



**LICENSE APPEAL COMMITTEE  
DRAFT MINUTES  
November 15, 2023**

PRESENT: Mark Everett, Chair  
Ryan Baxter  
John Boddie

STAFF: Tanya Snair, Supervisor, Licensing and Ticket Administrator  
Karen McDonald, Solicitor  
Krista Vining, Acting Deputy Clerk

*These minutes are considered draft and will require approval by License Appeal 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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**License Appeal Committee  
Draft Minutes  
November 15, 2023**

*The meeting was called to order at 4:31 p.m., and adjourned at 4:39 p.m.*

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

The Chair called the meeting to order at 4:31 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 – January 18, 2023**

MOVED by John Boddie, seconded by Ryan Baxter

**THAT the minutes of January 18, 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 Baxter, seconded by John Boddie

**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 2024 Meeting Schedule**

The following was before the Committee:

- Staff memorandum dated November 15, 2023

MOVED by John Boddie, seconded by Ryan Baxter

**THAT License Appeal Committee approve the proposed 2024 License Appeal Committee meeting schedule as outlined in the staff memorandum.**

**MOTION PUT AND PASSED.**

## **10. ADDED ITEMS – NONE**

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**11. IN CAMERA (IN PRIVATE) – NONE**

**12. DATE OF NEXT MEETING – January 17, 2024**

**13. ADJOURNMENT**

The meeting adjourned at 4:39 p.m.

Krista Vining  
Acting Deputy Clerk