

Edmonton Historical Board

DATE/TIME: Wednesday, October 28, 2020 at 5:00 p.m.

LOCATION: Virtually via Google Meets

MINUTES

These minutes were approved on November 25, 2020 by the Edmonton Historical Board

Chair

Recording Secretary

Attending:

Daniel Rose Anna Gibson-Hollow
Carrie-Ann Lunde David Rynning
Alison McGavigan Dominic Schamuhn
Neil Cramer James McTague
Stephanie Bailey

Archives Staff:

Sonia Caligiuri, EHB Support
Kathryn Ivany, City Archivist

Guests:

Fatima Fazeli, U of A Student Board Intern

Regrets:

Nancy MacDonald

| Agenda Item | Action | Person(s) Responsible |
|----------------|---|-----------------------|
| WELCOME | Session called to order at 5:03 p.m. Welcome everyone. Thank you all for joining this meeting remotely. Daniel would like to begin tonight's meeting by respectfully acknowledging that although today's meeting is taking place remotely throughout Edmonton, we are all on the traditional territory of Treaty Six First Nations, Métis and Inuit | Daniel |

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| | Peoples. The subject matter of our work is the product of a difficult legacy, and our hope is that in our work we can strive to honour the full history, culture, and contributions of all Indigenous Peoples who have and continue to call this place home. | |
| Chair's Remarks | Before beginning the planning session, a motion will be discussed for HOC | |
| 1. APPROVAL OF PLANNING SESSION AGENDA | Moved: David Approved (unanimously) | Daniel |
| 2. APPROVAL OF CONSENT AGENDA ▪ September 23, 2020 minutes (attached) | Moved: Dominic Approved (unanimously) | Daniel |
| 3. Board Committee Reports | | |
| a) Heritage Outreach Committee | -HOC is in the process of planning the panel discussion event concerning the issues around naming. -Will take place in January and in partnership with the Centre for Race and Culture Motion: That the EHB allocate up to \$1,500.00 for HOC to use to cover honoraria and marketing costs for the January panel event Moved: Stephanie Approved (unanimously) | Stephanie |
| | | |
| 4. Planning Session | Ideas discussed captured on Jamboard and saved as pdf documents Next steps: -Executive to meet to discuss how to draft EHB Vision | |

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| | statement -Interest in option 3; Executive to refine committee roles -A future EHB meeting will be needed to further discuss items from today. | |
| 5. Other Business | | |
| a) Building Agenda for Next Meeting | -Bylaw revision and discussion | Daniel |
| 6. ADJOURNMENT | Moved by Anna at 7:10 p.m. | |

➤ **Next Meeting:** Wednesday November 25, 2020 5:00 pm