



MINUTES

Tuesday, June 22, 2021

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

CALL TO ORDER: 4:23 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the June 22, 2021 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the May 25, 2021 Naming Committee Minutes be adopted as amended

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

Carried unanimously



OLD BUSINESS

- 1. Request to rename the Grandin/Government Centre LRT Station located in the Oliver Neighbourhood.** *(4:30pm Discussion with Administration's Indigenous Relations Office Director Jaimy Miller and Indigenous Relations Consultant Emilea Saadeh)*

Motion: Lunde

That the Naming Committee receives the discussion as information and appoints committee members Maryanne Wiebe and Matthew Dance to join the Grandin Working Circle.

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

Carried unanimously

OTHER BUSINESS

- 2. Open Data Naming Project**

Motion: Wiebe

That the Naming Committee receives the presentation and discussion as information.

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

Carried unanimously

- 3. Draft Naming Policy C509C for review and approval.**

Motion: Lefebvre

That the Naming Committee approves the proposed Naming Policy C509C and recommends its approval to City Council.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 31, 2021

Adjournment: 5:56 p.m.