



MINUTES

Tuesday, January 23, 2024

MEMBERS:

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

PRESENT:

All

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:27 p.m.

ADOPTION OF AGENDA

Motion: Sierko

That the January 23, 2024 Naming Committee Agenda be adopted.

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Wiebe

That the December 14, 2023 Naming Committee Minutes be adopted.

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously



NEW BUSINESS

1. Request to name a local road located in the Hays Ridge Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of one local road located within the Hays Ridge Neighbourhood as *“Hays Ridge Place SW”*

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

OTHER BUSINESS

2. Update on the Oliver and Grandin ReNaming Projects

Motion: Sheremeta

That the Naming Committee receives the update as information.

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

3. Oliver Neighbourhood renaming Report to Executive Committee of Council

Motion: Sheremeta

That the Naming Committee approves the addition of a Costs and Timeline attachment to the Naming Committee Report to City Council, subject to review.

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously



4. Annual Activities and Work Plan Report

Motion: Wiebe

That the Naming Committee receives the item as information.

For the Motion: McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

Matthew Dance joins the Naming Committee Meeting

5. Chair Membership Report

Motion: Sheremeta

That the Naming Committee receives the item as information.

For the Motion: Dance, McDonald, Sierko, Sheremeta, Wiebe

Carried unanimously

Debra Ayling joins the Naming Committee Meeting

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, February 27, 2024

Adjournment: 5:28 p.m.