

MINUTES

Tuesday, October 27, 2020

All

MEMBERS: PRESENT:

Ms. Alyssa Lefebvre, Chair

Ms. Erin McDonald, Vice-Chair

Ms. Stephanie Bailey, Edmonton Historical Board

Ms. Debra Ayling

Ms. Ailwin Boulet

Ms. Marla Miller

Ms. Maryanne Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:26 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the October 27, 2020 Naming Committee Agenda be adopted.

For the Motion: Ayling, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the September 29, 2020 Naming Committee Minutes be adopted.

For the Motion: Ayling, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

Stephanie Bailey joined the meeting



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NEW BUSINESS

OTHER BUSINESS

1. **Discussion with the Oliver Community League** (4:30pm presentation by President Robyn Paches with advocates Jacquelyn Cardinal and Hunter Cardinal)

Motion: McDonald

That the Naming Committee receives the presentation from the Oliver Community League and discussion as information.

For the Motion: Ayling, Boulet, Bailey, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

Stephanie Bailey left the meeting

2. Discussion about the future LRT (Groat Road) Bridge.

Motion: Ayling

That the Naming Committee not name the Groat Road (future LRT) Bridge at this time to provide an opportunity for an appropriate naming selection in the future.

For the Motion: Ayling, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

3. Discussion about the Naming Policy C509B review and revision.

Motion: Lefebvre

That the Naming Committee tables the item for further discussion at their December 8, 2020 meeting.



For the Motion: Ayling, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, December 8, 2020

Adjournment: 6:48 p.m.