



MINUTES

Tuesday, October 25, 2022

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

CALL TO ORDER: 4:15 p.m.

ADOPTION OF AGENDA

Motion: Dance

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

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the August 23, 2022 Naming Committee Minutes be adopted.

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

Carried unanimously



NEW BUSINESS

1. Request to add a name onto the Names Reserve List

Motion: Ayling

That the Naming Committee requests the applicant to provide additional letters of support that demonstrate how the individual meets two of the required criteria listed within the Naming Policy C509C.

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

OTHER BUSINESS

2. Procurement Standard and Conflict of Interest related to Members of Civic Agencies

Motion: Wiebe

That the Naming Committee receives the item as information.

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

3. Discussion regarding the renaming of Clareview Community Recreation Centre

Motion: Dance

That the Naming Committee receives the item as information.

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



OTHER BUSINESS

4. Update on the RVA Trail Naming Initiative

Motion: Lunde

That the Naming Committee receives the update as information.

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

5. City Plan - District Planning and Zoning Bylaw Renewal Initiative

Motion: Lunde

That the Naming Committee receives the item as information.

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

6. Discussion regarding the draft Policy to Action Plan

Motion: Lefebvre

That the Naming Committee receives the item as information.

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



OTHER BUSINESS

7. Civic Agencies Recruitment

Motion: Dance

That the Naming Committee receives the item as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, December 13, 2022

Adjournment: 6:18 p.m.