



**LICENSE APPEAL COMMITTEE
MINUTES
November 15, 2023**

PRESENT: Mark Everett, Chair
Ryan Baxter
John Boddie

STAFF: Tanya Snair, Supervisor, Licensing and Ticket Administrator
Karen McDonald, Solicitor
Krista Vining, Acting Deputy Clerk

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.

Minutes administratively approved

The meeting was called to order at 4:31 p.m., and adjourned at 4:39 p.m.

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 – January 18, 2023

MOVED by John Boddie, seconded by Ryan Baxter

THAT the minutes of January 18, 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 Ryan Baxter, seconded by John Boddie

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

9.1 STAFF

9.1.1 Proposed 2024 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated November 15, 2023

MOVED by John Boddie, seconded by Ryan Baxter

THAT License Appeal Committee approve the proposed 2024 License Appeal Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. IN CAMERA (IN PRIVATE) – NONE

12. DATE OF NEXT MEETING – January 17, 2024

13. ADJOURNMENT

The meeting adjourned at 4:39 p.m.

Krista Vining
Acting Deputy Clerk