



**SPECIAL EVENTS ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
November 3, 2021**

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

REGRETS: Todd Brayman

STAFF: Elizabeth Taylor, Manager Culture & Events
Shari Dillman, Event Grant Administrator
Haruka Aoyama, 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 9:06 a.m. and adjourned at 10:13 a.m.

1. CALL TO ORDER

The Vice Chair called the meeting to order at 9:06 a.m.

2. APPROVAL OF MINUTES – August 11, 2021

MOVED by Ross Jefferson, seconded by Councillor Morse

THAT the minutes of August 11, 2021 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Ross Jefferson, seconded by Alison Gillan

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

Legislative Assistant indicated that 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 Major Hosting Funding Request - 2022 Archery Youth and Masters Pan American Championships

The following was before the Committee:

- A staff recommendation report dated October 5, 2021

MOVED by Ross Jefferson, seconded by Tim Rissesco

THAT the Special Events Advisory Committee recommend Halifax Regional Council approve an event grant in the amount of \$45,000 from the 2022/2023 Community and Events Reserve, Q621 to

fund the 2022 Archery Youth and Masters Pan American Championships contingent on the in-person event taking place.

Shari Dillman, Events Grant Administrator responded to questions of clarification from the Special Events Advisory Committee.

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE SPECIAL EVENTS ADVISORY COMMITTEE

9.2.1 Updates on Projected Investment from the Hotel Levy – *Ross Jefferson*

The following was before the Committee:

- A presentation dated November 3, 2021

Ross Jefferson, President and CEO, Discover Halifax provided a presentation and responded to questions from the Committee.

9.2.2 Updates on 2022 ICF Canoe Sprint World Championships (Canoe '22) – *Tim Rissesco*

The following was before the Committee:

- A presentation dated November 3, 2021

Councillor Russell assumed the role of the Chair and presided over the meeting.

Tim Rissesco, Executive Director, Downtown Dartmouth Business Commission provided an update on Canoe '22 and responded to questions from the Committee.

Following an update from Tim Rissesco, Gordon Stewart, Executive Director, Restaurant Association of Nova Scotia, spoke to recent protests against the province's proof of vaccination requirements on Argyle Street.

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

11. ADJOURNMENT

The meeting adjourned at 10:13 a.m.

Haruka Aoyama
Legislative Assistant