



**MINUTES**

Tuesday, December 14, 2023

**MEMBERS:**

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

**PRESENT:**

*McDonald*  
*Ayling*  
*Sheremeta*  
*Sierko*  
*Wiebe*

**ALSO IN ATTENDANCE:**

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

**CALL TO ORDER:** 4:38 p.m.

**ADOPTION OF AGENDA**

**Motion:** Wiebe

That the December 14, 2023 Naming Committee Agenda be adopted.

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

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Ayling

That the October 24, 2023 Naming Committee Minutes be adopted.

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

*Carried unanimously*



## NEW BUSINESS

### 1. Request to name an arterial roadway located in the Meadows Area

**Motion:** Wiebe

That the Naming Committee approves the naming of an arterial road located within the Meadows Area as “*Meadows Boulevard NW*”.

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

*Carried unanimously*

## OTHER BUSINESS

### 2. Grandin (Government Centre) LRT Station renaming update

**Motion:** Ayling

That the Naming Committee receives the update as information.

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

*Carried unanimously*

## OTHER BUSINESS

### 3. Oliver Neighbourhood renaming Report to Executive Committee of Council

**Motion:** Sheremeta

That the Naming Committee receives the update as information.

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

*Carried unanimously*



# Naming Committee

Honouring People and Places in Our City

## OTHER BUSINESS

### 4. Chair Membership Report

**Motion:** Sheremeta

That the Naming Committee receives the update as information.

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

*Carried unanimously*

## NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, January 23, 2024

**Adjournment: 5:36 p.m.**