

# AGENDA

*Tuesday, October 24, 2023 (4:15 pm)* Google Meeting (virtual meeting)

## **MEMBERS**

Ms. Erin McDonald, Chair Mr. Matthew Dance, Vice-Chair Ms. Debra Ayling Mr. Harrison Sheremeta, Edmonton Historical Board Ms. Sara Sierko Ms. Maryanne Wiebe

# ADMINISTRATION

Mr. Cory Sousa Ms. Ashley Rowan

# CALL TO ORDER

## TERRITORIAL LAND ACKNOWLEDGEMENT

## **ADOPTION OF AGENDA**

## RECOMMENDATION

That the Naming Committee Meeting Agenda for October 24, 2023 be adopted.

## **ADOPTION OF MINUTES**

#### RECOMMENDATION

That the Naming Committee Meeting Minutes for September 26, 2023 be adopted.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **OTHER BUSINESS**

- 1. Policy to Action Report Urban Planning Committee October 11, 2023 debrief
- 2. Recruitment to the Naming Committee 2024/25 term
- 3. Commemorative Policy
- 4. Name Sales Policy
- 5. Names Reserve List