

# AGENDA

# Tuesday, February 28, 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 February 28, 2023 be adopted.

#### **ADOPTION OF MINUTES**

#### RECOMMENDATION

That the Naming Committee Meeting Minutes for January 24, 2023 be adopted.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 1. Request to name two LRT Stations and a LRT Bridge
- 2. Request to relocate and modify a recently approved name for a LRT Facility
- 3. Request to name six roads within the Kinglet Gardens Neighbourhood

#### **OTHER BUSINESS**

- 4. Annual Activities Report and Work Plan
- 5. Draft Policy to Action Plan