



MINUTES

Tuesday, October 24, 2023

MEMBERS:

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

PRESENT:

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:17 p.m.

ADOPTION OF AGENDA

Motion: Sierko

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

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Wiebe

That the September 26, 2023 Naming Committee Minutes be adopted as amended.

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

Carried unanimously



OTHER BUSINESS

1. Policy to Action Report - Urban Planning Committee - October 11, 2023 debrief

Motion: Ayling

That the Naming Committee receives the update as information.

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

Carried unanimously

2. Recruitment to the Naming Committee - 2024/25 term

Motion: Ayling

That the Naming Committee establishes a recruitment sub-committee and appoints members Sara Sierko, Maryanne Wiebe, and Matthew Dance.

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

Carried unanimously

3. Commemorative Policy

Motion: Ayling

That the Naming Committee receives the update as information.

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

Carried unanimously

4. Name Sales Policy

Motion: Ayling

That the Naming Committee receives the update as information.

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

Carried unanimously



5. Names Reserve List

Motion: Ayling

That the Naming Committee receives the discussion as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Thursday, December 14, 2023

Adjournment: 5:35 p.m.