



## MINUTES

Tuesday, September 29, 2020

### MEMBERS:

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

### PRESENT:

*Lefebvre*  
*McDonald*  
*Bailey*  
*Ayling*  
*Miller*  
*Wiebe*

### ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

**CALL TO ORDER:** 4:26 p.m.

### ADOPTION OF AGENDA

**Motion:** Miller

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

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

*Carried unanimously*

### ADOPTION OF MINUTES

**Motion:** Miller

That the August 27, 2020 Naming Committee Minutes be adopted.

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

*Carried unanimously*



**OLD BUSINESS**

**NEW BUSINESS**

**OTHER BUSINESS**

**1. Discussion about the new Municipal Wards based on Indigenous place names.**

**Motion:** Lefebvre

That the Naming Committee receives the item as information.

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

*Carried unanimously*

**2. Naming Policy C509B Amendment to City Council**

**Motion:** Lefebvre

That the Naming Committee receives the report update as information.

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

*Carried unanimously*

**3. Discussion about Statues and Monuments**

**Motion:** McDonald

That the Naming Committee receives the item as information.

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

*Carried unanimously*



**4. Discussion regarding the Decoteau ASP**

**Motion:** Bailey

That the Naming Committee approves the Neighbourhood Structure Plan (NSP) names for the Decoteau Area Structure Plan (ASP) as follows:

<b>Decoteau ASP</b>		
<b><i>NSP</i></b>	<b><i>Theme</i></b>	<b><i>Approved Name</i></b>
North	Animals	<b>ALCES (<i>latin for 'Moose'</i>)</b>
Northwest	Wetlands	<b>MELTWATER</b>
Central	People	<b>DECOTEAU</b>
Southwest	Plants	<b>SNOWBERRY</b>
Southeast	Physical Geography	<b>KETTLE LAKES</b>

**For the Motion:** Bailey, Lefebvre, McDonald, Miller, Wiebe

***Carried unanimously***

*Debra Ayling joined the meeting*

**NEXT MEETING AND ADJOURNMENT**

Next meeting is scheduled for Tuesday, October 27, 2020

**Adjournment: 6:36 p.m.**