



**SPECIAL EVENTS ADVISORY COMMITTEE  
DRAFT MINUTES  
December 14, 2022**

PRESENT: Councillor Tony Mancini, Chair  
Councillor Kathryn Morse, Vice Chair  
Councillor Pam Lovelace  
Alison Gillan  
Ross Jefferson  
Mark Schaay  
Gordon Stewart

REGRETS: Todd Brayman  
Tim Rissesco

STAFF: Kellie McIvor, Acting Manager of Culture & Events  
Andrea Lovasi-Wood, 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).*

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**Special Events Advisory Committee  
Draft Minutes  
December 14, 2022**

*The meeting was called to order at 1:00 p.m. The Committee adjourned at 2:04 p.m.*

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

The Chair called the meeting to order at 1:00 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 – August 24, 2022**

MOVED by Ross Jefferson, seconded by Gordon Stewart

**THAT the minutes of August 24, 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 Councillor Lovelace, 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 Presentation – None**

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

## **9. REPORTS**

### **9.1 STAFF**

#### **9.1.1 Proposed 2023 Meeting Schedule**

The following was before the Committee:

- Proposed 2023 meeting schedule

MOVED by Ross Jefferson, seconded by Councillor Morse

**THAT Special Events Advisory Committee approve the proposed 2023 Special Events Advisory Committee meeting schedule as outlined in the staff memorandum.**

Shari Dillman, Events Grants Administrator requested that an August meeting date be added to the 2023 meeting schedule and responded to questions of clarification from the Committee.

Andrea Lovasi-Wood, Legislative Assistant responded to questions of clarification from the Committee.

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The Chair proposed that an August meeting be added to the meeting schedule and that the Legislative Assistant would consult the Committee via email for the date which would be confirmed at a future meeting. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion now read:

MOVED by Ross Jefferson, seconded by Councillor Morse

**THAT Special Events Advisory Committee approve the proposed 2023 Special Events Advisory Committee meeting schedule with the addition of an August meeting, details to be confirmed at a future meeting.**

**MOTION PUT AND PASSED.**

## **9.2 COMMITTEE MEMBER UPDATES**

### **9.2.1 Gordon Stewart – Restaurant Association of Nova Scotia**

The following was before the Committee:

- Presentation dated December 14, 2022

Gordon Stewart, Restaurant Association of Nova Scotia gave a presentation and responded to questions from the Committee.

## **10. ADDED ITEMS – NONE**

## **11. DATE OF NEXT MEETING – March 6, 2023**

## **13. ADJOURNMENT**

The meeting adjourned at 2:04 p.m.

Andrea Lovasi-Wood  
Legislative Assistant