



# AGENDA

## Board Meeting

**Meeting Date & Time:** May 26, 2021; 5:00PM - 7:00PM

**Meeting Location:** Virtually via Google Meet

### Members:

Dominic Schamuhn, Chair	Alison McGavigan, Vice Chair	Elyse Abma-Bouma	Tyrel Brochu
Elizabeth Cytko	Carrie-Ann Lunde	Nancy MacDonald	Stephen Rees Harrison
Sheremeta Shalene Williams		James McTague	

### Guests:

David Johnston, Principal Heritage Planner	Councillor Scott McKeen, Council Liaison
Sydney Gross, Graduate Heritage Planner	Amber Paquette, Historian Laureate

### Support Staff:

Sonia Caligiuri, EHB Admin	Kathryn Ivany, City Archivist
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Agenda Item	Description/Actions; Date Due	Attachment (s)	Person(s) Responsible	Time/Item
1. Welcome and Territorial Acknowledgement			Dominic	5:00-5:02 (2 mins)

<p><b>2. Consent Agenda</b></p>	<ul style="list-style-type: none"> <li>-April 28, 2021 EHB Board meeting minutes</li> <li>-April 27, 2021 Naming Committee minutes</li> <li>-Board Committee Briefing Reports: <ul style="list-style-type: none"> <li>i. Engagement Committee (EC)</li> <li>ii. Historical Plaques Committee (HPC)</li> <li>iii. Historic Resources Review Panel (HRRP)</li> </ul> </li> <li>iv. Policy &amp; Planning Committee (PPC)</li> </ul>	<p>2. Consent Agenda Package</p>	<p>Dominic</p>	<p>5:02-5:07 (5 mins)</p>
<p><b>3. Reports and External Updates</b></p>				
<p>a. Chair's Update</p>	<ul style="list-style-type: none"> <li>i. Meeting start times</li> <li>ii. Civic Agencies Training <ul style="list-style-type: none"> <li>June 1, 2021- Chair &amp; Vice Chair</li> <li>June 2, 2021- ABCC Members</li> </ul> </li> <li>iii. Council's Executive Committee Presentation: Non-residential Heritage Properties-Tax Exemptions/Deferral Options</li> <li>iv. 132 Avenue Renewal: Utility &amp; Stakeholder contact: <a href="https://www.edmonton.ca/transportation/on_your_streets/132-avenue-renewal.aspx">https://www.edmonton.ca/transportation/on_your_streets/132-avenue-renewal.aspx</a></li> <li>v. Wellington Bridge Project: meeting with Administration and Councillors McKeen and Knack</li> </ul>			<p>5:07-5:17 (10 mins)</p>

b. Heritage Management Unit		Heritage Management Unit Report	David J	5:17-5:32 (15 mins)
c. Historian Laureate			Amber	5:32-5:42 (10 mins)
d. City Archivist			Kathryn	
e. Naming Committee			Carrie	5:42-5:52 (10 mins)
<b>4. Committee Reports &amp; Requests for Decision</b>				
a. Ratification: Committee Terms of Reference (ToRs)	<ul style="list-style-type: none"> <li>i. Policy and Planning Committee</li> <li>ii. Historic Resources Review Panel</li> <li>iii. Historic Plaques Committee</li> <li>iv. Engagement Committee</li> </ul>	<ul style="list-style-type: none"> <li>-PPC ToRs</li> <li>-HRRP ToRs</li> <li>-HPC ToRs</li> <li>-EC ToRs</li> </ul>	<ul style="list-style-type: none"> <li>-Harrison</li> <li>-James</li> <li>-Elizabeth</li> <li>-Dominic</li> </ul>	5:52-6:00 (8 mins)
<b>5. Other Business</b>				
a. Heritage Unit overview			David	6:00-6:30 (30 mins)
b. Administrative Support			Sonia	6:30-6:32 (2 mins)
<b>6. Roundtable and Conclusion</b>				
a. Roundtable			Dominic / All	6:32-6:42 (10 mins)
b. Action Items			Dominic / Sonia	6:42-6:47 (5 min)
c. Feedback & Next Meeting			Dominic / All	6:47-6:52 (5 mins)
<b>7. Adjournment</b>			Dominic	6:52

Next Meeting: June 23, 2021 at 5:00PM on Google Meets