

# AGENDA

Tuesday, June 2, 2020 (4:15 pm) Google Meeting Hangouts Virtual Meeting

#### **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

## ADMINISTRATION

Mr. Cory Sousa

## CALL TO ORDER

### **ADOPTION OF AGENDA**

#### RECOMMENDATION

That the Naming Committee Meeting Agenda for June 2, 2020 be adopted.

#### **ADOPTION OF MINUTES**

#### RECOMMENDATION

That the Naming Committee Meeting Minutes for April 28, 2020 be adopted.

#### **OLD BUSINESS**

1. Request to name a Natural Area Wetland located within the Decoteau Area.

#### **NEW BUSINESS**

- 2. Request to name the proposed new Municipal Wards.
- 3. Request to name a municipal facility located within the Woodcroft Neighbourhood.
- 4. Request to apply an honorary road name located within the Virginia Park Neighbourhood.

#### **OTHER BUSINESS**

- 5. Welcome new members and selection of Chair and Vice-Chair for the 2020-2021 term
- 6. Naming Policy C509B Review