



MINUTES

Tuesday, May 25, 2021

MEMBERS:

Ms. Erin McDonald, Chair
Ms. Carrie-Ann Lunde, Vice-Chair
Ms. Debra Ayling
Mr. Matthew Dance
Ms. Alyssa Lefebvre
Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT:

McDonald
Lunde
Dance
Lefebvre
Miller
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:19 p.m.

ADOPTION OF AGENDA

Motion: Wiebe

That the May 25, 2021 Naming Committee Agenda be adopted.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the April 27, 2021 Naming Committee Minutes be adopted as amended

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously



OLD BUSINESS

- 1. Request to consider a future civic asset to be named Nathan Fillion Civilian Pavillion**

Motion: Miller

That the Naming Committee approves the naming of a future civic asset in honour of Nathan Fillion as Nathan Fillion Civilian Pavillion.

For the Motion: Miller, Wiebe

Opposed: Dance, Lunde, Lefebvre, McDonald,

Lost

NEW BUSINESS

- 2. Request to name an open space (road island) located in the Delwood Neighbourhood**

Motion: Wiebe

That the Naming Committee tables the item and requests that the applicant provide the following:

- Confirm the use of 'Richard' or 'Dick',
- Confirm the suffix use of 'Green',
- Provide formal biographies for both Nichols, and.
- Provide family consent

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously



OTHER BUSINESS

3. Welcome new members and selection of the Chair and Vice-Chair for the 2021-2022 Naming Committee term.

Motion: Miller

That the Naming Committee appoint Erin McDonald as Chair for the 2021-2022 Naming Committee term.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

Motion: McDonald

That the Naming Committee appoint Carrie-Ann Lunde as Vice-Chair for the 2021-2022 Naming Committee term.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

4. Discussion about the Naming Policy C509B review and revision

Motion: Lefebvre

That the Naming Committee receives the discussion on the Naming Policy C509B review and revision as information.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, June 22, 2021

Adjournment: 6:06 p.m.