



**SPECIAL EVENTS ADVISORY COMMITTEE
DRAFT MINUTES
August 14, 2024**

PRESENT: Councillor Tony Mancini, Chair
Councillor Kathryn Morse, Vice Chair
Alison Gillan
Ross Jefferson
Natasha Chestnut

REGRETS: Councillor Pam Lovelace
Tim Rissesco
Roberta Dexter Robidoux

STAFF: Billy Comer, Manager, Events
Shari Dillman, Events Grant Administrator
Olawumi Odeyinka-Apantaku, Legislative Assistant
Elizabeth Macdonald, Legislative Assistant

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

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**Special Events Advisory Committee
Draft Minutes
August 14, 2024**

The meeting was called to order at 9:30 a.m., and the Committee adjourned at 11:05 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:30 a.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 – April 10, 2024

MOVED by Councillor Morse, seconded by Natasha Chestnut

THAT the minutes of April 10, 2024 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 Ross Jefferson, seconded by Councillor Morse

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 Presentations

7.3.1 NOWADAYS Music and Culture Festival

The following was before the Committee:

- Presentation dated August 14, 2024
- Handout dated August 14, 2024

Sarah Swire, Creative Producer and Andrew Neville, Board Member, NOWADAYS Music and Culture Festival gave a presentation and responded to questions of clarification from the Committee.

7.3.2 2024 U SPORTS Women's Soccer Championships

The following was before the Committee:

- Presentation dated August 14, 2024

Tim Maloney, Assistant Vice–President Athletics and Ancillary Services and Chelsea Norris, Senior Manager Marketing Communications and Events, Dalhousie University gave a presentation and responded to questions of clarification from the Committee.

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8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 2024/25 MLSER 2nd Intake Report

The following was before the Committee:

- Staff report dated July 12, 2024

Shari Dillman, Events Grant Administrator spoke to the report and responded to questions of clarification from the Committee regarding the scoring and evaluation process of Marking Levy Special Events Reserve (MLSER) evaluation criteria for new & emerging events.

MOVED by Councillor Morse, seconded by Ross Jefferson

THAT the Special Events Advisory Committee recommend that Halifax Regional Council approve total funding in the amount of \$17,500 from the Community and Events Reserve (Q621), as shown in Table 1 of the staff report dated July 12, 2024.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 6, 2024

13. ADJOURNMENT

The meeting adjourned at 11:05 a.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant