



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
January 9, 2025**

PRESENT: Ted Doane, Chair
Michelle Raoul Winters, Vice Chair
Councillor Laura White
Ryan Frizzell
Daina Aleksis
Elena Solimano

REGRETS: Muyu Xia
Dominique Johns

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.

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1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

In the absence of a Chair, the Vice 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.

1.1 Annual Election of Chair

Olawumi Odeyinka-Apantaku, Legislative Assistant called for nominations for the position of Chair of the Point Pleasant Park Advisory Committee.

MOVED by Councillor White, seconded by Daina Aleksis

THAT Ted Doane be nominated Chair of the Point Pleasant Park Advisory Committee.

Ted Doane was declared the successful nominee.

MOVED by Daina Aleksis, seconded by Michelle Raoul Winters

THAT Ted Doane be appointed Chair of the Point Pleasant Park Advisory Committee.

MOTION PUT AND PASSED.

Ted Doane was declared the Chair of the Point Pleasant Park Advisory Committee.

Ted Doane assumed the Chair.

1.2 Annual Election of Vice Chair

Ted Doane called for nominations for the position of Vice Chair of the Point Pleasant Park Advisory Committee.

MOVED by Ted Doane, seconded by Councillor White

THAT Michelle Raoul Winters be nominated Vice Chair of the Point Pleasant Park Advisory Committee.

Michelle Raoul Winters was declared the successful nominee.

MOVED by Councillor White, seconded by Elena Solimano

THAT Michelle Raoul Winters be appointed Vice Chair of the Point Pleasant Park Advisory Committee.

MOTION PUT AND PASSED.

Michelle Raoul Winters was declared the Vice Chair of the Point Pleasant Park Advisory Committee.

2. APPROVAL OF MINUTES – November 14, 2024

MOVED by Ryan Frizzell, seconded by Daina Aleksis

THAT the minutes of November 14, 2024 be approved as circulated.

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MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Elena Solimano, 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 – 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 January 9, 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.

9.1.2 Proposed 2025 Meeting Schedule

The following was before the Committee:

- Staff memorandum dated January 9, 2025

MOVED by Councillor White, seconded by Michelle Raoul Winters

THAT the Point Pleasant Park Advisory Committee approve the proposed 2025 Point Pleasant Park Advisory Committee meeting schedule as outlined in the staff memorandum.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – March 6, 2025

13. ADJOURNMENT

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The meeting adjourned at 5:34 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant