



**SPECIAL EVENTS ADVISORY COMMITTEE
MINUTES
March 6, 2023**

PRESENT: Councillor Tony Mancini, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Pam Lovelace
Tim Rissesco
Ross Jefferson
Roberta Dexter Robidoux
Alison Gillan

REGRETS: Gordon Stewart
Mark Schaay

STAFF: Shari Dillman, Civic Events Coordinator/Events Grant Administrator
Kellie McIvor, Manager Culture and Events
Lama Farhat, Legislative Assistant

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 9:30 a.m. The Committee adjourned at 11:27 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:30 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – December 14, 2022

MOVED by Ross Jefferson, seconded by Councillor Morse

THAT the minutes of December 14, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Lovelace, seconded by Alison Gillan

THAT the agenda be approved as presented.

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 - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 North American Indigenous Games Update

The following was before the Committee:

- Presentation dated March 6, 2023

Billy Comer, Project Manager NAIG 2023, gave a presentation and responded to questions of clarification from the Committee regarding logistics of the opening and closing ceremonies, the flag raising, and the athletes' parade. Comer spoke to the importance of the transportation loop that would ease travel between venues, the prioritization of indigenous performers and artists, and livestreaming of all the games.

9.1.2 Special Events Grants Process

The following was before the Committee:

- Presentation dated March 6, 2023

Shari Dillman, Civic Events Coordinator/Events Grants Administrator gave a presentation and responded to questions of clarification from the Committee regarding the impact of Bill 204, the Marketing Levy Special Event Reserve (MLSER), Administrative Order 2014-020-GOV, *the Marketing Levy Special Events Reserve*, and the provisions under the order.

Kellie McIvor, Manager of Culture and Events responded to questions of clarification from the Committee regarding the MLSER intake process and the role of the Committee in relation to Administrative Order 2014-020-GOV and Regional Council.

9.1.3 Revised Proposed 2023 Meeting Schedule

The following was before the Committee:

- Revised 2023 Meeting Schedule

MOVED by Ross Jefferson, seconded by Tim Rissesco

THAT the Special Events Advisory Committee approve the revised proposed 2023 meeting Special Events Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

9.3 COMMITTEE MEMBER UPDATES

9.3.1 Discussion Regarding Committee Member Updates for 2023

Lama Farhat, Legislative Assistant spoke to the addition of committee member updates to future agendas and responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – April 12, 2023

12. ADJOURNMENT

The meeting adjourned at 11:27 a.m.

Lama Farhat
Legislative Assistant