



MINUTES

Tuesday, June 25, 2024

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

PRESENT:

Dance
Sierko
Ayling (5:06pm)
McDonald
Sheremeta
Wani

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:18 p.m.

ADOPTION OF AGENDA

Motion: McDonald

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

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

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the May 28, 2024 Naming Committee Minutes be adopted.

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

Carried unanimously



NEW BUSINESS

1. Request to name four local roads within the Chappelle Neighbourhood

Motion: Sierko

The Naming Committee approves the naming of four local roads within the Chappelle Neighbourhood as “*Callihoo Bend*”, “*Callihoo Lane*”, “*Callihoo Link*”, and “*Callihoo Loop*”.

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

Carried unanimously

2. Request to name five local roads within the Edgemont Neighbourhood

Motion: Wani

The Naming Committee approves the naming of two local roads within the Edgemont Neighbourhood as ‘*Eaton Road NW*’ and ‘*Eaton Link NW*’.

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

Carried unanimously

Motion: Wani

The Naming Committee requests that the applicant provide an alternative name to Engelmann that is an ‘E’ name rooted in flora, fauna, or geography related to the City of Edmonton or greater Edmonton area.

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

Carried unanimously

Debra Ayling joins the Naming Committee meeting

OTHER BUSINESS

3. Discussion with the Confederacy of Treaty Six First Nations *(meeting with Municipal Affairs Coordinator Miranda Jimmy at 4:30 pm)*



Naming Committee

Honouring People and Places in Our City

Motion: Wani

That the Naming Committee receives the presentation and discussion with the Confederacy of Treaty Six First Nations as information.

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

Carried unanimously

Erin McDonald exits the Naming Committee meeting

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

Motion: Sheremeta

That the Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Sheremeta, Sierko, Wani

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 27, 2024

Adjournment: 6:28 p.m.