

# SPECIAL EVENTS ADVISORY COMMITTEE MINUTES April 30, 2025

PRESENT: Councillor Tony Mancini, Chair

Councillor Billy Gillis, Vice Chair

Councillor Laura White

Jeff Ransome Ross Jefferson Leah Batstone Natasha Chestnut

Sue Uteck

REGRETS: Alison Gillan

STAFF: Billy Comer, Manager, Events

Shari Dillman, Events Grant Administrator

Olawumi Odeyinka-Apantaku, 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 <a href="https://halfax.ca">halifax.ca</a>.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:34 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 - March 27, 2025

MOVED by Sue Uteck, seconded by Jeff Ransome

THAT the minutes of March 27, 2025 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 Gillis

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 Orientation, Marketing Levy Special Event Reserve Grants Scoring

The following was before the Committee:

- Staff presentation dated April 30, 2025
- Handout dated April 30, 2025

Shari Dillman, Events Grant Administrator gave a presentation.

Dillman and Billy Comer, Manager, Events responded to questions of clarification from the Committee.

#### 9.1.2 Marketing Levy Special Event Reserve Grants 2025 Report

The following was before the Committee:

• Staff report dated April 30, 2025

MOVED by Sue Uteck, seconded by Councillor Gillis

THAT the Special Events Advisory Committee recommend that Halifax Regional Council:

- 1. Approve the total funding in the amount of \$833,000 from the Community and Events Reserve, Q621, as shown in Table 2 of the staff report dated March 5, 2025;
- 2. Pending final approval of the 2026/2027 budget, approve \$738,000 from the Community and Events Reserve, Q621, as shown in Attachment 3 of the staff report dated March 5, 2025:
- 3. Pending final approval of the 2027/2028 budget, approve \$738,000 from the Community and Events Reserve, Q621, as shown in Attachment 3;
- 4. Pending final approval of the 2028/2029 budget, approve \$10,000 from the Community and Events Reserve, Q621, as shown in Attachment 3; and
- 5. Pending final approval of the 2029/2030 budget, approve \$10,000 from the Community and Events Reserve, Q621, as shown in Attachment 3.

Shari Dillman, Events Grant Administrator and Billy Comer, Manager, Events responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING June 11, 2025
- 12. ADJOURNMENT

The meeting adjourned at 11:20 a.m.

Olawumi Odeyinka-Apantaku Legislative Assistant