



MINUTES

Tuesday, July 7, 2020

MEMBERS:

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

PRESENT:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:13 p.m.

ADOPTION OF AGENDA

Motion: Miller

That the July 7, 2020 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Miller

That the June 2, 2020 Naming Committee Minutes be adopted.

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

Carried unanimously



OLD BUSINESS

- 1. Request to name the proposed new Municipal Wards based on Indigenous place names.** *(5:00pm Presentation by Rob Houle on Indigenous place names followed by discussion with Terri Suntjens and presentation by Administration on Sub-Committee and next steps)*

Motion: Lefebvre

That the Naming Committee establishes a Naming sub-committee to work with Indigenous leaders and Elders to determine 12 Ward names based on Indigenous place names. Naming Committee members Alyssa Lefebvre, Erin McDonald, Stephanie Bailey, and Ailwin Boulet will act as ex-officio members supporting the sub-committee.

The sub-committee is officially recognized as Iyiniw Iskwewak Wihtwawin which translates to *Indigenous women's involvement/movement/action. iyiniw encompasses all those who come from the land. Representing the first peoples. The word wihtwawin implies our being and the way we do things and our involvement in that process*

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

NEW BUSINESS

- 2. Request to name a portion of the Whitemud Creek Ravine within the Blue Quill Estates Neighbourhood.**

Motion: Lefebvre

That the Naming Committee table the item and request that the applicant provide:

- Additional letters of support
- Provide details on the fundraising initiative
- Reasons for the site location and
- Confirmation from the family regarding the use of the names

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



OTHER BUSINESS

- 3. Discussion regarding the Oliver Community League's Call to Action regarding its name** (4:30pm Discussion with Administration's Communications and Engagement Anne Harvey and Mark Torjusen)

Motion: Lefebvre

That the Naming Committee receives the item as information.

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

- 4. Naming Policy C509B Amendment to City Council**

Motion: Lefebvre

That the Naming Committee receives the item as information.

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

- 5. Discussion regarding the Decoteau ASP**

Motion: Lefebvre

That the Naming Committee tables the item until next meeting for further discussion.

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

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 25th, 2020.

The Meeting has since been reScheduled to Thursday August 27th, 2020 .

Adjournment: 7:39 p.m.