



# Minutes

## 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      Kyle Schole, Vice Chair  
Vanessa Zembal      Elizabeth Cytko      Mark Minenko

**Regrets:** James McTague      Joshua Budinski      Darren N. Wagner  
Kathryn Ivany, City Archivist      Donna Coombs-Montrose, Historian Laureate  
Jess Burylo, EHC Chair

**Guests:** Councillor Sarah Hamilton (Virtual)      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>	- Harrison opened the meeting at 5:30PM. - The Territorial Acknowledgment was read.	Harrison
<b>2. Approvals</b>		
	- The Agenda was approved. - The <a href="#">May 22, 2025</a> Board meeting minutes were approved as amended.	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> have been gathered and Mitchell will soon submit them on behalf of the EHB.</li> <li>- Harrison explained <a href="#">City Policy C575E</a> and the EHB <a href="#">Orientation Manual</a></li> <li>- <a href="#">Section 3</a> (Member Duties &amp; Performance Criteria Policy, page 3-6) and a discussion was held. <ul style="list-style-type: none"> <li>- Kyle discussed adding the sub committee meeting dates onto the EHB's City webpage.</li> </ul> </li> <li>- Harrison presented the <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> <li>- Infills are an election talking point.</li> </ul>	Harrison
b. Council Liaison Report	- Councillor Hamilton presented her report - left at 5:55PM.	Councilor Hamilton
c. Heritage Unit Report	<ul style="list-style-type: none"> <li>- The Heritage Conservation Unit <a href="#">report</a> was presented and a discussion was held.</li> <li>- Potential plaque for the Peter Hemingway Fitness and Leisure Centre re-opening - will be discussed again later in the next few months.</li> </ul>	David Johnston/ Sydney
d. Naming Committee	<ul style="list-style-type: none"> <li>- Harrison presented the naming committee report . <ul style="list-style-type: none"> <li>- EPS will approve the name change of Constable Ezio Faraone Park to Ezio Faraone Edmonton Police Memorial Park.</li> </ul> </li> <li>- Vanessa arrived at 6:17PM.</li> </ul>	Harrison
e. Historian Laureate Report	- Nothing to report.	Donna
f. Edmonton Heritage Council	<ul style="list-style-type: none"> <li>- The EHC provided an update. <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> </li> </ul>	David Ridley/Jess
G. City Archivist	- Kathryn's written City Archivist <a href="#">Report</a> was presented in her absence.	Kathryn

<b>4. Committee Reports &amp; Requests for Decision</b>		
a. Historic Resources Review Panel	- Nothing to report.	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> - Mitchell will share website info.</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 - Mitchell will invite HP sub committee members, David Johnston, and Sydney.</li> <li>- Mitchell will invite last year's plaque recipients and advertise through Taproot - has already advertised on the Archives' Instagram account.</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>- Mitchell presented the Honoraria and Expenses for City Agencies Policy Update - Board members will receive honoraria for sub committee meeting attendance on top of Board meetings.</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> <li>- Mark raised the issue of holding a strategy session for the Board.</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>	- 6:40PM.	