



**SPECIAL EVENTS ADVISORY COMMITTEE
SPECIAL MEETING
MINUTES
August 11, 2021**

PRESENT: Councillor Paul Russell, Chair
Councillor Tony Mancini, Vice Chair
Councillor Kathryn Morse
Ross Jefferson
Todd Brayman
Gordon Stewart

REGRETS: Tim Rissesco
Alison Gillan

STAFF: Elizabeth Taylor, Manager Culture & Events
Shari Dillman, Event Grant Administrator
Haruka Aoyama, Legislative Assistant

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.

The meeting was called to order at 9:04 a.m. and adjourned at 9:31 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:04 a.m.

2. APPROVAL OF MINUTES – May 12, 2021

MOVED by Ross Jefferson, seconded by Councillor Morse

THAT the minutes of May 12, 2021 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 Mancini, seconded by Gordon Stewart

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

No correspondence was received.

7.2 Petitions

7.3 Presentations

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 MLSER Major Hosting Funding Request 2022 World Sailing Championships

The following was before the Committee:

- A staff recommendation report dated July 16, 2021

MOVED by Councillor Mancini, seconded by Councillor Morse

THAT the Special Events Advisory Committee recommend Halifax Regional Council approve an event grant in the amount of \$100,000 from the 2022/2023 Community and Events Reserve, Q621 to fund the 2022 49er, 49erFX, Nacra 17 World Sailing Championships.

Elizabeth Taylor, Manager Culture & Events and Shari Dillman, Culture & Events Support Administrator responded to questions of clarification from Special Events Advisory Committee.

MOTION PUT AND PASSED.

9.2 MEMBERS OF THE SPECIAL EVENTS ADVISORY COMMITTEE

The Committee proposed future agenda items:

- Update on the Canoe 22' event
- Industry Updates from Discover Halifax, Halifax Partnership, Business Improvement District, Restaurant Association, and Business Tourism Organization
- Update on projected investment from the hotel levy

10. DATE OF NEXT MEETING – *To Be Determined*

11. ADJOURNMENT

The meeting adjourned at 9:31 a.m.

Haruka Aoyama
Legislative Assistant