



MINUTES

Tuesday, December 11th, 2018

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

CALL TO ORDER: 5:18 p.m.

ADOPTION OF AGENDA

Motion: Peters

That the December 11, 2018 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Peters

That the October 17, 2018 Naming Committee Minutes be adopted.

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

Carried unanimously



OLD BUSINESS

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

Motion: Peters

That the Naming Committee receives the update from Administration as information and tables the item until the January 22, 2019 meeting.

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

Carried Unanimously

NEW BUSINESS

- 2. Request to rename a building within the Strathcona Neighbourhood.**

Motion: Boulet

That the Naming Committee approves the re-naming of the C & E Railway Museum located at 10447 - 86 Avenue NW within the Strathcona Neighbourhood as “*C & E Railway Station*”. The name change continues to honour the history of the former operations of the C & E Railway Station.

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

Carried Unanimously

- 3. Request to rename the Shaw Conference Centre within the Downtown Neighbourhood.**

Motion: Peters

That the Naming Committee approves the re-naming of the Shaw Conference Centre located at 9797 - Jasper Avenue NW within the Downtown Neighbourhood as “*Edmonton Convention Centre*”. The naming takes effect on January 1, 2019 after the naming rights of Shaw Conference Centre expires at the end of 2018.

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

Carried unanimously



OTHER BUSINESS

4. Discussion regarding the Decoteau ASP Neighbourhood namings.

Motion: Peters

That the Naming Committee receives the update from Administration as information and tables the item until the January 22, 2019 meeting.

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

Carried unanimously

5. Discussion regarding the Oleskiw River Valley Park naming.

Motion: McDonald

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

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, January 22nd, 2019.

Adjournment: 7:15 p.m.