

SPECIAL EVENTS ADVISORY COMMITTEE MINUTES November 20, 2019

PRESENT:	Councillor Steve Adams, Chair Deputy Mayor Tony Mancini, Vice Chair Councillor Lisa Blackburn Jeff Ransome Ross Jefferson Bruce Holland

- REGRETS: Allison Gillan Gordon Stewart Ken Bagnell
- STAFF: Elizabeth Taylor, Manager of Special Events Liam MacSween, A/Deputy Clerk

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 9:00 a.m. and adjourned at 9:25 a.m.

1. CALL TO ORDER

Councillor Steve Adams, Chair, called the meeting to order at 9:00 a.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES - July 17, 2019

MOVED by Deputy Mayor Mancini, seconded by Ross Jefferson

THAT the minutes of July 17, 2019 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

MOVED by Councillor Blackburn, seconded by Deputy Mayor Mancini

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE 6.CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – NONE

7.2 Petitions – NONE

7.3 Presentation

7.3.1 U Sport Men's Hockey Championship 2020 - Acadia University

The following documentation was before the Committee:

• A presentation dated November 20, 2019

Kevin Dickie, Executive Director of Athletics and Community Events at Acadia University provided a presentation on the 2020 U Sport Men's Hockey Championship to be hosted in Halifax.

Dickie provided an overview of the event, team participates, marketing initiatives and logistics. Dickie noted that the event will be hosted at the Scotiabank Centre and advised that the event will draw a great deal of participants from outside of HRM. In terms of economic impact, Dickie noted that the tournament will bring in approximately \$2,000,000 for local business in HRM.

7.3.2 Tokyo 2020 Woman's Final Paralympic Qualification Tournament – Volley Ball Nova Scotia

The following was before the Committee:

A presentation dated November 20, 2019

Jason Trepanier, Executive Director of Volley Ball Nova Scotia provided a presentation on the Tokyo 2020 Woman's Final Paralympic Qualification Tournament.

Trepanier provided an overview of the event, team participants, marketing initiatives, and logistics. In terms of economic impact, Trepanier advised that the event will generate several hundred room nights from those travelling to attend and participate in the event. Trepanier gave an overview of the event budget and revenue streams as well as grants applied for from other levels of government.

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 Proposed 2020 Special Events Advisory Committee Meeting Schedule

The following was before the Committee:

• A staff report dated November 13, 2019

MOVED by Councillor Blackburn, seconded by Bruce Holland

THAT the Special Events Advisory Committee approve the proposed 2020 meeting schedule as outlined in the attachment A of the staff report dated November 13, 2019.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES - NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – December 11, 2019

13. ADJOURNMENT

The meeting adjourned at 9:25 a.m.

Liam MacSween Legislative Assistant