

MINUTES

Tuesday, February 25, 2025

### **PRESENT:**

Ayling Dance Dasmohapatra McDonald Sierko Wani

### **MEMBERS:**

Mr. Matthew Dance, Chair Ms. Sara Sierko, Vice-Chair Ms. Debra Ayling Ms. Soni Dasmohapatra Ms. Erin McDonald Mr. Harrison Sheremeta Mr. Shariq 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.