

### **MINUTES**

Tuesday, May 24, 2022

# **PRESENT:**

**McDonald** Lunde Ayling Sierko Wiebe

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

#### **ALSO IN ATTENDANCE:**

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

CALL TO ORDER: 4:12 p.m.

#### **ADOPTION OF AGENDA**

Motion: Wiebe

That the May 24, 2022 Naming Committee Agenda be adopted.

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

Carried unanimously

# **ADOPTION OF MINUTES**

Motion: Lunde

That the April 26, 2022 Naming Committee Minutes be adopted.

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

Carried unanimously



### **OLD BUSINESS**

## **NEW BUSINESS**

### 1. Request to name a park located in the Riverdale Neighbourhood

Motion: Wiebe

That the Naming Committee tables the item and requests that the applicant acknowledge and incur the costs of the park signage if the naming application is approved.

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

Carried unanimously

#### 2. Request to name five roads located in the Blatchford Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of five roads as *Bravo Boulevard*, *Taxi Way*, *Pilot Lane*, *Observer Lane*, *Navigator Lane*, and the extension of *Cedric Mah Road* located within the Blatchford Neighbourhood.

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

Carried unanimously

#### **OTHER BUSINESS**

- 3. Welcome new member and selection of Chair and Vice-Chair for the 2022-2023 term
- Motion: Wiebe

That the Naming Committee appoint Erin McDonald as Chair and Matthew Dance as Vice-Chair for the 2022-2023 Naming Committee term.

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

Carried unanimously



# 4. Heritage Calgary's renaming handbook

Motion: Ayling

That the Naming Committee receives the item as information and tables the item for the next meeting for further discussion.

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

Carried unanimously

## NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, June 28, 2022

Adjournment: 5:51 p.m.