



**SPECIAL EVENTS ADVISORY COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
August 11, 2021**

**PRESENT:** Councillor Paul Russell, Chair  
Councillor Tony Mancini, Vice Chair  
Councillor Kathryn Morse  
Ross Jefferson  
Todd Brayman  
Gordon Stewart

**REGRETS:** Tim Rissesco  
Alison Gillan

**STAFF:** Elizabeth Taylor, Manager Culture & Events  
Shari Dillman, Culture & Events Support Administrator  
Haruka Aoyama, Legislative Assistant

*These minutes are considered draft and will require approval by Special Events Advisory Committee at a future meeting.*

*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](http://halifax.ca).*

*These minutes are considered draft and will require approval by the Special Events Advisory Committee at a future meeting*

**Special Events Advisory Committee  
Special Meeting Draft Minutes  
August 11, 2021**

*The meeting was called to order at 9:04 a.m. and adjourned at 9:31 a.m.*

## **1. CALL TO ORDER**

The Chair called the meeting to order at 9:04 a.m.

## **2. APPROVAL OF MINUTES – May 12, 2021**

MOVED by Ross Jefferson, seconded by Councillor Morse

**THAT the minutes of May 12, 2021 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 Mancini, 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**

### **7.1 Correspondence**

No correspondence was received.

### **7.2 Petitions**

### **7.3 Presentations**

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

## **9. REPORTS/DISCUSSION**

### **9.1 STAFF**

#### **9.1.1 MLSER Major Hosting Funding Request 2022 World Sailing Championships**

The following was before the Committee:

- A staff recommendation report dated July 16, 2021

MOVED by Councillor Mancini, seconded by Councillor Morse

**THAT the Special Events Advisory Committee recommend Halifax Regional Council approve an event grant in the amount of \$100,000 from the 2022/2023 Community and Events Reserve, Q621 to fund the 2022 49er, 49erFX, Nacra 17 World Sailing Championships.**

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Elizabeth Taylor, Manager Culture & Events and Shari Dillman, Culture & Events Support Administrator responded to questions of clarification from Special Events Advisory Committee.

**MOTION PUT AND PASSED.**

**9.2 MEMBERS OF THE SPECIAL EVENTS ADVISORY COMMITTEE**

The Committee proposed future agenda items:

- Updates on the Canoe 22' event
- Industry Updates from Discover Halifax, Halifax partnership, Business Improvement District, Restaurant association, and Business Tourism Organization
- Staff updates on projected investment from the hotel levy

**10. DATE OF NEXT MEETING – *To Be Determined***

**11. ADJOURNMENT**

The meeting adjourned at 9:31 a.m.

Haruka Aoyama  
Legislative Assistant

DRAFT