



MINUTES

Tuesday, April 28, 2020

MEMBERS:

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

PRESENT:

Lefebvre
McDonald
Gill
Miller
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:13 p.m.

ADOPTION OF AGENDA

Motion: Miller

That the April 28, 2020 Naming Committee Agenda be adopted.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Gill

That the February 25, 2020 Naming Committee Minutes be adopted.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously



OTHER BUSINESS

1. Update regarding future Naming Committee meetings and recruitment

Motion: Lefebvre

That the Naming Committee receives the item as information and moves the upcoming meeting to June 2nd, 2020.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

2. Discussion regarding the Corona LRT Station

Motion: Lefebvre

That the Naming Committee defer any naming applications regarding the Corona LRT Station until an appropriate time frame.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

3. Naming Policy C509B Review

Motion: Lefebvre

That the Naming Committee receives the item as information.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously



Naming Committee

Honouring People and Places in Our City

4. Discussion regarding Statues and Monuments

Motion: Lefebvre

That the Naming Committee receives the draft policy on Statues and Monuments as information and provides recommended changes to the draft policy for Administration's consideration.

For the Motion: Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, June 2nd, 2020

Adjournment: 5:48 p.m.