

### MINUTES

Tuesday, September 26, 2023

### **PRESENT:**

McDonald Dance Sheremeta Wiebe

MEMBERS: Ms. Erin McDonald, Chair Mr. Matthew Dance, Vice-Chair Ms. Debra Ayling Mr. Harrison Sheremeta Ms. Sara Sierko Ms. Maryanne Wiebe

### ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:15 p.m.

#### **ADOPTION OF AGENDA**

Motion: McDonald

That the September 26, 2023 Naming Committee Agenda be adopted.

For the Motion: Dance, McDonald, Sheremeta, Wiebe

Carried unanimously

# **ADOPTION OF MINUTES**

Motion: Wiebe

That the August 29, 2023 Naming Committee Minutes be adopted.

For the Motion: Dance, McDonald, Sheremeta, Wiebe

Carried unanimously



#### **OLD BUSINESS**

1. Request to name a road located in Blatchford Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of a road located within the Blatchford Neighbourhood as *"Seaplane Lane"*.

For the Motion: Dance, McDonald, Sheremeta, Wiebe

#### **NEW BUSINESS**

### Carried unanimously

- 2. Request to name a Natural Area and Stormwater Management Facility located in the Rosenthal Neighbourhood
- Motion: Sheremeta

That the Naming Committee approves the naming of a Natural Area and Stormwater Management Facility located within the Rosenthal Neighbourhood as *"Michael Rawson Clark Natural Area"*.

For the Motion: Dance, McDonald, Sheremeta, Wiebe

Carried unanimously

# **OTHER BUSINESS**

# **3. Policy to Action Plan Report Update**

Motion: McDonald

That the Naming Committee receives the update as information.

For the Motion: Dance, McDonald, Sheremeta, Wiebe

# NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, October 24, 2023

Adjournment: 4:54 p.m.