



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
November 14, 2024**

PRESENT: Michelle Raoul Winters, Acting Chair
Councillor Laura White
Ryan Frizzell
Muyu Xia
Dominique Johns
Daina Aleksis
Elena Solimano

REGRETS: Ted Doane, Vice Chair

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 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.

**Point Pleasant Park Advisory Committee
Draft Minutes
November 14, 2024**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

In the absence of a Chair and the Vice Chair, the Committee agreed to begin the meeting with Michelle Raoul Winters acting as Chair.

Michelle Raoul Winters, Acting 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 18, 2024

MOVED by Dominique Johns, seconded by Daina Aleksis

THAT the minutes of September 18, 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 Councillor White, seconded by Dominique Johns

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/DISCUSSION

9.1 STAFF

9.1.1 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated November 14, 2024

Ian Kennedy, Supervisor Major Parks West spoke to the staff memorandum and responded to questions of clarification from the Committee.

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 14, 2024**

9.1.2 Update on Homelessness in HRM

The following was before the Committee:

- Staff presentation dated November 14, 2024

Max Chauvin, Director of Housing and Homelessness gave a presentation and responded to questions of clarification from the Committee regarding the park's designation as a possible location for an encampment approved by Halifax Regional Council.

9.1.3 Fire and Emergency Response to Point Pleasant Park

The following was before the Committee:

- Staff presentation dated November 14, 2024

Peter Andrews, Deputy Chief Director Operations and Kara McCurdy, Wildfire Mitigation Program Manager gave a presentation on Halifax Regional Fire emergency response to fire in the park and how forest fires were being mitigated. Andrews and McCurdy responded to questions of clarification from the Committee.

Ian Kennedy, Supervisor Major Parks West responded to questions of clarification from the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 9, 2025

12. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant