

MINUTES

Tuesday, April 23, 2024

PRESENT:

All

MEMBERS: Ms. Erin McDonald, Chair Mr. Matthew Dance, Vice-Chair Ms. Debra Ayling Mr. Harrison Sheremeta Ms. Sara Sierko Ms. Maryanne Wiebe

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:21 p.m.

ADOPTION OF AGENDA

Motion: Wiebe

That the April 23, 2024 Naming Committee Agenda be adopted.

For the Motion: Ayling, Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Sierko

That the March 26, 2024 Naming Committee Minutes be adopted.

For the Motion: Ayling, Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously



UNFINISHED BUSINESS

1. Request to adjust the name of a park located within the River Valley

Motion: Dance

That the Naming Committee accepts the discussion as information.

For the Motion: Ayling, Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

NEW BUSINESS

2. Request to name local roads located in the Keswick Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of four local roads within the Keswick Neighbourhood as *"Kimiwan Crescent"*, *"Kipnes Link"*, *"Kipnes Wynd"*, and *"Kossowan Place"*.

For the Motion: Ayling, Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

OTHER BUSINESS

3. Farewell to Naming Committee members Maryanne Wiebe

Motion: Sheremeta

That the Naming Committee expresses gratitude to Maryanne Wiebe for her contribution to the Naming Committee during the last 6 years and wishes her well in her next endeavors.

For the Motion: Ayling, Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, May 28, 2024

Adjournment: 5:15 p.m.