



**MINUTES**

Tuesday, May 28th, 2019

**MEMBERS:**

Ms. Alyssa Peters, Chair  
Ms. Erin McDonald, Vice-Chair  
Ms. Ailwin Boulet  
Ms. Ancuta Cristea  
Dr. Gulwant Gill  
Ms. Marla Miller  
Ms. Maryanne Wiebe

**PRESENT:**

*Peters*  
*McDonald*  
*Boulet*  
*Cristea*  
*Miller*  
*Wiebe*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration  
Ms. Janika Sumaylo, Administration

**CALL TO ORDER:** 4:20 p.m.

**ADOPTION OF AGENDA**

**Motion:** Miller

That the May 28, 2019 Naming Committee Agenda be adopted.

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

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Boulet

That the April 23, 2019 Naming Committee Minutes be adopted.

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

*Carried unanimously*



**OLD BUSINESS**

**1. Request to name LRT Stations and Facilities along the Metro and Capital LRT Lines**

**Motion:** McDonald

That the Naming Committee receives the presentation as information and tables the item until the next meeting on June 25th, 2019.

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

*Carried Unanimously*

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

**Motion:** McDonald

That the Naming Committee tables the item.

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

*Carried Unanimously*

**NEW BUSINESS**

**OTHER BUSINESS**

**3. Naming Committee's Annual Report presentation debrief.**

**Motion:** McDonald

That the Naming Committee receives the debrief as information.

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

*Carried unanimously*



**4. Discussion regarding the Decoteau ASP.**

**Motion:** Peters

That the Naming Committee receives the presentation as information.

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

*Carried unanimously*

**5. Discussion regarding the Edmontonians of the Century Names Reserve List.**

**Motion:** Boulet

That the Naming Committee receives the item as information.

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

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting scheduled for Tuesday, June 25th, 2019.

**Adjournment: 6:55 p.m.**