

MINUTES

Tuesday, February 25, 2025

MEMBERS: PRESENT:

Mr. Matthew Dance, Chair Ms. Sara Sierko, Vice-Chair

Ms. Sara Sierko, Vice-Chair

Ms. Debra Ayling

Dance

Ms. Soni Dasmohapatra

Ms. Erin McDonald

McDonald

Mr. Harrison Sheremeta

Mr. Shariq Wani

Wani

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:15 p.m.

ADOPTION OF AGENDA

Motion: Sierko

That the February 25, 2025 Naming Committee Agenda be adopted as amended.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

ADOPTION OF MINUTES

Motion: Sierko

That the January 28, 2025 Naming Committee Minutes be adopted.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously



NEW BUSINESS

1. Request to name a collector road within the Orchards Neighbourhood

Motion: Wani

That the Naming Committee approves the naming of the collector road within the Orchards Neighbourhood as "Orchards Wynd SW"

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

2. Request to name a collector road within the Starling Neighbourhood

Motion: McDonald

That the Naming Committee approves the naming of the collector road located within the Starling Neighbourhood as "Starling Wynd".

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

OTHER BUSINESS

3. MacEwan University AGAD 301 School Policy Project

Motion: McDonald

The Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

4. Annual Report and Work Plan

Motion: Wani

The Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani



Carried unanimously

5. Wayne Gretzky Drive

Motion: McDonald

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

6. Ezio Faraone Park discussion

Motion: McDonald

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Sierko, Wani

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, March 18, 2025

Adjournment: 5:40 p.m.