

# POINT PLEASANT PARK ADVISORY COMMITTEE DRAFT MINUTES November 5, 2025

PRESENT: Ted Doane, Chair

Michelle Raoul Winters, Vice Chair

Daina Aleksis Elena Solimano Myles McCormick Spencer Vallis

REGRETS: Councillor Laura White

Krish Thapar

Samuel MacDougall

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>.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:32 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 - September 4, 2025

MOVED by Myles McCormick, seconded by Michelle Raoul Winters

THAT the minutes of September 4, 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:

 Item 9.2.2 – Daina Aleksis: Discussion on improving the condition and maintenance of public washrooms in the park with a focus on implementing measures for repainting and having a better standard.

MOVED by Daina Aleksis, seconded by Spencer Vallis

THAT the agenda be approved as amended.

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 November 5, 2025

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

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Point Pleasant Park Advisory Committee
Draft Minutes
November 5, 2025

# 9.1.2 Proposed 2026 Meeting Schedule

The following was before the Committee:

• Staff memorandum dated November 5, 2025

MOVED by Elena Solimano, seconded by Myles McCormick

THAT the Point Pleasant Park Advisory Committee approve the proposed 2026 Point Pleasant Park Advisory Committee meeting schedule as outlined in the staff memorandum.

## MOTION PUT AND PASSED.

## 9.2 COMMITTEE MEMBER UPDATES

9.2.1 Ted Doane: The Role of the Committee in Relation to Point Pleasant Park Comprehensive Plan

The following was before the Committee:

Presentation dated November 5, 2025

Ted Doane gave a presentation.

The Committee recognized the need to review and update the Point Pleasant Park Comprehensive Plan.

Adam Cornick, Superintendent Parks West responded to questions of clarification from the Committee and spoke to the annual report that was submitted to Regional Council two years ago.

## 10. ADDED ITEMS - NONE

# 11. DATE OF NEXT MEETING - January 15, 2026

#### 12. ADJOURNMENT

The meeting adjourned at 5:30 p.m.

Olawumi Odeyinka-Apantaku Legislative Assistant