



MINUTES

Tuesday, January 25, 2022

MEMBERS:

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

PRESENT:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:18 p.m.

ADOPTION OF AGENDA

Motion: Dance

That the January 25, 2022 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the November 30, 2021 Naming Committee Minutes be adopted

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

Carried unanimously



OLD BUSINESS

NEW BUSINESS

1. Request to name three roads located in the Kinglet Gardens Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of three roads within the Kinglet Gardens Neighbourhood as “*Kinglet Drive*”, “*Wren Crescent*”, and “*Wren Loop*”.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

OTHER BUSINESS

2. Update on the Oliver and Grandin renaming initiatives

Motion: Dance

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

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

3. Update on the RVA Trail Naming initiative

Motion: Lefebvre

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously



4. Commemorative Policy and Stakeholder Advisory Committee

Motion: Ayling

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

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

5. Diversity Naming Sub-Committee

Motion: Miller

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, February 22, 2022

Adjournment: 5:05 p.m.