



**LICENCE APPEAL COMMITTEE  
SPECIAL MEETING  
DRAFT 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

*These minutes are considered draft and are subject to approval of the Licence Appeal Committee at a future meeting.*

*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](http://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 Licence 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