

# Edmonton Historical Board

**DATE/TIME:** Wednesday April 28, 2021 at 5:00 p.m.  
**LOCATION:** Virtual-Google Meets

## Agenda

Agenda Item	Action	Person(s) Responsible	Time allotted/item
<b>WELCOME &amp; CHAIR'S REMARKS</b>		Daniel	5:00-5:10 (10 mins)
<b>1. APPROVAL OF AGENDA</b>		Daniel	5:10-5:11 (1 min)
<b>2. APPROVAL OF MINUTES</b> EHB meeting minutes- March 24, 2021	Motion to approve minutes from last Board meetings	Daniel	5:11-5:12 (1 min)
<b>a) Introductions</b>			
<b>3. Reports &amp; Updates</b>			
a) Heritage Conservation Unit	Report attached	David J	5:12-5:32 (20 mins)
b) Historian Laureate	No report at this time	Amber	
c) City Archivist's Report	No report at this time	Kathryn	5:32-5:37 (5 mins)
<b>4. Items for Discussion/Decision</b>			
<b>a) Discussion/Decision:</b> 2021-22 Term Committee Roster	Expression of interest results attached Draft roster attached Motion:	Daniel	5:37-5:57 (20 mins)
<b>b) Update:</b> Annual Report presentation to Council	Held on April 14, 2021	Daniel	5:57-6:02 (5 mins)
<b>c) Update:</b> Presentation to Council re: new financial incentives		Daniel	6:02-6:07 (5 mins)
<b>5. Board Committee Reports</b>			
a) Historic Resources Review Panel	Motion: to recommend the Dewar Residence, located at 7721-112 Avenue S, for inclusion on the Inventory	James/Alison	6:07-6:27 (20 mins)

	of Historic Resources		
b) Heritage Outreach Committee	Briefing note attached		
c) Historic Plaques & Recognition Awards Committee	Briefing note attached	Dominic	6:27-6:29 (2 mins)
	Briefing note attached	Neil	6:29-6:31 (2 mins)
<b>6. Issues/Project Updates</b>			
<b>7. Other Business</b>			
a) Administrative support	No report at this time	Sonia	
b) Farewells	All departing EHB members and Chair-Daniel Rose	Daniel/Dominic	6:31-6:46 (15 mins)
<b>8. ADJOURNMENT</b>			

➤ **Next Meeting:** May 26, 2021