



EDMONTON HISTORICAL BOARD - 2024 ANNUAL REPORT AND 2025 WORK PLAN

RECOMMENDATION

That the Edmonton Historical Board's request to establish four sub-committees for the 2025 Work Plan, as outlined in Attachment 3 of the March 10, 2025, Office of the City Clerk report OCC02861, be approved.

Report Purpose

Decision required

REPORT

In accordance with Bylaw 18156, Council Committees Bylaw, this report provides the Edmonton Historical Board (EHB)'s annual update, including the previous year's work plan, resource allocations, and the proposed work plan for the upcoming year.

2024 Annual Report

The 2024 Annual Report provides a summary of EHB's work over the past year, including:

- Goals and Accomplishments - key results and progress
- Meeting Summary - key topics and motions addressed during meetings
- Reports and Communications to Council - formal submissions and recommendations

2024-2025 Resource Information

The 2024-2025 Resource Information outlines the fiscal and human resources used in 2024 and projects the resource requirements for 2025.

2025 Work Plan

The 2025 Work Plan provides goals for 2025, which align with EHB's mandate and Council's strategic objectives. It includes:

- 2025 Goals and Action Items - key focus areas and steps required to achieve each goal
- Expected Outcomes - anticipated impacts and benefits of the planned work

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- Collaborating Partners/Stakeholder - other groups and stakeholders involved in achieving the goals

Sub-Committee Request

EHB is seeking Council's approval to establish four sub-committees to support its 2025 goals. The sub-committee will focus on Historic Resources, Historic Plaques, Policy and Planning, and Engagement Committee. The sub-committees are meant to ensure focused expertise and to streamline Committee activities.

Further details are provided in the 2025 Work Plan (Attachment 3).

The Community Recreation and Culture branch, which provides administrative support to EHB, supports the request to establish the four sub-committees.

ATTACHMENTS

1. Edmonton Historical Board - 2024 Annual Report
2. Edmonton Historical Board - 2024-2025 Resource Information
3. Edmonton Historical Board - 2025 Work Plan