



**LICENSE APPEAL COMMITTEE
SPECIAL MEETING
MINUTES
July 14, 2021**

PRESENT: Mark Everett, Chair
Ryan Baxter
Carine O'Brien

STAFF: Karen MacDonald, Senior Solicitor
Tanya Phillips, Manager, By-law Standards
Krista Vining, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 4:32 p.m. and adjourned at 4:39 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 4:32 p.m.

2. APPROVAL OF MINUTES – NONE

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

Additions: None

Deletions: None

Deferred to the next meeting of the License Appeal Committee:

- Item 9.1.1 Taxi Driver License Application Refusal, Kirk Withrow
- Item 9.1.2 Refusal of Taxi Driver License and Owner Renewal, Douglas James Brine

MOVED by Ryan Baxter, seconded by Carine O'Brien

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence – None

6.2 Petitions – None

6.3 Presentations – None

7. INFORMATION ITEMS BROUGHT FORWARD – NONE

8. REPORTS

8.1 TAXI, LIMOUSINE & TRANSPORTATION NETWORK COMPANY LICENCING APPEALS

8.1.1 Taxi Driver License Application Refusal, Kirk Withrow

This matter was deferred during the approval of the Order of Business.

8.1.2 Refusal of Taxi Driver License and Owner Renewal, Douglas James Brine

This matter was deferred during the approval of the Order of Business.

9. ADDED ITEMS – NONE

10. DATE OF NEXT MEETING – TBD

11. ADJOURNMENT

The meeting adjourned at 4:38 a.m.

Simon Ross-Siegel
Legislative Assistant