



MINUTES

Tuesday, January 23rd, 2018

MEMBERS:

Mr. Jamie Post, Chair
Ms. Rebekka Puderbaugh, Vice-Chair
Ms. Ailwin Boulet
Mr. Gulwant Gill
Ms. Erin McDonald, Edmonton Historical Board
Ms. Marla Miller
Ms. Alyssa Peters

PRESENT:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Leah Anderson, Administration

CALL TO ORDER: 4:30 p.m.

ADOPTION OF AGENDA

Motion: McDonald, Gill

That the January 23rd, 2018 Naming Committee Agenda be adopted.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: Boulet, Gill

That the December 12th, 2017 Naming Committee Minutes be adopted as amended

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously



OLD BUSINESS

1. Request to name a bridge, facility, and stops along the LRT Valley Line West

Motion: Puderbaugh, Miller

That the Naming Committee tables the item until the next meeting.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh
Carried unanimously

NEW BUSINESS

2. Request to name roads within the Griesbach Neighbourhood

Motion: Puderbaugh, McDonald

That the Naming Committee approves the naming of three roads located within the Griesbach Neighbourhood, as “*Dallas Schmidt Drive*”, “*Roy Brown Way*”, and “*Milner Crescent*”.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh
Carried unanimously

3. Request to name a park and pond within the Griesbach Neighbourhood
(Presentation by IBI Group’s Mark Nolan and Canada Lands’ Marvin Neumann with guest Griesbach Community League’s Vice-President Carl Knowler)

Motion: Puderbaugh, McDonald

That the Naming Committee approves the naming of the park located within the Griesbach Neighbourhood as “*Griesbach Central Park*”.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh
Carried unanimously



Motion: Puderbaugh, McDonald

That the Naming Committee approves the naming of the pond located within the Griesbach Neighbourhood as “*Maple Leaf Pond*”.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post

Opposed: Puderbaugh

Carried

OTHER BUSINESS

4. Invitation to Confederacy of Treaty No. 6 First Nations and Metis Nation of Alberta

Motion: Puderbaugh, Peters

That the Naming Committee receives the item as information.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

5. Naming Policy review

Motion: Boulet, Peters

That the Naming Committee receives the item as information.

For the Motion: Boulet, Gill, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, March 27, 2018.

Adjournment: 7:25 p.m.