



AGENDA

Board Meeting

Meeting Date & Time: February 22, 2023; 5:00PM - 7:00PM

Meeting Location: Virtually via Google Meet

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	Jared Althouse, Graduate Heritage Planner
Councillor Anne Stevenson	Alain Humura, Ujima Fellowship participant

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 (5 mins)

	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 (1 min)
3. Consent Agenda	-EHB minutes- January 25, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update	<p>-Motion: EHB rep to Naming Committee for 2023-24 term</p> <p>-Motion: 2022-23 EHB annual report attachments: 1: activities; 2: workplan; 3: Budget</p> <p>-Motion: 2022-2023 Historians Laureate annual report to be submitted to Council as an attachment to the EHB's</p> <p>-Strategic Planning Session update</p> <p>-Ujima Fellowship Program: Alain's last meeting</p>	2022 Annual Report	Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report		Unit Report	David	5:27-5:42 (15 mins)
c. Naming Committee			Carrie	5:42-5:47 (5 mins)
5. Committee Reports & Requests for Decision				
a. Policy & Planning Committee			Harrison	5:47-5:52

				(5 mins)
b. Historic Plaques Committee	Motion: 2022 Plaque texts	2022 Plaque information	Elizabeth	5:52-6:02 (10 mins)
6. Other Business				
a. Administrative Support			Sonia	6:02-6:03 (1 min)
7. Roundtable and Conclusion				
a. Roundtable			Stephen/All	6:03-6:08 (5 mins)
b. Action Items			Stephen/All	
c. Feedback & Next Meeting			Stephen/All	
8. Adjournment				
			Stephen	

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