



MINUTES

Tuesday, August 28th, 2018

MEMBERS:

Ms. Rebekka Puderbaugh, Chair
Ms. Alyssa Peters, Vice-Chair
Ms. Erin McDonald, Edmonton Historical Board
Ms. Ailwin Boulet
Ms. Ancuta Cristea
Dr. Gulwant Gill
Ms. Marla Miller

PRESENT:

*Boulet
Cristea
Gill
McDonald
Miller*

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:29 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the August 28, 2018 Naming Committee Agenda be adopted.

For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried unanimously

ADOPTION OF MINUTES

Motion: Miller

That the June 26, 2018 Naming Committee Minutes be adopted.

For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried unanimously

OLD BUSINESS

- 1. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood**

Motion: Miller

That the Naming Committee receives the Administration report as information.



For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried Unanimously

NEW BUSINESS

- 2. Request to name a viewpoint within the Belgravia Neighbourhood** (*Presentation by Belgravia Community League member Roger Laing*)

Motion: Boulet

That the Naming Committee approves the naming of the future viewpoint located west of Saskatchewan Drive NW and south of 76 Avenue NW within the Belgravia Neighbourhood as “Keillor Point”.

For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried Unanimously

OTHER BUSINESS

- 3. Discussion regarding the Hermitage Neighbourhood walkway**

Motion: Boulet

That the Naming Committee receives the Administration report as information.

For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried unanimously

- 4. Names Reserve List**

Motion: Cristea

That the Naming Committee receives the report from Administration as information.

For the Motion: Boulet, Cristea, Gill, McDonald, Miller

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Wednesday, October 17th, 2018.

Adjournment: 6:15 p.m.