



**SPECIAL EVENTS ADVISORY COMMITTEE
MINUTES**

March 11, 2020

PRESENT: Councillor Stephen Adams, Chair
Councillor Tony Mancini, Vice Chair
Deputy Mayor Lisa Blackburn
Gordon Stewart
Ken Bagnell

REGRETS: Bruce Holland
Kathy Perrier
Ross Jefferson
Allison Gillan

STAFF: Maggie MacDonald, Manager, Regional Recreation Services
Kellie McIvor, Cultural Asset Manager
Judith Ng'ethe, 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 9:08 a.m. and adjourned at 9:15 a.m.

1. CALL TO ORDER

Councillor Stephen Adams, Chair, called the meeting to order at 9:08 a.m. in Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – February 19, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Mancini

THAT the minutes of February 19, 2020 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Ken Bagnell, seconded by Gordon Stewart

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 – NONE**
- 8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

9. REPORTS

9.1 STAFF

9.1.1 Marketing Levy Special Events Major Hosting Grant Report 2019/2020

The following was before the Committee:

- A staff recommendation report dated January 20, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Mancini

THAT the Special Events Advisory Committee recommend that Halifax Regional Council:

- 1. Approve an Event Grant in the amount of \$15,000 from the 2019/2020 Community and Events Reserve, Q621 to fund the Tokyo 2020 Women’s Final Paralympic Qualification Tournament from the 2019/2020 Distinguished Events program; and;**
- 2. Approve an Event Grant in the amount of \$50,000 from the 2019/2020 Community and Events Reserve, Q621 to fund the 2020 U SPORTS Men’s Hockey Championships.**

The Committee discussed possible cancellation or postponement of future events as a result of the ongoing COVID-19 outbreak and considered what to do about funds that would have been disbursed for these events.

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE SPECIAL EVENTS ADVISORY COMMITTEE – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – April 8, 2020

12. ADJOURNMENT

The meeting adjourned at 9:15 a.m.

Judith Ng'ethe
Legislative Assistant