

SPECIAL EVENTS ADVISORY COMMITTEE
NOTES

June 13, 2012

PRESENT: Councillor Sue Uteck, Chair
Councillor Barry Dalrymple, Vice-Chair
Councillor Gloria McCluskey
Mr. Brian Rose
Mr. Colin Richardson

REGRETS: Ms. Lisa Monk
Mr. Jeff Ransome
Councillor Linda Mosher
Mr. Stuart Jolliffe
Ms. Dianne Kokesh
Mr. Timothy Rissesco
Mr. Jonathan Wilkie

STAFF: Ms. Denise Schofield, Manager, Community Services and Partnerships
Mr. Paul Forrest, Coordinator, Civic Events
Ms. Chris Newson, Legislative Assistant

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1. CALL TO ORDER

Councillor Uteck, Chair, called the meeting to order at 12:30 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street without quorum present.

2. APPROVAL OF MINUTES – March 28, April 11 and April 18, 2012

Due to a lack of quorum, the approval of minutes was deferred to the next meeting.

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

The agenda, as presented, was addressed.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

4.1 Q315 Marketing Levy Special Events Proposed Equipment and Reserve Funds Budget April 1, 2012 to March 31, 2013

A copy of the HRM Proposed Equipment and Operating Reserve Funds Budget from April 1, 2012 to March 31, 2013 was before the Committee.

Due to a lack of quorum, this matter was deferred to the next meeting.

5. CONSIDERATION OF DEFERRED BUSINESS - NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7 REPORTS

7.1 Economic Impact of Events – Evaluation Tools

Ms. Denise Schofield, Manager, Community Services and Partnerships, Community and Recreation Services, provided a verbal update on the Economic Impact of Events – Evaluation Tool. She advised that further information would be provided in the Fall of 2012.

7.2 Market Levy Special Event Reserve (MLSER) Exception Clause

The May 18, 2012 staff report was before the Committee.

The Committee members in attendance discussed the report and concurred that the recommendations, as presented, be forwarded to Regional Council.

Due to a lack of quorum, the report will be forwarded to Regional Council through the Chief Administrative Officer.

7.3 Summer Festival Grant Program

The May 8, 2012 report was before the Committee.

The Committee members in attendance discussed the report and concurred that the recommendations, as presented, be forwarded to Regional Council.

Due to a lack of quorum, the report will be forwarded to Regional Council through the Chief Administrative Officer.

8. ADDED ITEMS - NONE

9. DATE OF NEXT MEETING – July 11, 2012

10. ADJOURNMENT

The meeting was adjourned at 12:48 p.m.

Chris Newson
Legislative Assistant

In Camera – NONE

Information Items

1. Upcoming Agenda Items
 - 1.1 Revised Special Events Grant Framework – *Spring 2012*
 - 1.2 Economic Impact Report – *Spring 2012*
 - 1.3 November 2010 motion re: Hallmark Event Category– New Applicants – *May 2012*