



# Agenda

## Board Meeting

**Meeting Date & Time:** June 25, 2025; 5:30PM - 6:30PM **Meeting Location:** Governor's Boardroom, POWA (10440 - 108 Ave)

**Members:** Harrison Sheremeta, Chair      John Beamish      Stephen Rees, Past Chair  
Michael Aytenfisu      Darren N. Wagner  
Vanessa Zembal      Joshua Budinski      Elizabeth Cytko  
Mark Minenko      Kyle Schole, Vice Chair

**Regrets:** James McTague      Kathryn Ivany, City Archivist      Donna Coombs-Montrose, Historian Laureate

**Guests:** Councillor Sarah Hamilton (Virtual)      Jess Burylo, EHC Chair      David Ridley, EHC Exec. Director

**Support Staff:** Mitchell Norenberg, EHB Coordinator      David Johnston, Heritage Planner  
Sydney Gross, Heritage Planner

Agenda Item	Description/Actions; Date Due	Responsible
<b>1. Welcome &amp; Territorial Acknowledgement</b>	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 ancestors' footsteps have marked this territory for centuries, such as nêhiyaw (Nay-hee-yow), Dene (Deh-neyh), Anishinaabe (Ah-nish-in-ah-bay), Nakota Isga (Na-koh-tah ee-ska), and Niitsitapi (Nit-si-tahp-ee) peoples. We also acknowledge this as the Métis' (May-tea) homeland and the home of one of the	Harrison

	largest communities of Inuit south of the 60th parallel. It is a welcoming place for all peoples who come from around the world to share Edmonton as a home. Together we call upon all of our collective, honoured traditions and spirits to work in building a great city for today and future generations.	
<b>2. Approvals</b>		
	- Agenda and <a href="#">May 22, 2025</a> Board meeting minutes.	Harrison
<b>3. Reports &amp; External Updates</b>		
a. Chair Report & Update	<ul style="list-style-type: none"> <li>- CAT question <a href="#">responses</a>.</li> <li>- EHB sub-committee participation.</li> <li>- <a href="#">City Policy C575E</a>.</li> <li>- EHB <a href="#">Orientation Manual</a> - <a href="#">Section 3</a> (Member Duties &amp; Performance Criteria Policy, page 3-6).</li> <li>- <a href="#">2025 Work Plan</a> potential actions               <ol style="list-style-type: none"> <li>1. Create new pathways for citizen engagement.                   <ol style="list-style-type: none"> <li>a. Op-ed in Edmonton Journal advocating for heritage preservation.</li> <li>b. Interview with Taproot about heritage issues.</li> </ol> </li> </ol> </li> </ul>	Harrison
b. Council Liaison Report		Councilor Hamilton
c. Heritage Unit Report	- Heritage Conservation Unit <a href="#">report</a> .	David Johnston/ Sydney
d. Naming Committee		Harrison
e. Historian Laureate Report		Donna
f. Edmonton Heritage Council	<ul style="list-style-type: none"> <li>- <a href="#">Taproot Civic Election Partners</a>.</li> <li>- <a href="#">Edmonton's Heritage &amp; Historic Resources</a>.</li> </ul>	David Ridley/Jess
G. City Archivist	- City Archivist <a href="#">Report</a> .	Kathryn
<b>4. Committee Reports &amp; Requests for Decision</b>		

a. Historic Resources Review Panel		James
b. Historic Plaques Committee	<ul style="list-style-type: none"> <li>- Mitchell is receiving training to add/edit content to the EHB <a href="#">website</a>.</li> <li>- Plaque order has been placed with Behrends and will be ready soon.</li> <li>- EHB Plaque Presentation Ceremony <ul style="list-style-type: none"> <li>- A run-through presentation with Daryll Babuk has been scheduled for July 3rd.</li> </ul> </li> </ul>	Mitchell/ Elizabeth
c. Policy & Planning Committee	- No meeting this month; no new members.	Vanessa/Kyle
d. Engagement Committee	- No meeting this month.	Chairs of Committee
<b>5. Other Business</b>		
a. Administrative Support	<ul style="list-style-type: none"> <li>- EHB <a href="#">Orientation Manual</a> - <a href="#">Section 3</a> - Member Duties &amp; Performance Criteria Policy, page 3-6.</li> <li>- Honoraria and Expenses for City Agencies Policy Update.</li> </ul>	Mitchell
b. EHB Mandate and Permanency Review Survey (from Civic Agencies)	- Civic Agencies Team (CAT) question <a href="#">responses</a> .	Harrison/All
<b>6. Roundtable and Conclusion</b>		
a. Roundtable	<ul style="list-style-type: none"> <li>- Kyle: <a href="#">2025 Edmonton Urban Design Awards (Heritage Projects)</a>.</li> <li>- Harrison: Ezio Faraone Park, consideration for new historical plaques.</li> </ul>	Harrison/All
b. Action Items		Harrison/All
c. Next Meeting	- August 27, 2025 at 5:00PM - virtual.	Harrison/All
<b>7. Adjournment</b>		