



**SPECIAL EVENTS ADVISORY COMMITTEE  
MINUTES  
May 11, 2022**

**PRESENT:** Councillor Paul Russell, Chair  
Councillor Kathryn Morse  
Alison Gillan  
Tim Rissesco  
Gordon Stewart

**REGRETS:** Councillor Tony Mancini, Vice Chair  
Todd Brayman  
Ross Jefferson  
Mark Schaay

**STAFF:** Elizabeth Taylor, Manager Culture & Events  
Shari Dillman, Event Grant Administrator  
Andrea Lovasi-Wood, Legislative Assistant  
Eric Bowdridge, 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](http://halifax.ca).*

*The meeting was called to order at 9:34 a.m. and adjourned at 9:55 a.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 9:34 a.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 – March 9, 2022**

MOVED by Gordon Stewart, seconded by Councillor Morse

**THAT the minutes of March 9, 2022 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 Tim Rissesco, 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**

**7.1 Correspondence – None**

**7.2 Petitions – None**

**7.3 Presentations – None**

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

**9. REPORTS**

**9.1 STAFF**

**9.1.1 Marketing Levy Special Events Reserve Grant Report 2022**

The following was before the Committee:

- A staff recommendation report dated March 18, 2022

MOVED by Gordon Stewart, seconded by Councillor Morse

**That the Special Events Advisory Committee recommend Halifax Regional Council:**

- 1. Approve total funding in the amount of \$1,134,500 from the Community and Events Reserve, Q621 as proposed in the following categories of the staff report dated March 18, 2022:**
  - a. 3 Distinguished, 12 Signature and 1 Major Hosting Event Grants for a total of \$731,500 as identified in Table 1;**
  - b. 1 New (Emerging) Event Grants (previously approved) for a total of \$13,000 as identified in Table 2;**

