



Naming Committee

Honouring People and Places in Our City



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AGENDA

Tuesday, January 31st, 2017 (4:15 pm)
Edmonton Tower
6th Floor (NW 06-127) Boardroom
10111 – 104 Avenue NW

MEMBERS

Mr. Jamie Post, Chair
Mr. Jason Maloney, Vice-Chair
Ms. Erin McDonald, Edmonton Historical Board
Ms. Ailwin Boulet
Ms. Marla Miller
Ms. Rebekka Puderbaugh
Mr. Bud Squair

ADMINISTRATION

Mr. Cory Sousa, Sustainable Development
Ms. Danielle Ferchoff, Sustainable Development
Ms. Darbi Kinnee, Sustainable Development

CALL TO ORDER

ADOPTION OF AGENDA

RECOMMENDATION

That the Naming Committee Meeting Agenda for January 31st, 2017 be adopted.

ADOPTION OF MINUTES

RECOMMENDATION

That the Naming Committee Meeting Minutes for December 12th, 2016 be adopted.

OLD BUSINESS

1. Request to name a municipal facility within Borden Park.

NEW BUSINESS

2. Request to name an Indigenous art park within Queen Elizabeth Park (*Presentation at 5:10 pm*).
3. Request to name a lane near 82 (Whyte) Avenue NW (*Presentation at 4:50 pm*).

OTHER BUSINESS

4. Discussion regarding the Names Reserve List.
5. Discussion with Civic Agency Governance Manager Vickie Gunderson (*Discussion at 4:30 pm*).
6. Discussion about establishing a naming theme for NSPs names within the Decoteau ASP.