



**SPECIAL EVENTS ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
April 24, 2023**

PRESENT: Councillor Tony Mancini, Chair
Councillor Kathryn Morse, Vice Chair
Tim Rissesco
Alison Gillan
Gordon Stewart

REGRETS: Councillor Pam Lovelace
Ross Jefferson
Roberta Dexter Robidoux
Mark Schaay

STAFF: Billy Comer, Manager, Events
Shari Dillman, Civic Events Coordinator/Events Grant Administrator
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 1:00 p.m. The Committee adjourned at 1:21 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:00 p.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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Tim Rissesco, seconded by Councillor Morse

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. 2023 TOUCH DOWN ATLANTIC

The following was before the Committee:

- Presentation dated April 24, 2023

Kelly Lamb, Canadian Football League gave a presentation and responded to questions of clarification from the Committee regarding the collaboration with Adsum House and Football Nova Scotia.

Lamb acknowledged the economic and social advantages of hosting the event in Halifax, including the legacy of bringing Canadian football to Atlantic Canada and having the opportunity to educate and inspire future fans.

5. ADJOURNMENT

The meeting adjourned at 1:21 p.m.

Lama Farhat
Legislative Assistant