



Agenda

Board Meeting

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

Meeting Location: In-Person, POWA Governor's

Boardroom

Members: Harrison Sheremeta, Chair
John Beamish
Vanessa Zembal
Michael Aytenfisu

Kyle Schole, Vice Chair
Mark Minenko
Elizabeth Cytko

Stephen Rees, Past Chair
Joshua Budinski

Regrets: James McTague
David Ridley, EHC Exec. Director

Darren N. Wagner
Jess Burylo, EHC Chair

David Johnston, Heritage Planner

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

Councillor Reed Clark

Support Staff: Kathryn Ivany, City Archivist
Sydney Gross, Heritage Planner

Mitchell Norenberg, EHB Coordinator

Agenda Item	Description/Actions; Date Due	Responsible
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 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.	
2. Approvals		
	- Agenda and November 26, 2025 Board meeting minutes .	Harrison
3. Reports & External Updates		
a. Chair Report & Update	- Board member introduction for Councillors.	Harrison
b. Historian Laureate Report		Donna Coombs - Montrose
c. Council Liaisons Report		Councillor Reed Clark / Councillor Jon Morgan

d. Heritage Unit Report	- Heritage Conservation Unit report .	David Johnston/ Sydney Gross
e. Edmonton Heritage Council	- Written EHC report.	David Ridley
f. City Archivist	- City Archivist report.	Kathryn

4. Committee Reports & Requests for Decision

a. Historic Resources Review Panel	<p>- Markle Residence - Motion. <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 - Motion <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 - Motion. <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

5. Other Business		
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
6. Roundtable and Conclusion		
a. Roundtable	- Kyle: Discontinuation of the Canadian Register of Historic Places . - 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
7. Adjournment		