

Naming Committee Agenda

9 a.m. – 10:00 a.m. Monday, April 4, 2011

s.15

Attendees:

Committee Members

Richard Poutney Chair – Naming Committee, OCIO
Tamara McLeod Director - Procurement Governance, Office of the Comptroller General
George Farkas Executive Director - Procurement Governance, Office of the Comptroller General
Danielle Burton Director - Planning, Performance and Production Services, OCIO
Matt Mannix Executive Director – Finance Branch, OCIO
Vincent Portal Associate Executive Director - Immigration Partnerships and Initiatives Branch, AVED
Lauren Knoblauch Solicitor, Legal Services Branch, Attorney General (Legal Advisor)

Other

Pam Ness A/Director – Intellectual Property Program, Labour, Citizens' Services and Open Government
Kerri Sterling OCIO, Labour, Citizens' Services and Open Government (Minutes)

Absent with Regrets:

Roman Mateyko Executive Director – Regulatory Affairs, OCIO, Labour, Citizens' Services and Open Government

Discussion Items:

- 1) Introduction
- 2) Naming Opportunities
 - a) Irving K. Barber British Columbia Centre
 - b) Kamloops Daily News classroom
 - c) Jim Pattison Broadcast Group classroom
 - d) Canadian Institute of Mining, Metallurgy & Petroleum Learning Centre
 - e) KPMG Gallery
 - f) Indo-Can Links Classroom
 - g) Fawcett Hall
 - h) North Shore Credit Union
- 3) Other Business

Naming Committee Meeting 2011

April 4, 2011

Date: April 4, 2011

Time: 9:00 to 10:30AM

Place: s.15

Members: Richard Poutney, Tamara McLeod, Danielle Burton, Matt Mannix,
Vincent Portal, Lauren Knoblauch

Absent: George Farkas, Roman Mateyko

Guests: Pam Ness, Kerri Sterling

Agenda:

Discussion Items	
Introductions	
Naming Opportunities : <ul style="list-style-type: none">• Irving K Barber British Columbia Centre• Kamloops Daily News Classroom• Jim Pattison Broadcast Group Classroom• Canadian Institute of Mining, Metallurgy & Petroleum Learning Centre• KPMG Gallery• Indo-Can Links Classroom• Fawcett Hall• North Short Credit Union	
Other Business	

1. Introductions
2. General discussion and comments were made as well as a review of how the Naming Committee evolved.
3. General discussion and comments were made about the most recent submissions to the Naming Committee. Richard, Roman and Pam will meet to discuss the need to provide some outreach to organizations from the broader public sector to ensure they are aware of the Naming Privileges Policy and the organizations obligations under the policy.

s.14

Naming Committee Meeting 2011

April 4, 2011

4. Naming Opportunities :

a. North Shore Credit Union Performing Arts Centre

- Capilano University
- \$1M over 15 years^{s.21}
- The North Shore Credit Union is a for-profit company
- s.13
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Recommendation:

- s.13
- s.14

Action:

- s.13
- s.14

b. Irving K Barber British Columbia Centre

- Assembly Hall at Thompson River University
- \$1.5M^{s.22}

Recommendation:

- s.13
- s.14

Action:

s.13

- Ask the requestor for more details about the process.

- s.13

c. Kamloops Daily News Classroom

- 1 classroom at Thompson River University
- s.21

Recommendation:

Naming Committee Meeting 2011

April 4, 2011

- s.13
- s.14

Action:

- Ask the requestor for more details about the process s.13 s.14
- s.13 s.14

d. Jim Pattison Broadcast Group Classroom

- Thompson River University
- s.21
- s.13

- s.14

Recommendation:

- s.14

- s.13 s.14

Action:

- Ask the requestor for more details about the process s.13 s.14
- s.14

- s.13 s.14

e. Canadian Institute of Mining, Metallurgy & Petroleum Learning Centre

- Classroom at Thompson River University
- s.21
- s.13 s.14

Recommendation:

- s.13 s.14

Naming Committee Meeting 2011

April 4, 2011

Action:

- s.13
- s.14

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f. KPMG Gallery

- Thompson River University
- s.21 for a gallery^{s.21}

Recommendation:

- s.13
- s.14

Action:

- s.13
- s.14

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g. Indo-Can Links Classroom

- Thompson River University
- \$150K^{s.21}
- s.13
- s.14

Recommendation:

- s.13

Action:

- s.14

h. Fawcett Hall

- Study Hall at Thompson River University
- \$250k^{s.22}
- s.13
- s.14

Naming Committee Meeting 2011

April 4, 2011

Recommendation:

- s.13

Other Business

Richard, Roman and Pam will meet to discuss

s.13