



**POINT PLEASANT PARK ADVISORY COMMITTEE  
DRAFT MINUTES  
January 11, 2024**

PRESENT: Councillor Waye Mason, Interim Chair  
Ryan Frizzell  
Ted Doane  
Karen Zishiri  
Dominique Johns  
Muyu Xia

REGRETS: Karlyn O'Hanley, Chair  
Sandra Nowlan, Vice Chair

STAFF: Ian Kennedy, Supervisor Major Parks West  
Dorothy Maonga, Legislative Assistant  
Alicia Wall, Legislative Support

*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](http://halifax.ca).*

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**Point Pleasant Park Advisory Committee  
Draft Minutes  
January 11, 2024**

*The meeting was called to order at 4:32 p.m., and the Committee adjourned at 5:01 p.m.*

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

Councillor Mason, Interim Chair called the meeting to order at 4:32 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.

### **1.1 Annual Election of Chair**

MOVED by Ted Doane, seconded by Ryan Frizzell

**THAT Item 1.1 - Annual Election of Chair be deferred to the next meeting of the Point Pleasant Park Advisory Committee.**

**MOTION PUT AND PASSED.**

### **1.2 Annual Election of Vice-Chair**

MOVED by Ryan Frizzell, seconded by Ted Doane

**THAT Item 1.2 - Annual Election of Vice Chair be deferred to the next meeting of the Point Pleasant Park Advisory Committee.**

**MOTION PUT AND PASSED.**

## **2. APPROVAL OF MINUTES – November 2, 2023**

MOVED by Ted Doane, seconded by Ryan Frizzell

**THAT the minutes of November 2, 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 Dominique Johns, seconded by Ryan Frizzell

**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 – NONE**

### **7.1 Correspondence – None**

### **7.2 Petitions – None**

### **7.3 Presentation – None**

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

## **9. REPORTS**

### **9.1 STAFF**

#### **9.1.1 Point Pleasant Park Operations Update**

The following was before the Committee:

- Staff Memorandum dated January 3, 2024

Ian Kennedy, Supervisor Major Parks West noted that the Park was prepared for winter, a new plow unit was purchased, forestry would be thinned in the southwest area of the Park, traffic signage was installed by the Young Avenue entrance and an issue with the pine trees was being investigated. Kennedy responded to questions of clarification from the Committee.

### **9.2 COMMITTEE MEMBER UPDATES – NONE**

## **10. ADDED ITEMS – NONE**

## **11. DATE OF NEXT MEETING – March 7, 2024**

## **12. ADJOURNMENT**

The meeting adjourned at 5:01 p.m.

Alicia Wall  
Legislative Support