

MINUTES

Tuesday, December 8, 2020

PRESENT:

All

Ms. Alyssa Lefebvre, Chair Ms. Erin McDonald, Vice-Chair Ms. Stephanie Bailey, Edmonton Historical Board Ms. Debra Ayling Ms. Ailwin Boulet Ms. Marla Miller Ms. Maryanne Wiebe

ALSO IN ATTENDANCE: Mr. Cory Sousa, Administration

CALL TO ORDER: 4:29 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the December 8, 2020 Naming Committee Agenda be adopted.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the October 27, 2020 Naming Committee Minutes be adopted.

Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe For the Motion: Carried unanimously





OLD BUSINESS

NEW BUSINESS

1. Request to name the proposed District Park in Heritage Valley Town Centre

Motion: Boulet

That the Naming Committee approves the naming of the District Park in Heritage Valley Town Centre Neighbourhood as *Heritage Valley District Park*

 For the Motion:
 Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe

 Carried unanimously

2. Request to name two roads within The Orchards Neighbourhood

Motion: Lefebvre

That the Naming Committee approves the naming of two roads within The Orchards Neighbourhood as *Hawthorn Place and Hawthorn Bend*

 For the Motion:
 Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe

 Carried unanimously

OTHER BUSINESS

3. Discussion about the Naming Policy C509B review and revision

Motion: Lefebvre

That the Naming Committee receives the item as information.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, January 26, 2021



Adjournment: 6:47 p.m.