



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
November 2, 2023**

PRESENT: Karlyn O’Hanley, Chair
Ryan Frizell
Dominique Johns
Muyu Xia
Ted Doane

REGRETS: Sandra Nowlan, Vice Chair
Councillor Waye Mason
Karen Zishiri

STAFF: Adam Cornick, Superintendent Parks West
Ian Kennedy, Supervisor Major Parks West
Andrea Lovasi-Wood, Legislative Assistant

These minutes are considered draft and will require approval by the Point Pleasant Park 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.

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

The meeting was called to order at 4:33 p.m., the Board adjourned at 4:54 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:33 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 – September 7, 2023

MOVED by Ted Doane, seconded by Muyu Xia

THAT the minutes of September 7, 2023 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 Ryan Frizzell, seconded by Muyu Xia

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 Operations Update

The following was before the Committee:

- Staff memorandum dated November 2, 2023

Ian Kennedy, Supervisor, Major Parks West noted the staff arborist determined that damage to two girdled trees was caused by a failure to remove tree supports early enough in the trees' growth, not from vandalism. Kennedy confirmed pathways and culverts were in good shape for the upcoming winter season. Staff's current focus was storing equipment and winter maintenance preparations. Kennedy responded to questions of clarification from the Committee.

9.1.2 Proposed 2024 Meeting Schedule

These minutes are considered draft and will require approval by the Point Pleasant Park Advisory Committee at a future meeting.

**Point Pleasant Park Advisory Committee
Draft Minutes
November 2, 2023**

The following was before the Board:

- Staff memorandum revised October 31, 2023

MOVED by Ted Doane, seconded by Ryan Frizzell

THAT the Point Pleasant Park Advisory Committee approve the proposed 2024 Point Pleasant Park Advisory Committee meeting schedule as outlined in the revised staff memorandum.

MOTION PUT AND PASSED.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 11, 2024

12. ADJOURNMENT

The meeting adjourned at 4:54 p.m.

Andrea Lovasi-Wood
Legislative Assistant