

# **AGENDA**

*Tuesday, October 25, 2022 (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 October 25, 2022 be adopted.

## **ADOPTION OF MINUTES**

RECOMMENDATION

That the Naming Committee Meeting Minutes for August 23, 2022 be adopted.

#### **OLD BUSINESS**

## **NEW BUSINESS**

1. Request to add a name onto the Names Reserve List.

## **OTHER BUSINESS**

- 2. Procurement Standard and Conflict of Interest related to Members of Civic Agencies
- 3. Discussion regarding the renaming of Clareview Community Recreation Centre
- 4 Update on the RVA Trail Naming Initiative
- 5. City Plan District Planning and Zoning Bylaw Renewal Initiative



- 6. Discussion regarding the draft Policy to Action Plan
- 7. Civic Agencies Recruitment