



AGENDA

Board Meeting

Meeting Date & Time: May 24, 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
James McTague	Harrison Sheremeta	Cindy Yan	

Guests:

David Johnston, Principal Heritage Planner	Jared Althouse, Graduate Heritage Planner
Omar Yaqub, Historian co-Laureate	Cheryl Whiskeyjack, Historian co-Laureate

Support Staff: 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 Board meeting minutes: April 26, 2023	Consent agenda items	Stephen	5:06-5:07 (1 min)
4. Reports & External Updates				
a. Chair report & update			Stephen	5:07-5:27 (20 mins)
b. Heritage Unit Report		Report	David	5:27-5:47 (20 mins)
c. Naming Committee			Harrison	5:47-5:52 (5 mins)
d. City Archivist			Kathryn	5:52-5:57 (5 mins)
5. Committee Reports & Requests for Decision				
a. Historic Resources Review Panel			James	5:57-6:07 (10 mins)
b. Policy & Planning Committee			Harrison	6:07-6:22 (15 mins)
c. Historic Plaques Committee		Report	Elizabeth	6:22-6:32 (10 mins)
d. Engagement Committee			Shalene & Elyse	6:32-6:42 (10 mins)
6. Other Business				
a. Administrative Support			Sonia	6:42-6:47 (5 mins)

7. Roundtable and Conclusion			
a. Roundtable			Stephen/All
b. Action Items			Stephen/All
c. Feedback & Next Meeting			Stephen/All
8. Adjournment			Stephen

Next Meeting: June 28, 2023 at 5:00PM, location TBD