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

Agenda Item	Description/Actions; Date Due	Responsible
<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 ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (Nay-hee-yow), Dene (Deh-neyh), Anishinaabe (Ah-nish-in-ah-bay), Nakota Isga	Harrison

	(Na-koh-tah ee-ska), and Niitsitapi (Nit-si-tahp-ee) peoples. We also acknowledge this as the Métis' (May-tea) homeland and the home of one of the largest communities of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.	
<b>2. Approvals</b>		
	- Agenda and November 26, 2025 Board meeting <a href="#">minutes</a> .	Harrison
<b>3. Reports &amp; External Updates</b>		
a. Chair Report & Update	- Board member introduction for Councillors.	Harrison
b. Historian Laureate Report		Donna Coombs - Montrose
c. Council Liaisons Report		Councillor <a href="#">Reed Clark</a> / Councillor <a href="#">Jon Morgan</a>

d. Heritage Unit Report	- Heritage Conservation Unit <a href="#">report</a> .	David Johnston/ Sydney Gross
e. Edmonton Heritage Council	- Written EHC report.	David Ridley
f. City Archivist	- City Archivist report.	Kathryn
<b>4. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	<p>- Markle Residence - <b>Motion.</b> <i>the Edmonton Historical Board recommend to Administration that the Markle Residence located at 11226 - 123 Street NW be <u>added</u> to the Inventory of Historic Resources in Edmonton.</i></p> <p>- Edmonton City Dairy Milk Bottle - <b>Motion</b> <i>the Edmonton Historical Board recommend to Administration that the Edmonton City Dairy Milk Bottle located at 7300 - 116 Avenue NW be <u>added</u> to the Inventory of Historic Resources in Edmonton.</i></p> <p>- Administrator Lea Residence - <b>Motion.</b> <i>Edmonton Historical Board recommend to Administration that the Administrator Lea Residence located at 9513 - 103 Avenue NW be <u>removed</u> from the Inventory of Historic Resources in Edmonton.</i></p>	Harrison
b. Historic Plaques Committee	- Nothing to Report.	Elizabeth/ Mitchell
c. Policy & Planning Committee	- Nothing to Report - January 14th meeting was cancelled.	Vanessa/Kyle
d. Engagement Committee	- Nothing to report.	Chairs of Committee/ Kyle

<b>5. Other Business</b>		
a. Administrative Support	- EHB Annual Report will now be submitted in July or August to better align with the Governance Framework and manage the Civic Agencies Team's (CAT) workload - Chairs should plan to submit their letters and committee highlights before then.	Kathryn/Mitchell
<b>6. Roundtable and Conclusion</b>		
a. Roundtable	- Kyle: Discontinuation of the Canadian <a href="#">Register of Historic Places</a> . - Harrison: Edmonton Military Museum interest by Edmonton United Services Institute (shared by David Ridley)	All
b. Action Items	- Civic Agencies presentation at February EHB meeting (Governance Framework Updates).	Harrison/All
c. Next Meeting	February 25, 2026 @ 5:30 PM (1-hour meeting followed by 2-hour Y Station Strategic Planning session).	Harrison/All
<b>7. Adjournment</b>		