



**SPECIAL EVENTS ADVISORY COMMITTEE
DRAFT 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

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.

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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;**

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- b. 1 New (Emerging) Event Grants (previously approved) for a total of \$13,000 as identified in Table 2;**
 - c. 1 Distinguished and 3 Major Hosting Events (previously approved) for a total of \$390,000 as identified Table 3;**
- 2. Pending final approval of the 2023/2024 budget, approve \$766,500 as identified in Table 4 of the staff report dated March 18, 2022; and**
- 3. Pending final approval of the 2024/2025 budget, approve \$616,500 as identified in Table 5 of the staff report dated March 18, 2022.**

Elizabeth Taylor, Manager, Culture & Events, responded to questions of clarification from Special Events Advisory Committee.

MOTION PUT AND PASSED.

9.2 SPECIAL EVENTS ADVISORY COMMITTEE – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 8, 2022

12. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

Eric Bowdridge
Legislative Assistant