

**Halifax 2014 Executive Committee
Meeting
August 9, 2006
8:00 - 11:00 a.m.**

Attending:

Fred MacGillivray (Chair)
Wayne Anstey
Dale MacLennan
Joan Duncan
Dr. Andrew Pipe
Ken Bagnell
Howard Windsor
Kevin Riles
John Crace

Scott Logan (Ex-Officio)
Eric Savard (Ex-Officio)
Louann Scallion-Morine (Recorder)

Regrets:

Dan English
Tom Jones

1. Business Arising from Previous Meetings

a. *Approval of minutes*

*Motion: To approve the minutes of the August 2nd Executive Committee meeting.
Moved by Howard Windsor, seconded by Ken Bagnell. Motion approved.*

2. Venues and Operations Update

a. *WHW Architects Contract*

Bridge funding of \$100,000 is requested for the period ending September 6th, bringing the total to \$400,000, or 17% of the contract, for the Society's Architect. The contract will be presented during the September 6th Executive Committee meeting.

Motion: The Executive Committee approve bridge funding of \$100,000, for a total of \$400,000 or 17% of the total contract value, for the period up to

September 6th. Moved by Ken Bagnell, seconded by Joan Duncan. Motion approved.

b. *Commonwealth Park*

Kevin Riles and John Crace presented proposed plans for Commonwealth Park. In order to accommodate the sports village and athletes' village, both Shannon Park and Ocean Breeze sites are required.

Action: Dale MacLennan will determine if Halifax 2014 can obtain an option for Ocean Breeze.

The Venues and Operations Steering Committee will determine a strategy for Ocean Breeze, and Scott will bring that strategy to the Executive Committee at its next meeting.

Motion: The Executive Committee approves in principle the following recommendations for the purpose of undertaking further detailed analysis. A final SWOT analysis report will be presented to the Executive Committee for approval on September 6, 2006:

- That Shannon Park be utilized for the purpose of the bid as a sports village*
- that Ocean Breeze be utilized for the purpose of the bid as an athletes' village to be developed on-site*
- that a business plan be prepared on the viability of the athletes' village and sport village*
- to approach the Department of National Defense for additional associated lands beside Ocean Breeze*
- that additional land beside Shannon Park be pursued*
- allow management, with the Venues and Operations Steering Committee, to go forward on discussions with the owner of Ocean Breeze, in coordination with HRM and PNS, with a cap of \$100,000 to acquire a position of first refusal to be accommodated within the budget of the society.*

Moved by Howard Windsor, seconded by Wayne Anstey. Motion approved.

3. Communications Update

Communications prepared messages for potential media impacts regarding Ocean Breeze, and a plan for going forward will be prepared. Scott Logan distributed this document during the meeting.

4. Non-Games Program

Dale MacLennan circulated a document outlining the critical path for non-games community programs and opportunities. PNS and HRM coordinators will lead the program and seek out the potential benefits of the games for HRM and Nova Scotia. They will also ensure that the interests of their organizations are represented in the bid.

The coordinators will organize a meeting in Halifax with representatives from Manchester, Vancouver and Melbourne to discuss how their cities benefitted from hosting the games.

Action: Dale MacLennan will forward the document to Joan Duncan and Andrew Pipe.

Wayne Anstey and Howard Windsor will advise Steve Higgins and Tracey Williams on who they should work with from their organizations on this program.

5. Premiers' Visit to Newfoundland

During the July meeting of the Council of the Federation in Newfoundland, Canadian premiers affirmed their support of Halifax's bid for the 2014 Commonwealth Games.

Action: Scott Logan will send letters thanking the premiers for their support of the bid.

6. Letter to Commonwealth Games Associations (CGAs)

Ron Walker, Chairman of Melbourne 20069, has announced his support of Abuja's bid for the 2014 Games to the CGAs and has offered his assistance. Commonwealth Games Federation CEO Mike Hooper has advised all bid cities of this announcement and forwarded a letter from Sam Coffa, President of the Australian Commonwealth Games Association, stating that Mr. Walker does not represent their association.

7. Local Media

Halifax 2014 will release information to rectify any misunderstandings in the public due to letters and articles published in provincial newspapers containing inaccurate statements about the bid.

Action: Deborah Hashey will respond accordingly.

8. Atlantic Lottery Corporation (ALC)

The ALC has capped its contribution to the bid through sales of Commonwealth Games tickets at \$500,000, and any further revenue will be contributed to the Sport Fund through Sport Nova Scotia.

9. Michael Fennell Visit

It would be very helpful for Michael Fennell to meet with the Governor General and Prime Minister when he visits Ottawa on August 14th and 15th to re-affirm federal support for the bid. However, neither the Governor General or Prime Minister are available at that time.