# Minutes of Municipal Property and Building Commemorative Naming Committee

# Wednesday, December 11, 2024, 5:00 pm Remote Meeting Via Microsoft Teams

Members: L. Harrington

M. Milton

Staff: R. Templeton, Landscape Planner

D. Owen, Museum Curator

W. Chan, Board and Committee Coordinator

#### 1. Call to Order

Chair Harrington called the meeting to order at 5:02 p.m.

## 1.1 Indigenous Territorial Acknowledgment

Chair Harrington provided the Indigenous Territorial Acknowledgement.

## 1.2 Approval of Minutes

Moved by: Chair Harrington Seconded by: Member M. Milton

1. That the September 4, 2024 meeting minutes be approved.

**Carried** 

#### 2. Item for Discussion

## 2.1 Advisory Committees Governance Framework Updates

Winnie Chan presented the Advisory Committees Governance Framework Updates.

Moved by: Chair Harrington Seconded by: Member M. Milton That the Municipal Property and Building Commemorative Naming Committee recommends to City Council transitioning the Municipal Property and Building Commemorative Naming Committee to an alternative form of community engagement.

**Carried** 

## 3. Chair and Staff Announcements

Rory Templeton, Landscape Planner informed the Committee that the City has sent a letter to engage with the indigenous groups about the Kortright East Subdivision Park. If the City does not receive their responses by early in the new year, the City would ask the Committee Chair to reconvene the Committee to look for alternatives for the Park.

## 4. Adjournment

Moved by: Chair Harrington Seconded by: Member M. Milton

That the meeting be adjourned at 5:22 p.m.

# 5. Next Meeting

To be determined.