

# **AGENDA**

*Tuesday, April 25, 2023 (4:15 pm)* Google Meeting Hangouts (virtual meeting)

### **MEMBERS**

Ms. Erin McDonald, Chair

Mr. Matthew Dance, Vice-Chair

Ms. Debra Ayling

Ms. Alyssa Lefebvre

Ms. Carrie-Ann Lunde, Edmonton Historical Board

Ms. Sara Sierko

Ms. Maryanne Wiebe

#### **ADMINISTRATION**

Mr. Cory Sousa

Ms. Ashley Rowan

## **CALL TO ORDER**

#### TERRITORIAL LAND ACKNOWLEDGEMENT

## ADOPTION OF AGENDA

RECOMMENDATION

That the Naming Committee Meeting Agenda for April 25, 2023 be adopted.

## ADOPTION OF MINUTES

## RECOMMENDATION

That the Naming Committee Meeting Minutes for March 28, 2023 be adopted.

# **OLD BUSINESS**

### **NEW BUSINESS**

### **OTHER BUSINESS**

- 1. Debrief of the Naming Committee Presentation to City Council on April 19, 2023
- 2. Draft Policy to Action Plan
- 3. Farewell to Naming Committee members Alyssa Lefebvre and Carrie-Ann Lunde