



**MINUTES**

Tuesday, June 26th, 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:**

*Cristea  
Peters  
McDonald  
Miller*

**ALSO IN ATTENDANCE:**

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

**CALL TO ORDER:** 5:05 p.m.

**ADOPTION OF AGENDA**

**Motion:** McDonald

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

**For the Motion:** Cristea, McDonald, Miller, Peters

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Peters, Miller

That the May 22, 2018 Naming Committee Agenda be adopted.

**For the Motion:** Cristea, McDonald, Miller, Peters

*Carried unanimously*



**OLD BUSINESS**

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

**Motion:** McDonald, Peters

That the Naming Committee receives the Administration report as information.

**For the Motion:** Cristea, McDonald, Miller, Peters

*Carried Unanimously*

**NEW BUSINESS**

- 2. Request to apply an honorary name along 97 Street between 137 Avenue and Anthony Henday Drive (*Presentation by City of Edmonton Councillor Jon Dziadyk*)**

**Motion:** McDonald, Cristea

That the Naming Committee approves the honorary name of “*Canadian Forces Trail*” to be applied to a portion of 97 Street between between 137 Avenue and Anthony Henday Drive (City Limits).

**For the Motion:** Cristea, McDonald, Miller, Peters

*Carried Unanimously*

- 3. Request to add a name onto the Names Reserve List**

**Motion:** McDonald, Cristea

That the Naming Committee requests the applicant to provide letters of support, a complete biography, and to provide a more specific location or an area within Edmonton in which to honour the former City of Edmonton Councillor Karen Leibovici.

**For the Motion:** Cristea, McDonald, Miller, Peters

*Carried unanimously*

- 4. Salutes to Excellence discussion**

**Motion:** Miller, Peters



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

**For the Motion:** Cristea, Miller, Peters, Puderbaugh

*Carried unanimously*

**5. Decoteau Neighbourhood naming discussion**

**Motion:** Miller, Peters

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

**For the Motion:** Cristea, Miller, Peters, Puderbaugh

*Carried unanimously*

**6. Naming Policy discussion**

**Motion:** Miller, Peters

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

**For the Motion:** Cristea, Miller, Peters, Puderbaugh

*Carried unanimously*

**7. Names Reserve List discussion**

**Motion:** Miller, Peters

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

**For the Motion:** Cristea, Miller, Peters, Puderbaugh

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting scheduled for Tuesday, August 28, 2018.

**Adjournment: 7:05 p.m.**