

# POINT PLEASANT PARK ADVISORY COMMITTEE DRAFT MINUTES September 4, 2025

PRESENT: Ted Doane, Chair

Michelle Raoul Winters, Vice Chair

Councillor Laura White

Daina Aleksis Myles McCormick Krish Thapar

REGRETS: Elena Solimano

Samuel MacDougall Spencer Vallis

STAFF: 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 <a href="halifax.ca">halifax.ca</a>.

# Point Pleasant Park Advisory Committee Draft Minutes September 4, 2025

#### 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 - June 26, 2025

MOVED by Myles McCormick, seconded by Daina Aleksis

THAT the minutes of June 26, 2025 be approved as amended.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor White, seconded by Daina Aleksis

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 September 4, 2025

Adam Cornick, Superintendent Parks West spoke to the staff memorandum and responded to questions of clarification from the Committee.

- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING November 6, 2025
- 12. ADJOURNMENT

The meeting adjourned at 4:53 p.m.

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> Olawumi Odeyinka-Apantaku Legislative Assistant