



MINUTES

Tuesday, April 25, 2023

MEMBERS:

Ms. Erin McDonald, Chair
Mr. Matthew Dance, Vice-Chair
Ms. Debra Ayling
Ms. Alyssa Lefebvre
Ms. Carrie-Ann Lunde
Ms. Sara Sierko
Ms. Maryanne Wiebe

PRESENT:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Ashley Rowan, Administration
Mr. Harrison Sheremeta, Edmonton Historical Board

CALL TO ORDER: 4:21 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the April 25, 2023 Naming Committee Agenda be adopted.

For the Motion: Ayling, Dance, Lefebvre, Lunde, Sierko, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the March 28, 2023 Naming Committee Minutes be adopted.

For the Motion: Ayling, Dance, Lefebvre, Lunde, Sierko, Wiebe

Carried unanimously

McDonald joined the meeting at 4:36p.m.



OTHER BUSINESS

1. Debrief of the Naming Committee Presentation to City Council on April 19, 2023

Motion: Lunde

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

2. Discussion regarding the draft Policy to Action Plan

Motion: Lunde

That the Naming Committee work to develop a policy in support of the Names Reserve List, or a reasonable replacement to the Names Reserve List.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

Motion: Lefebvre

That the use of the current iteration of the Names Reserve List be suspended until such a time that there is a policy in place to support its use.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

3. Farewell to Naming Committee members Alyssa Lefebvre and Carrie-Ann Lunde

Motion: Ayling

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, May 30, 2023

Adjournment: 6:18 p.m.