

# AGENDA

## Tuesday, October 22, 2024 (4:15 pm)

Google Meeting Hangouts (virtual meeting)

#### **MEMBERS**

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

## ADMINISTRATION

Mr. Cory Sousa Ms. Ashley Rowan

## CALL TO ORDER

## TERRITORIAL LAND ACKNOWLEDGEMENT

## **ADOPTION OF AGENDA**

RECOMMENDATION

That the Naming Committee Meeting Agenda for October 22, 2024 be adopted

## **ADOPTION OF MINUTES**

RECOMMENDATION

That the Naming Committee Meeting Minutes for September 24, 2024 be adopted

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **OTHER BUSINESS**

- 1. Discussion about Renamings
- 2. Update about the MacEwan University AGAD 301 School Policy Project
- 3. Discussion about the Naming Committee's 2024 Work Plan