



AGENDA

Board Meeting

Meeting Date & Time: May 25, 2022; 5:00PM - 7:00PM

Meeting Location: Prince of Wales Armouries Heritage Centre, Jefferson Room

Members:

Stephen Rees, Chair	Shalene Williams, Vice Chair	Elyse Abma-Bouma	
John Beamish	Joshua Budinski	Elizabeth Cytko	Carrie-Ann Lunde
Kokulan Mahendiran	James McTague	Harrison Sheremeta	Cindy Yan

Guests:

David Johnston, Principal Heritage Planner Councillor Anne Stevenson

Support Staff:

Sonia Caligiuri, EHB Admin Kathryn Ivany, City Archivist

Agenda Item	Description/Actions; Date Due	Attachment(s)	Person(s) Responsible	Time/Item
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 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		Stephen	5:00-5:05

	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.			
2. Approval of Agenda			Stephen	5:05-5:06
3. Consent Agenda	-April 27, 2022 EHB Board meeting minutes -Naming Committee: April 26, 2022 Minutes	Consent Agenda	Stephen	5:06-5:07
4. Reports & External Updates				
a. Chair report & update	-EHB roster for approval -2022-23 Meeting dates and times for approval	EHB Roster Meeting dates Council Liaison Program	Stephen	5:07-5:20
b. Heritage Unit Report		Report	David	5:20-5:50
5. Committee Reports & Requests for Decision				
a. Historic Plaques Committee	Approval of 2021 plaque texts and photos	Texts	Elizabeth	5:50-6:05
6. Other Business				
a. Administrative Support	-Orientation Manual- EHB Policy needing approval - EHB visit to FEP's Indigenous Peoples Experience. -New Historians Laureate announced yesterday - Miskamowin premier- Thursday June 23 - Ujima Fellowship Program - Civic Agency Placement	EHB Policy	Sonia	6:05-6:15
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	6:15-6:30

b. Action Items	- Action: Policy & Planning Committee to review Post Secondary & Municipal Governance Acts and provide briefing notes for EHB approval at a future meeting.		Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
8. Adjournment			Stephen	7:00

Next Meeting: June 22, 2022 at 5:00PM, location TBD