

## **MINUTES**

Tuesday, October 27, 2020

## **PRESENT:**

All

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

## **ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:26 p.m.

## **ADOPTION OF AGENDA**

Motion: **McDonald** 

That the October 27, 2020 Naming Committee Agenda be adopted.

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

Carried unanimously

## **ADOPTION OF MINUTES**

Motion: McDonald

That the September 29, 2020 Naming Committee Minutes be adopted.

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

Carried unanimously

Stephanie Bailey joined the meeting

# **MEMBERS:**



#### **OLD BUSINESS**

### **NEW BUSINESS**

#### **OTHER BUSINESS**

**1. Discussion with the Oliver Community League** (4:30pm presentation by President Robyn Paches with advocates Jacquelyn Cardinal and Hunter Cardinal)

Motion: McDonald

That the Naming Committee receives the presentation from the Oliver Community League and discussion as information.

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

Stephanie Bailey left the meeting

### 2. Discussion about the future LRT (Groat Road) Bridge.

Motion: Ayling

That the Naming Committee not name the Groat Road (future LRT) Bridge at this time to provide an opportunity for an appropriate naming selection in the future.

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

Carried unanimously

Carried unanimously

#### 3. Discussion about the Naming Policy C509B review and revision.

Motion: Lefebvre

That the Naming Committee tables the item for further discussion at their December 8, 2020 meeting.



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

Carried unanimously

## NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, December 8, 2020

Adjournment: 6:48 p.m.