



AGENDA

Board Meeting

Meeting Date & Time: June 23, 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	James McTague
Stephen Rees	Harrison Sheremeta	Shalene Williams	

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	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		Dominic	5:00-5:02 (2 mins)

	<p>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 and a gathering place for all peoples who come from around the world to share Edmonton as a home.</p>			
2. Consent Agenda	<ul style="list-style-type: none"> -May 26, 2021 EHB Board meeting minutes -May 25, 2021 Naming Committee minutes -Board Committee Briefing Reports: <ul style="list-style-type: none"> i. Engagement Committee (EC) ii. Policy & Planning Committee (PPC) iii. Ring Houses- Advocacy Meetings 	<u>Consent Agenda Package</u>	Dominic	5:02-5:04 (2 mins)
3. Reports and External Updates				
a. Chair's Update	<ul style="list-style-type: none"> -2021 Municipal Election -Board Training- June 2 & 3 		Dominic	5:04-5:15 (11 mins)
b. Historian Laureate	<u>Miskamowin Episode synopsis</u>	<u>Historian Laureate Report</u>	Amber	5:15-5:35 (20 mins)
c. Heritage Management Unit		<u>Heritage Management Unit Report</u>	David	5:35-5:50 (15 mins)

d. City Archivist			<u>City Archivist's Report</u>	Kathryn	5:50-5:52 (2 mins)
e. Naming Committee	- Verbal update from June 22, 2021 Naming Committee meeting			Carrie	5:52-6:02 (10 mins)
f. University of Alberta Ring Houses	- update from Ring Houses Coalition - board discussion on next steps			Steve Dominic	6:02- 6:17 (2+13 mins)
4. Committee Reports & Requests for Decision					
a. Approval: PPC Community Member				Dominic	6:17-6:19 (2 mins)
b. Approval: Committee work plans	i. Policy and Planning Committee ii. Engagement Committee		-PPC work plan -EC work plan	-Harrison -Dominic	6:19-6:23 (2+2 mins)
c. Historic Resources Review Panel	Motion to amend the Inventory of Historic Resources <u>Evaluation Summary- Application to Amend</u>		Briefing-Request for Decision	James	6:23-6:33 (10 mins)
5. Other Business					
a. Administrative Support				Sonia	6:33-6:35 (2 mins)
6. Roundtable and Conclusion					
a. Roundtable				Dominic / All	6:35-6:42 (7 mins)
b. Action Items				Dominic / Sonia	6:42-6:47 (5 min)
c. Feedback & Next Meeting				Dominic / All	6:47-6:52 (5 mins)
7. Adjournment				Dominic	6:52

Next Meeting: August 25, 2021 at 5:00PM, location TBD.