**** * ***	NATIONAL CAPITAL COMMISSION	No.	2022-C06
*****	Commission de la capitale nationale	То	Board of Directors
For INFORMATION		Date	2022-04-07
Subje	ct/Title		
Update	d Toponymy Policy		
Summ	ary		
topo • The requised • The • The trans Risk S • No sinum	submission is to provide information with nymy policy. updated policy provides the NCC with a lests from the public to name or rename I ance on NCC-led naming or renaming pr updated policy addresses the following: A values-based approach A clear and more transparent process managed asset; includes provisions for warranted Creation of an Advisory Committee on Inclusion of a reconciliation lens updated Policy further ensures that topol sparent forum and allows for informed de Summary specific risks associated with the updated ber of shortcomings that existed in the pr mmendation	more mo NCC ma oposals. for nami or public o Topony nymy is o <u>cision m</u> policy. 1	odern approach to managing naged assets; it also provides ing or renaming an NCC engagement and consultation, if my (ACT) discussed in an open and aking.

Submitted by:
Nicolas Ruszkowski, Vice-President, Public, Legal and Corporate Affairs
Signature Signature

1. Strategic Priorities

- Plan for Canada's Capital 2017-2067
 - The NCC will continue to recognize significant contributions to the development of the country through toponymy. The NCC will refer to its Policy on Toponymy to guide future decisions.
 - The NCC will contribute to the recognition of Indigenous peoples in the toponymy of the region [...].
- Corporate Plan Strategic Directions, 2021-2022 and 2022-2023
 - Foster an inclusive and meaningful National Capital Region of national significance reflective of all Canadians, including Indigenous peoples, and all levels of government.
- Corporate Plan Corporate priority 3 2022-2023
 - Ensure that inclusiveness and the richness of Canada's diversity are reflected in the stewardship of NCC assets and the development of its workforce.

2. Authority

• National Capital Act, s. 10(2) (c)(d)(i) Act,

3. Context

- The previous toponymy policy dates to 2014-15 and was deemed outdated.
- During the Fall 2021 Board Retreat, NCC management was asked to explore avenues to modernize its toponymy policy. The updated toponymy policy is the outcome of this exercise.
- Place naming is fundamental to societies. It provides for a common understanding of a place and its importance in relation to other places. Place names are often static: a name is given at a certain point in time and often reflects the mindset and worldview of that time. From time to time, it may be warranted to rethink place names, to ensure it continues to reflect common understanding embedded in a place.
- Recent trends in naming and renaming policies highlight the following best practices:
 - Principles or Values-based approaches
 - Clear and transparent criteria
 - Clear and transparent process
 - Toponymy committees with diverse representation
 - Inclusion of a reconciliation lens
- The NCC's updated toponymy policy includes these elements.

4. Options Analysis

• N/A

5. Financial Details

• To be determined as the Policy implementation evolves. The committee costs will be assumed by the Commission Secretariat.

6. Opportunities and Expected Results

- The updated decision-making process includes a number of steps:
 - Initial triage of requests received from the public or from an internal team
 - Requests received are evaluated against the policy and submitted to NCC senior management for consideration
 - A request that is deemed valid may then be referred by the CEO to the Advisory Committee on Toponymy (ACT) for consideration
 - The ACT provides a recommendation or advice on the request to the CEO and the NCC's Vice-President of Public Legal and Corporate Affairs (V-P, PLCA)
 - The V-P, PLCA may then submit the recommendation or advice to the Executive Management Committee (EMC) for consideration
 - If supported by EMC, the V-P, PLCA will then submit the recommendation to the Board of Directors for decision.
- In terms of expected results, the Policy includes the following elements that will shape the process:
 - Anchors the decision-making process in values-based principles;
 - Acknowledges the unique location of the NCR on the unceded territory of the Algonquin Nation;
 - Provides two avenues to name and re-name an NCC asset, either launched by the public or via NCC-led proposals;
 - Encourages balance through four types of naming categories to be used proportionately;
 - Creates an Advisory Committee on Toponymy (ACT) to review proposals, provide advice on consultation and formulate recommendations to the NCC's CEO.
- The updated toponymy policy will, where possible, enable the NCC to meet the broader reconciliation objectives of the Government of Canada.
- The updated toponymy policy will encourage a different way of considering naming and renaming while preserving the categories and options that are in keeping with a National Capital.
- The updated toponymy policy acknowledges that Canadians are diverse and so is their history.
- The updated toponymy policy will guard against ill-considered requests.

7. Risks and Mitigation Measures

• The main purpose of the Policy is to address risks and issues that were inherent to the former policy. Research was conducted to ensure that the Policy is aligned with other similar policies across Canada.

Risk	Likelihood	Impact	Planned Response
The policy may require adjustments should unforeseen toponymy circumstances or scenarios arise	medium	low	 The NCC will be monitoring the effectiveness of the Policy closely to ensure that its design and structure are meeting the Policy's intent. The Policy will be reviewed regularly to ensure its relevance and effectiveness.
The Policy may trigger increased scrutiny and questions from the public respecting toponymy	medium	low	 The NCC will ensure that the public is informed about the Policy through a renewed presence on the NCC website as well as through communication materials. Naming and renaming activities will be presented to the Board of Directors when appropriate.

8. Consultations and Communications

- Toponymy policies from various jurisdictions were consulted, particularly the following:
 - o Cities of Ottawa, Gatineau, Toronto, and Vancouver
 - Yukon, Northwest Territories, Commission de toponymie du Québec
 - New Zealand, Australia
 - o Parks Canada, National Film Board, Commission de toponymie du Canada
- Draft copies of the updated policy were circulated with Kitigan Zibi Anishinabeg and Algonquins of Pikwakanagan First Nation

9. Next Steps

- Once presented, the policy will be posted to the NCC website. Associated communications informing Canadians about the policy will be disseminated.
- The NCC will schedule the first meeting of the Advisory Committee on Toponymy (see appendix for Committee membership). This first meeting will include orientation

for new members and, as a first item for consideration, it will consider the request to rename the Sir John A Macdonald Parkway submitted to the NCC.

10. List of Appendices

- Updated Toponymy Policy
- Membership of ACT

11. Authors of the Submission

- Nicolas Ruszkowski, Vice-President, Public, Legal and Corporate Affairs
- Luc Fournier, Director, Public and Corporate Affairs
- Kim Geoffrion, Senior Advisor, Indigenous Engagement, Public and Corporate Affairs



NATIONAL CAPITAL COMMISSION COMMISSION DE LA CAPITALE NATIONALE

Toponymy Policy

SPRING 2022

Canadä

NCC TOPONYMY POLICY

CONTENTS

1.	TOPONYMY, NAMING AND RENAMING: RAISON D'ÊTRE AND PRINCIPLES	2
2.	POLICY STATEMENT	2
3.	Criteria	3
ć	a. General	3
k	b. By categories of naming	
	i. Historical/Patrimonial Naming	
	ii. Honorific Naming	
	iii. Indigenous Naming	5
	iv. Natural/landscape features Naming	6
4.	Process	6
- T .	FRUCE35	U
		6
	a. Member of the public proposing naming or renaming	6 6
ć	a. Member of the public proposing naming or renaming i. Supportive documentation and rationale	6 6 7
ć	 Member of the public proposing naming or renaming i. Supportive documentation and rationale ii. Analysis 	6 6 7 7
ć	 Member of the public proposing naming or renaming Supportive documentation and rationale Analysis NCC proposing naming or renaming 	6 6 7 7 7
é L	 <i>Member of the public proposing naming or renaming</i> i. Supportive documentation and rationale ii. Analysis <i>NCC proposing naming or renaming</i> i. Accessibility of supportive documentation, rationale, and analysis 	6 7 7 7 7
á L	 <i>Member of the public proposing naming or renaming</i> Supportive documentation and rationale ii. Analysis <i>NCC proposing naming or renaming</i> <i>i.</i> Accessibility of supportive documentation, rationale, and analysis <i>c.</i> Advisory Committee on Toponymy 	6 6 7 7 7 7 7
á L	 <i>Member of the public proposing naming or renaming</i> Supportive documentation and rationale Analysis <i>NCC proposing naming or renaming</i> Accessibility of supportive documentation, rationale, and analysis Advisory Committee on Toponymy Engagement and Consultation with interested parties 	6 6 7 7 7 7 8

1. TOPONYMY, NAMING AND RENAMING: RAISON D'ÊTRE AND PRINCIPLES

Naming places is fundamental to human societies. It invites and enables the adoption of a common understanding of a place, its location, and its connection to other places. Place names are often established at a specific moment that reflects the mind-set and worldview of the time. On the other hand, cities, and places within them, are dynamic: they are influenced by the people who live within it and how those people evolve vis-à-vis shared history.

This policy is intended to acknowledge the tension inherent to place-naming decisions, and to provide avenues to discuss in an open forum how names can evolve in order to ensure all people feel a meaningful connection to our shared history.

The National Capital Region (NCR) is situated on the unceded territory of the Algonquin Nation and as such, this policy aims to reflect this rich heritage as well as the diverse history of the region and of Canada.

In this spirit, the National Capital Commission (NCC) proposes to anchor its naming policy in values-based principles, as follows:

Integrity

Integrity means that naming and re-naming will be undertaken in a holistic manner and based on documented information as well as historical accuracy. This includes respecting the knowledge that individuals and groups choose to share through oral history and traditional knowledge.

Inclusiveness

Canadians are diverse and so is their history. Inclusiveness means presenting different voices, perspectives and experiences, as appropriate. It also means a broader public engagement with diverse groups to ensure that history presentation reflects the spectrum of the NCR and of Canada's history.

Relevance

Naming and re-naming needs to be meaningful and significant. Relevance means making connections between the past and the present to build understanding about the world we live in today. Making names relevant and significant can also illuminate how a local story connects with national and world history.

2. POLICY STATEMENT

The lands and assets managed by the NCC are an important part of the fabric of the community and names given to these lands and assets contribute to creating a culture and identity within the NCR.

Names given must reflect the heritage as well as the cultural, ethnic and/or gender diversity of the NCR, including, in the spirit of reconciliation, Indigenous Peoples, particularly the Algonquin Nation as the host Nation of the NCR.

This Policy establishes the criteria and process to name or rename an NCC managed asset. It also includes the value-based principles that will be relied upon in the evaluation of the proposed name.

This Policy does not apply to the names of NCC managed assets that have been assigned in return for financial or in-kind contributions, memorials or commemorative events or sponsorships.

3. CRITERIA

a. General

To the extent possible, the NCC aims to use each category of naming and renaming in a balanced approach, so that one category is not used disproportionately.

NCC managed asset names shall not impair the ability of First Responders to respond to emergencies or impair the NCC's ability to deliver services.

NCC managed assets that have been named or renamed in the previous ten years will not be renamed unless a compelling case can be demonstrated.

Any naming must be able to be done in both official languages as well as in consideration of the *Indigenous Languages Act*.

Notwithstanding any other provision of this policy, no naming will be approved that will call into question the public interest, respect and/or reputation of the NCC.

The NCC reserves the right to refuse a naming request if not aligned with any of the conditions laid out in this policy, but particularly if the NCC feels that the naming is not in the interest of building the identity of the Capital.

Naming and re-naming of NCC managed assets shall not:

- Result in, or be perceived to confer, any competitive advantage, benefit or preferential treatment or advertisement to the named party, or a development, product, service or a particular business;
- Be or be perceived to be discriminatory or derogatory of Indigenous Peoples, race, colour, ethnic origin, gender identity or expression, sex, sexual orientation, creed, political affiliation, disability or other social factors;
- Result in inappropriate abbreviations or acronyms;
- Duplicate another named Property in the NCR;
- Be phonetically similar to another named property in the NCR;

- Unduly detract from the character, integrity of the community or aesthetic quality of the NCC managed asset or unreasonable interference with its enjoyment or use;
- Place the NCC in conflict with any agreements established in the acquisition or management of the property; and

b. By categories of naming

i. Historical/Patrimonial Naming

This category refers to naming and re-naming an NCC managed asset after a place or event or cultural aspect that are significant for the NCR or for Canada, or both.

For the consideration of historical/patrimonial naming, the NCC would look at information respecting the place, event or cultural identity as it relates to:

- Political Life,
- Canada and the World
- Indigenous Peoples, particularly the Algonquin Nation as the host Nation in the NCR,
- Social and Cultural life.

The contribution of the place, event or cultural identity must be significant either for the NCR or for Canada and must have been so for at least 10 years. The NCC may waive this last requirement if a compelling case can be demonstrated.

ii. Honorific Naming

This category refers to naming or re-naming an NCC managed asset after a person or group of persons who has made a substantial contribution to the communities of the NCR or Canada, or both.

For the consideration of honorific naming, the NCC would look at information respecting the individual or group of individuals as it relates to:

- Political Life,
- Canada and the World
- Indigenous Peoples, particularly the Algonquin Nation as the host Nation in the NCR,
- Social and Cultural life.

The contribution of the individual or the group of individuals must be significant either at the NCR or Canada.

The individual must have been deceased for at least ten years. The NCC may waive this requirement if a compelling case can be demonstrated.

The individual or group of individuals next-of-kin/survivor shall provide written consent for its name to be used.

In exceptional situations, where it comes to light that a person has brought dishonour on Canada, the NCC may revoke the name and launch a renaming process. In this instance, the NCC would rely on the Toponymy Committee's advice and the policy's values-based principles. Alternatives to name revocation, such as additional onsite interpretation, can be considered.

iii. Indigenous Naming

For the purpose of this policy, this category refers to naming and re-naming an NCC managed assets as a mean to support the reclamation, revitalization, strengthening and maintenance of Indigenous languages as an integral part of Indigenous Peoples' culture and identities as they are significant for the NCR or for Canada, or both.

The Indigenous Naming approach suggested herein is aligned with Article 13 of the <u>UN Declaration on the Rights of Indigenous Peoples</u>:

"Indigenous peoples have the right to revitalize, use, develop and transmit to future generations their histories, languages, oral traditions, philosophies, writing systems and literatures, and to designate and retain their own names for communities, places and persons."

The NCC understands Indigenous peoples, particularly the Algonquin Nation, had names for many areas within their ancestral territory currently covered by the NCR. Further, the NCC understands that traditional Indigenous names carry stories, history, cultural references, belief systems, and connection to the land in their meaning. They can also indicate information about a specific person, group of persons, heritage, or a natural feature. The names Indigenous peoples gave to certain areas were rich and thoughtful, and offered the opportunity for connection between generations. The NCC would consider using traditional names when appropriate, particularly Indigenous names that are important to the Algonquin Nation. In this context, information conveying the importance of the traditional Indigenous name, its importance in Indigenous stories, history, culture, belief system, and/or connection to the land, or how the name offers the opportunity for connection between generations should be provided.

Indigenous naming may also be considered for NCC managed assets that do not currently carry a traditional Indigenous name. The NCC recognizes that, in those instances, there is an opportunity to include Indigenous names, particularly Algonquin Nation names as the host Nation in the NCR, as a way to acknowledge, celebrate and increase the visibility of Indigenous languages in the NCR.

In this context, information detailing how the Indigenous name supports stories, history, culture, belief systems or connection to the land should be provided. For a new name, the NCC proposes to follow Indigenous practices or Indigenous protocols (when established) for naming, so that the indigenous name reflects the importance it holds for Indigenous peoples, particularly for the Algonquin Nation, and that its meaning is significant.

In the event an Indigenous name uses another alphabet than the Latin alphabet, a translation in English and French should accompany the proposed name.

iv. Natural/landscape features Naming

This category refers to naming and re-naming an NCC managed asset after native wildlife, flora, fauna, or natural features (geographical or topographical) that are significant for the NCR or for Canada, or both.

For the consideration of natural/landscape features naming, the NCC would look at information respecting:

- The uniqueness of the natural or landscape feature for the NCR or Canada in relation to the NCC managed asset;
- The significance of the discernable natural or landscape feature for the NCR or Canada in relation to the NCC managed asset.
- The relationship between the natural or landscape feature and its importance for Indigenous Peoples, particularly the Algonquin Nation as the host Nation in the NCR.

4. PROCESS

a. Member of the public proposing naming or renaming

Any individual, member of the public or group of individuals may propose to name or re-name an NCC managed asset. An application for naming and renaming should be sent to the Public and Corporate Affairs Division of the NCC and include information as outlined in this document. Costs involved in gathering the supportive information, as outlined under "a. i. supportive documentation and rationale", below, will be the responsibility of the applicant.

For applications that fall within the Indigenous name category, or that refer to Indigenous Peoples, the NCC would prioritise application submitted by an Indigenous individual or group of individuals. The NCC would also give careful consideration to applications submitted by an individual or group of individuals from the Algonquin Nation. In all cases, applicable engagement with Indigenous groups, particularly the Algonquin Nation will be conducted.

i. Supportive documentation and rationale

Applications must include:

- A map or illustration, including the civic address (or relevant adjacent streets or identifier) of the NCC managed asset for where the naming or re-naming is proposed
- The proposed name and its importance to the NCC property

- The rationale for naming or re-naming and details of the significance of the proposed name
- Supportive documentation as it relates to the different categories of names
- Petitions, support letters, or any information if engagement and consultation was conducted on the proposed name, if available
- Contact information from the applicant

ii. Analysis

The Public and Corporate Affairs Division of the NCC shall review the application as it is received. Specifically, the NCC will:

- Acknowledge receipt of the submission to the applicant
- Ensure the application is complete and supportive information is sufficient
- Review the application against the criteria outlined in this document, including linguistic components

The NCC reserves the right to end the naming or re-naming process at the analysis stage. In such an event, the NCC will notify the applicant.

b. NCC proposing naming or renaming

i. Accessibility of supportive documentation, rationale, and analysis The NCC may launch a naming or re-naming process at its own discretion. In this case, it will be the NCC's responsibility to ensure that the supportive documentation, rationale and analysis are complete and meet the criteria and intent of this policy. The NCC may identify name(s) for consideration under this approach.

c. Advisory Committee on Toponymy

The committee will be responsible for ensuring the proposed name is aligned with the values-based principles.

The Committee may also review other matters involving toponymy-related issues that may referred to the Committee by the CEO.

Terms of references detailing the mandate and functioning of the committee are annexed to this policy.

d. Engagement and Consultation with interested parties

When an application is deemed complete by the NCC and when engagement and consultation is required; the proposed name will be circulated to interested parties for comment and feedback. This may include, depending on the category of name and the location of the NCC managed asset, the cities of Gatineau, Ottawa and other rural communities in the NCR, emergency service providers, Indigenous groups, businesses, and the general public in the vicinity of the NCC managed asset. If more than one name for the same NCC managed asset is submitted, the NCC will circulate all proposed names. In this case, the NCC will invite interested parties to identify which name they prefer and why.

Comments and feedback will be considered by the Toponymy Committee before a recommendation to the NCC Board is made.

e. Recommendation to NCC Board

All names will be approved by the NCC Board of Directors. The Vice-President, Public Legal and Corporate Affairs, will receive submissions from the toponymy committee for the Board's consideration. The Vice-President PLCA will present a submission to the NCC's Executive Management Committee prior to submitting to the NCC Board. The recommendation to the NCC Board shall include information stemming from the supportive documentation and rationale, the analysis, the engagement and consultation (when required) and the overall recommendation from the Toponymy Committee.

f. Decision communication and implementation timelines

In the case of the renaming of a parkway, or road, the NCC will notify all residents and businesses residing on the route at least thirty (30) days prior to the re-naming taking effect.

The NCC will also notify the local municipality, and emergency services for any renaming.

At the time of approval, the Board of Directors will approve the form of signage to be used to communicate the new name.

5. ADVISORY COMMITTEE ON TOPONYMY (ACT)

Details of purpose and mandate, activities as well as meeting frequency of the ACT are outlined in the terms of reference.

The committee will include NCC employees as well as outside representatives from Kitigan Zibi Anishinabeg, Algonquins of Pikwakanagan First Nation, a local historical or heritage specialist and Canadian historical or heritage specialist. For more information respecting the membership refer to the annexed Terms of Reference.

Advisory Committee on Toponymy - Comité consultatif sur la toponymie Membership - Composition



Manager, Heritage Program	Senior Advisor, Indigenous Engagement	CS Land Manager (depending on asset)	Chief, Landscape Architecture and Industrial Design	KZA Rep	AOPFN Rep	Local history and culture Rep	Canadian history and culture Rep (outside of NCR)
Gestion, Programme du patrimoine	Conseillère principale, participation autochtone	IC Gestion, Terrains (selon la propriété)	Chef, Architecture du paysage et design industriel	Représentant KZA	Représentant de PNADP	Représentant histoire et culture locale	Représentant histoire et culture du Canada



NATIONAL CAPITAL COMMISSION COMMISSION DE LA CAPITALE NATIONALE

Updated Toponymy Policy Actualisation de la Politique sur la toponymie

For Information – Board of Directors Pour Information – Conseil d'administration April 7th, 2022 Le 7 Avril 2022



Why an Updated Policy?

Pourquoi actualiser la politique?

Places are static, yet place names evolve in a dynamic environment





Les lieux sont statiques, mais leurs noms évoluent dans un environnement dynamique

Why an Updated Policy?

Pourquoi actualiser la politique?

Recent trends:

- **Principles or Values-based** approaches
- Clear and transparent criteria
- Clear and transparent procedure
- Toponymy committee with diverse representation
- Inclusion of reconciliation lens





CITY OF NCOUVER









Les tendances récentes:

- Approches fondées sur les principes / les valeurs
- Critères clairs et transparents
- Procédure claire et transparente
- Présence d'un comité sur la toponymie diversifié
- Optique d'inclusion et de réconciliation

Desired Outcomes

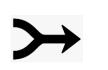
Résultats souhaités

The updated policy will:

- Anchor the policy in values-based principles
- Acknowledge the unceded territory of the **Algonquin Nation**
- **Opportunities for engagement and** consultations, when appropriate
- Provide 2 avenues to name and re-name an NCC asset
- Ensure balance through 4 types of naming categories to be used proportionately
- Create an advisory committee

Politique actualisée:

- Ancrage sur des principes de valeurs
- Reconnaissance du caractère non cédé du territoire de la Nation algonquine
- Possibilité de participation et de consultation, au besoin



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Deux façons de nommer ou de renommer une propriété gérée par la CCN

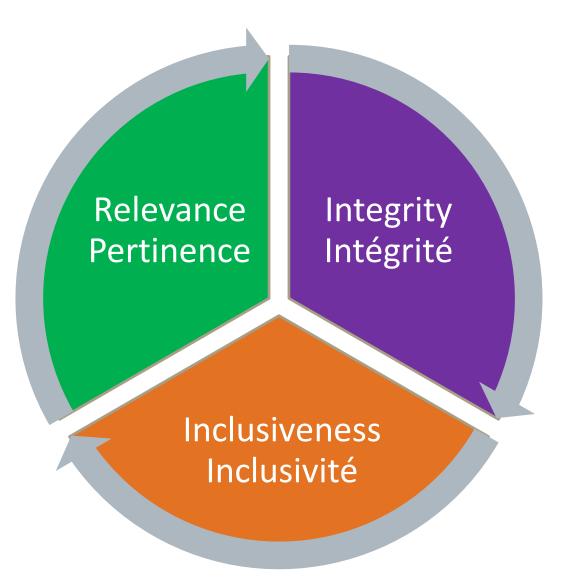


- Équilibre au moyen de quatre catégories de désignation à utiliser proportionnellement
- Création d'un comité consultatif



Values-based Principles

Principes de valeur



Integrity

Intégrité

- Designations are assigned using a holistic approach, supported by documented information and based on historical accuracy.
- This includes respecting the knowledge that individuals and groups choose to share through oral history and traditional knowledge.

- Les désignations sont attribuées selon une méthode holistique, étayée de renseignements documentés et fondée sur l'exactitude historique.
- Une méthode qui respecte aussi les connaissances volontairement transmises par l'histoire orale et les connaissances traditionnelles.

Inclusiveness

Inclusivité

- Canadians are diverse and so is their history.
- Inclusiveness means presenting different voices, perspectives and experiences, as appropriate.
- It also means a broader public engagement with diverse groups to ensure that history presentation reflects the spectrum of the NCR and of Canada's history.

- Les désignations reflètent la diversité de la population canadienne et de son histoire.
- Les désignations présentent des voix, des perspectives ou des expériences différentes.
- Cela suppose une participation du public significative avec des groupes variés, afin que l'histoire évoquée illustre toutes les facettes de la Région de la Capitale nationale et de l'histoire du Canada.

Relevance

Pertinence

- Designations need to be meaningful and significant.
- Relevance means making connections between the past and the present to build understanding about the world we live in today.
- Making names relevant and significant can also illuminate how a local story connects with national and world history.

Les désignations sont riches de sens.

Elles établissent un lien entre le passé et le présent de manière à faciliter la compréhension du monde d'aujourd'hui.

Une désignation riche et judicieuse jette un éclairage sur les liens qui unissent l'histoire locale à l'histoire nationale ou mondiale.

General Criteria

Critères généraux

- General criteria applicable to all naming proposals, for example:
 - Naming must be done in both official languages and in consideration of Indigenous Languages Act
 - Naming should not result in inappropriate abbreviations or acronyms
 - Naming should not duplicate or be phonetically similar to another asset in the NCR

- Critères généraux applicables à toutes propositions de désignation, par exemple:
 - Désignations doivent s'énoncer dans les 2 langues officielles ainsi qu'en considération de la Loi sur les langues autochtones
 - Les désignations ne doivent pas former une abbréviation, un sigle ou un acronyme inapproprié
 - Les désignations ne doivent pas répéter ou être phonétiquement similaire à une autre propriété dans la region

Naming Categories

Catégories de désignations



Historical or Patrimonial

Historique ou patrimoniale

This category refers to the granting or changing of a designation in honour of a place, event or cultural aspect of significance to the National Capital Region and/or Canada.





Cette catégorie porte sur l'attribution ou le changement d'une désignation en l'honneur d'un lieu, d'un évènement ou d'un aspect culturel d'importance pour la région de la capitale nationale ou le Canada, ou les deux.

Honorific

Honorifique

This category involves the awarding or changing of a naming designation in honour of an individual or group of individuals who have made a significant contribution to the community in the National Capital Region or Canada, or both.

Jute CCN	Cana
Queen	Promenade
Elizabeth	de la Reine-
Driveway	Elizabeth



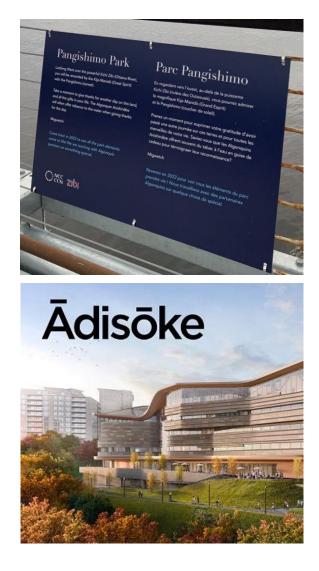
Cette catégorie porte sur l'attribution ou le changement d'une désignation en l'honneur d'une personne ou d'un groupe de personnes qui ont apporté une contribution d'importance à une collectivité ou à une communauté de la région de la capitale nationale ou du Canada, ou les deux.



Indigenous

Autochtone

For the purpose of this policy, this category refers to naming or renaming as a means to support the reclamation, revitalization, strengthening and maintenance of Indigenous languages as an integral part of Indigenous Peoples' culture and identities as they are significant for the NCR or for Canada, or both.



Aux fins de la Politique, cette catégorie porte sur l'attribution ou le changement d'une désignation en tant que moyen d'appuyer la réappropriation, la revivification, le renforcement ou la conservation des langues autochtones, celles-ci étant indissociables de la culture et de l'identité des peuples autochtones et importantes pour la région de la capitale nationale ou le Canada, ou les deux.

Natural/Landscape Feature

Naturelle ou topographique

This category refers to the granting or changing of a designation in recognition of a natural or topographical feature of significance to the National Capital Region and/or Canada; for example, local flora or fauna.



Cette catégorie porte sur l'attribution ou le changement d'une désignation en reconnaissance d'une caractéristique naturelle ou topographique d'importance pour la région de la capitale nationale ou le Canada, ou les deux; par exemple la faune ou la flore locales.

Decision Making Process

Processus décisionnel

- The Policy:
 - Allows for increased transparency and public input
 - Creates a new Advisory Committee on Toponymy
 - Designed to ensure well informed decision making
- Toponymy recommendation provided to the CEO
- Toponymy decisions rest with the **Board of Directors**

- La Politique: ۲
 - est plus transparente et prévoit la participation du public
 - prévoit la création d'un comité consultatif
 - favorise la prise de décision éclairée
- Recommandation sur la toponymie est faites au premier dirigeant.
- Les décisions en matière de toponymie relèvent du C.A.



Advisory Committee on Toponymy (ACT)

Comité consultatif sur la toponymie (CCT)

- Advisory Committee to the CEO
- **Objectives and Mandate**
- Terms of Reference
 - Mandate
 - Membership
 - Duties and Responsibilities
 - Selection Process
 - Committee Meetings
 - **Reporting**

- Comité consultatif auprès du premier dirigeant
- Objectifs et mandat
- Mandat du comité
 - Mandat
 - Composition
 - Obligations et responsabilités
 - Processus de sélection
 - Réunions
 - Rapports



ACT Membership

Composition du CCT

	Pul	Chai Vice-Pres olic, Corporate a		Vic Direction de	Présidence ce-président es affaires publiq es et d'entrepriso		
Manager, Heritage Program	Senior Advisor, Indigenous Engagement	CS Land Manager (depending on asset)	Chief, Landscape Architecture and Industrial Design	KZA Rep	AOPFN Rep	Local history and culture Rep	Canadi history culture (outside NCR)
Gestion, Programme du patrimoine	Conseillère principale, participation autochtone	IC Gestion, Terrains (selon la propriété)	Chef, Architecture du paysage et design industriel	Représentant KZA	Représentant de PNADP	Représentant histoire et culture locale	Représer histoire culture Canac

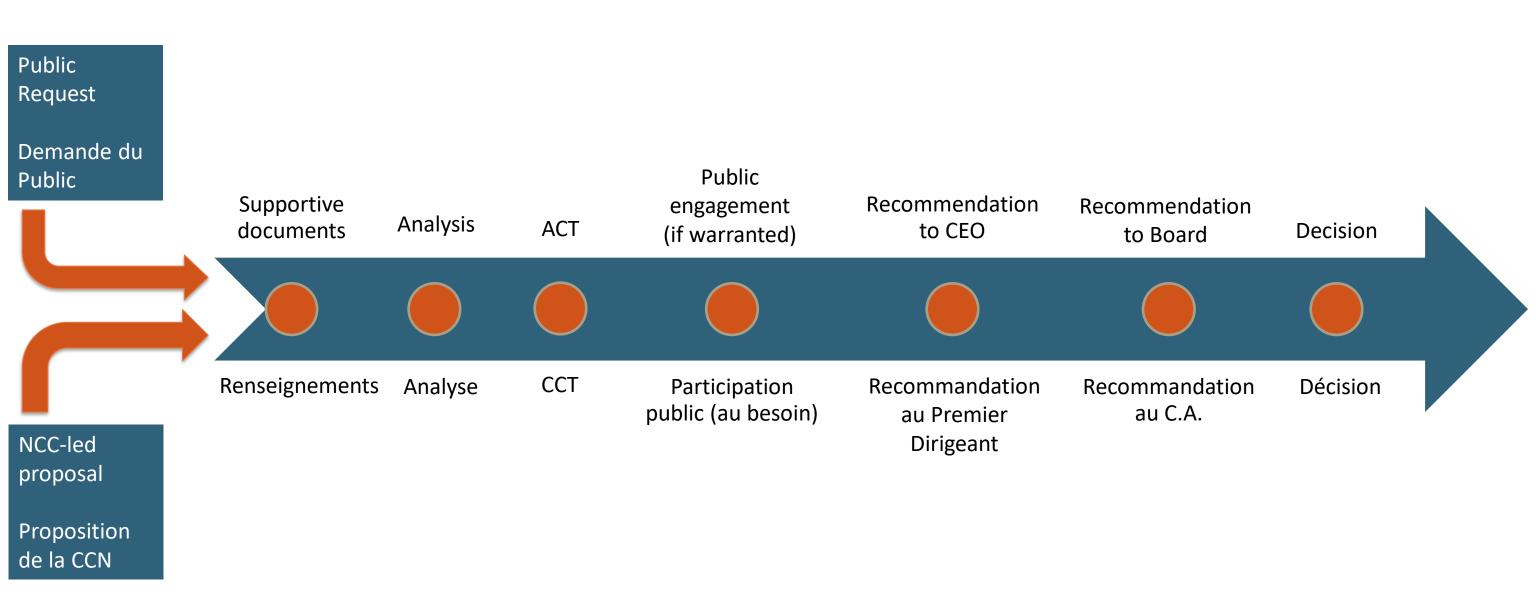


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Process overview

Aperçu du processus





Next Steps

Prochaines étapes

- The policy will be posted to the NCC website
 - Information about the policy and the process will be made available
- ACT Recruitment: Canadian History and **Culture Representative**
 - Position yet to be filled
- First meeting of the ACT
 - Orientation for new members
 - Discuss first item for consideration

- Publication de la Politique sur le site Web de la CCN
 - Mise à disposition de l'information sur la Politique et les processus
- Recrutement du CCT : histoire et culture du Canada
 - Poste à combler \bigcirc
- Première réunion du CCT
 - Orientation des nouveaux membres
 - Considération d'un premier point

DISCUSSION

End Lynn Luns

