

MINUTES

Tuesday, August 27, 2024

PRESENT:

Dasmohapatra

McDonald

Sheremeta

Dance

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: 4:22 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the August 27, 2024 Naming Committee Agenda be adopted.

For the Motion: Dance, Dasmohapatra, McDonald, Sheremeta, Wani

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the June 25, 2024 Naming Committee Minutes be adopted.

For the Motion: Dance, Dasmohapatra, McDonald, Sheremeta, Wani

Carried unanimously



NEW BUSINESS

1. Request to name three local roads within the Edgemont Neighbourhood

Motion: Wani

The Naming Committee approves the naming of three local roads within the Edgemont Neighbourhood as "Egret Drive", "Egret Loop", and "Egret Way".

For the Motion: Dance, Dasmohapatra, McDonald, Sheremeta, Wani

Carried unanimously

OTHER BUSINESS

2. Update on the Grandin LRT Station renaming project

Motion: Wani

That the Naming Committee receives the update as information.

For the Motion: Dance, Dasmohapatra, McDonald, Sheremeta, Wani

Carried unanimously

3. Discussion about the Naming Committee's 2024 Work Plan

Motion: Sheremeta

That the Naming Committee receives the discussion as information.

For the Motion: Dance, Dasmohapatra, McDonald, Sheremeta, Wani

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, September 24, 2024

Adjournment: 5:58 p.m.