

**Minutes of Meeting  
Community Identification Committee  
Thursday, October 24, 2019  
Time: 5:30 p.m. – 7:30 p.m.**

**Location: Timberlea Landing Room 201 (309 Powder Drive)**

**Meeting Convened: 5:48 pm**  
**Meeting Adjourned: 7:28 pm**  
**Quorum ((Total members x 50%) +1): 4**

<b><u>PRESENTS</u></b> Councillor Phil Meagher - Chair Carrie Loy Jerry Bussieres Nicole Greville	<b><u>REGRETS</u></b> Councillor Mike Allen Chantelle Tatum Cathy Dreier <b><u>ADMINISTRATION</u></b> Such Chandhiok, Planning, and Development Deepinder Dhaliwal, Planning and Development
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**1. Call to Order**

5:47 PM – Councillor Phil Meagher

**2. Adoption of Agenda**

Councillor Phil Meagher checked with committee members for any additions. The committee members did not suggest any additions to the agenda. The agenda was adopted as is.

**Motion:** To adopt the agenda – Nicole Greville  
Seconded by – Jerry Bussieres  
All in Favor.

**3. Approval of Past Minutes (Attachment 1)**

The committee members had no concerns about the minutes of the previous meeting.

**Motion:** To approve August 22, 2019 meeting minutes – Phil Meagher  
Seconded by – Nicole Greville  
All in Favor.

#### **4. Old Business**

#### **5. New Business**

##### 5.1 Name Request- Charles F. SOMERS (Attachment 2)

The committee discussed the name request and felt that the information provided is not enough to review the request. Considering this the committee asked the administration to reach out to the applicant to provide more information to review this request.

#### **6. Review Items (Attachment 3)**

##### 6.1 Naming Inventory

The committee went through the naming inventory and finalized name descriptions of some of the names.

#### **7. Next Meeting:**

The next meeting was scheduled for January 30, 2020, at 5:30 PM in RMWB's Planning and Development office.

- 8. Motion to Adjourn - Councillor Phil Meagher - 7:28 PM**  
Seconded by Jerry Bussieres