



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
May 1, 2025**

PRESENT: Ted Doane, Chair
Michelle Raoul Winters, Vice Chair
Councillor Laura White
Daina Aleksis
Myles McCormick
Krish Thapar
Samuel MacDougall
Spencer Vallis

REGRETS: Elena Solimano

STAFF: Ian Kennedy, Supervisor Major Parks West
Adam Cornick, Superintendent Parks West
Olawumi Odeyinka-Apantaku, Legislative Assistant

These minutes are considered draft and will require approval by 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.

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 – March 6, 2025

MOVED by Daina Aleksis, seconded by Michelle Raoul Winters

THAT the minutes of March 6, 2025 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 White, seconded by Michelle Raoul Winters

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

7.3.1 Fortifications of Point Pleasant Park – Tom Tulloch, Captain RCN (retired)

The following was before the Committee:

- Presentation dated May 1, 2025

Tom Tulloch gave a presentation and responded to questions of clarification from the Committee.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Point Pleasant Park & Climate Change

The following was before the Committee:

- Staff presentation dated May 1, 2025

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Larissa Sweeney, Environmental Professional, Climate Adaptation gave a presentation and responded to questions of clarification from the Committee.

9.1.2 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated May 1, 2025

Ian Kennedy, Supervisor Major Parks West spoke to the staff memorandum.

Kennedy and Adam Cornick, Superintendent Parks West responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 26, 2025

12. ADJOURNMENT

The meeting adjourned at 6:13 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant