



**POINT PLEASANT PARK ADVISORY COMMITTEE
DRAFT MINUTES
June 26, 2025**

PRESENT: Ted Doane, Chair
Michelle Raoul Winters, Vice Chair
Councillor Laura White
Daina Aleksis
Elena Solimano
Myles McCormick
Krish Thapar
Samuel MacDougall

REGRETS: Spencer Vallis

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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:30 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 – May 1, 2025

MOVED by Councillor White, seconded by Daina Aleksis

THAT the minutes of May 1, 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 Myles McCormick, seconded by Michelle Raoul Winter

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 Wildfire Risk Assessment

The following was before the Committee:

- Staff presentation dated March 27, 2025

Kara McCurdy, Wildfire Mitigation Program Manager gave a presentation and responded to questions of clarification from the Committee.

9.1.2 Point Pleasant Park Operations Update

The following was before the Committee:

- Staff memorandum dated June 26, 2025

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Draft Minutes
June 26, 2025**

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

9.2 COMMITTEE MEMBER UPDATES

9.2.1 Ted Doane: Ceremonial shilling, use of summer houses, viewing plains, and scheduling another tour of the fortifications at Point Pleasant Park

Ted Doane spoke to the lease that was signed with the municipality to rent Point Pleasant Park from the British government and the ceremonial event to commemorate the lease.

Doane noted the need to renovate the summer houses at the park to accommodate musical events, the need for the committee to discuss and assess the view plains of the park. Doane discussed scheduling another tour visit to the park, which would involve the general public at a future date in August.

The Committee agreed to hold the ceremonial shilling event this summer, open to the public and schools, to raise awareness about the park lease to the municipality.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – September 4, 2025

12. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant