



MINUTES

Tuesday, March 28, 2023

MEMBERS:

Ms. Erin McDonald, Chair
Mr. Matthew Dance, Vice-Chair (*absent*)
Ms. Debra Ayling
Ms. Alyssa Lefebvre
Ms. Carrie-Ann Lunde
Ms. Sara Sierko
Ms. Maryanne Wiebe

PRESENT:

Ayling
Lefebvre
Lunde
McDonald
Sierko
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration (*absent*)
Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:17 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the March 28, 2023 Naming Committee Agenda be adopted.

For the Motion: Ayling, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the February 28, 2023 Naming Committee Minutes be adopted.

For the Motion: Ayling, Lunde, McDonald, Sierko, Wiebe

Carried unanimously



OLD BUSINESS

1. Request to add a name to the Names Reserve List

Motion: Ayling

That the Naming Committee approves the addition of Michael Rawson Clark's name onto the Names Reserve List. The Committee recommends that Administration follow up with the Applicant to see if there are any suggested locations for the use of this name, although a specific location is not required at this time.

For the Motion: Ayling, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

Lefebvre joined the meeting at 4:31p.m.

OTHER BUSINESS

2. Annual Activities Report and Work Plan

Motion: Wiebe

That the Naming Committee approves the 2023 Naming Committee Report and its attachments.

For the Motion: Ayling, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

3. Discussion regarding the draft Policy to Action Plan

Motion: Ayling

That the Naming Committee receives the item as information.

For the Motion: Ayling, Lefebvre, Lunde, McDonald, Sierko, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, April 25, 2023

Adjournment: 5:10 p.m.