



**SPECIAL EVENTS ADVISORY COMMITTEE
MINUTES
March 9, 2022**

PRESENT: Councillor Paul Russell, Chair
Councillor Tony Mancini, Vice Chair
Councillor Kathryn Morse
Gordon Stewart
Tim Rissesco
Alison Gillan
Todd Brayman
Mark Schaay

REGRETS: Ross Jefferson

STAFF: Elizabeth Taylor, Manager Culture & Events
Shari Dillman, Event Grant Administrator
Jill McGillicuddy, 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 3:03 p.m. and adjourned at 3:45 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – November 3, 2021

MOVED by Gordon Stewart, seconded by Councillor Morse

THAT the minutes of November 3, 2021 be approved as circulated.

MOTION PUT AND PASSEED.

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

Additions: None

Deletions: None

MOVED by Councillor Mancini, seconded by Todd Brayman

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

7.1 Correspondence - None

7.2 Petitions – None

7.3 Presentation

7.3.1 East Coast Music Association – 2023 East Coast Music Awards

Andy McLean, Chief Executive Officer, East Coast Music Association and Andree Gracie, Manager, Partnerships and Sponsorships, East Coast Music Association gave a presentation on 2023 East Coast Music Awards and responded to questions of clarification from Special Events Advisory Committee.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Special Events Advisory Committee 2022 Proposed Meeting Schedule

The following was before the Committee:

- Proposed 2022 Meeting Schedule

MOVED by Gordon Stewart, seconded by Councillor Morse

THAT the Special Events Advisory Committee approve the 2022 meeting schedule as presented.

MOTION PUT AND PASSED.

9.2 SPECIAL EVENTS ADVISORY COMMITTEE - None

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – April 13, 2022

13. ADJOURNMENT

The meeting adjourned at 3:45 p.m.

Jill McGillicuddy
Legislative Assistant