



**MINUTES**

Tuesday, December 2, 2024

**MEMBERS:**

Mr. Matthew Dance, Chair  
Ms. Sara Sierko, Vice-Chair  
Ms. Debra Ayling  
Ms. Soni Dasmohapatra  
Ms. Erin McDonald  
Mr. Harrison Sheremeta  
Mr. Shariq Wani

**PRESENT:**

*Dance*  
*Dasmohapatra*  
*Sheremeta*  
*Sierko*  
*Wani*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration

**CALL TO ORDER:** 4:14 p.m.

**ADOPTION OF AGENDA**

**Motion:** Dance

That the December 2, 2024 Naming Committee Agenda be adopted.

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Dance

That the October 22, 2024 Naming Committee Minutes be adopted.

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*



## NEW BUSINESS

### 1. Request to name a two roads within the River's Edge Neighbourhood

**Motion:** Dance

That the Naming Committee approves the naming of two roads located within the River's Edge Neighbourhood as "*River's Edge Road*" and "*River's Edge Link*".

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

### 2. Request to name a collector road within the Pintail Landing Neighbourhood

**Motion:** Sierko

That the Naming Committee approves the naming of a collector road located within the Pintail Landing Neighbourhood as "*Pintail Drive*".

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

### 3. Request to name five local roads within the Edgemont Neighbourhood

**Motion:** Sheremeta

The Naming Committee approves the naming of five local roads located within the Edgemont Neighbourhood as "*Elk Crescent*", "*Elk Lane*", "*Elk Link*", "*Elk Place*", and "*Elk Way*".

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

### 4. Request to name a field within the Commonwealth Stadium (Name Sales Policy)

**Motion:** Wani

That the Naming Committee rejects the naming of the field within the Commonwealth Stadium in the McCauley Neighbourhood as "Play Alberta Field".

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*



**Motion:** Dasmohapatra

That the Naming Committee feels it is not our role to approve or deny names sold through the Name Sales Policy. The Naming Committee asks Council to consider the erosion of place making through the sale of naming rights of civic assets, and how this does not align with the values expressed in the Naming Policy.

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

## **OTHER BUSINESS**

### **5. Chair Membership Report**

**Motion:** Wani

That the Naming Committee receives the update as information.

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

### **6. Presentations by MacEwan University AGAD 301 School Policy Project (5pm-6pm)**

**Motion:** Dance

That the Naming Committee receives the class project presentation as information.

**For the Motion:** Dance, Dasmohapatra, Sheremeta, Sierko, Wani

*Carried unanimously*

## **NEXT MEETING AND ADJOURNMENT**

Next meeting is scheduled for Tuesday, January 28, 2025

**Adjournment: 5:59 p.m.**