



**SPECIAL EVENTS ADVISORY COMMITTEE
MINUTES
July 6, 2016**

PRESENT: Councillor Steve Craig, Chair
Councillor Lorelei Nicoll
Councillor Steve Adams (via phone)
Mr. Stuart Jolliffe
Mr. Gordon Stewart

REGRETS: Mr. Jeff Ransome
Mr. Vishal Bhardwaj
Mr. Robert Logan
Mr. Bruce Holland
Mr. Kevin MacIntyre

STAFF: Ms. Elizabeth Taylor, Manager Culture and Events
Mr. Paul Forest, Civic Events Coordinator
Ms. Cathy Collett, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the Special Events Advisory Committee are available online: <http://www.halifax.ca/boardscom/seac/SEACAgendasMins.php>

The meeting was called to order at 9:14 a.m. and adjourned at 9:36 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 9:14 a.m.

2. APPROVAL OF MINUTES – May 18, 2016

MOVED by Mr. Gordon Stewart, seconded by Mr. Stuart Jolliffe

THAT the minutes of May 18, 2016 be approved as presented

MOTION PUT AND PASSED.

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

MOVED by Mr. Stuart Jolliffe, seconded by Mr. Gordon Stewart

THAT the Order of Business be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

The Chair noted that the Community Planning and Economic Development Standing Committee would be receiving a staff report regarding the economic plan in the near future.

Mr. Stuart Jolliffe questioned as to what stage the discussion regarding potential modifications to the MLSE Administrative Order was at. Ms. Elizabeth Taylor informed the Committee that she would be better able to address this at the September meeting of the Special Events Advisory Committee as there is a component of the discussion that must first go to the Grants Committee.

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 2016 Davis Cup Report

The following was before the Committee:

- A staff report dated June 23, 2016.

Ms. Elizabeth Taylor briefly outlined the staff report.

The Committee discussed the rationale behind requiring funding from other levels of government as a condition on an applicant receiving funding from HRM. Staff explained that it was not a condition for this

funding recommendation due to timing. The Committee decided to discuss the subject of requiring funding from other levels of government at a future meeting.

MOVED by Mr. Stuart Jolliffe, seconded by Mr. Gordon Stuart

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

- 1. Approve a hosting fee of \$50,000 for the 2016 Davis Cup to be funded from the 2016/17 Marketing Levy Special Events Reserve (Q315) conditional on Halifax securing the event; and**
- 2. Authorize the Mayor to provide a Letter of Commitment outlining the financial commitment and conditions to Tennis Canada for hosting the 2016 Davis Cup (Attachment 3).**

MOTION PUT AND PASSED.

9.1.2 Events Strategy Discussion

The Committee agreed to have this discussion at the September meeting when more Committee members would be in attendance and a more fulsome conversation would be possible.

9.2 COMMITTEE MEMBER UPDATES - NONE

10. ADDED ITEMS

11. DATE OF NEXT MEETING – September 21, 2016, 9:00 a.m., Halifax Hall, Second Floor, City Hall, 1841 Argyle Street.

12. ADJOURNMENT

The meeting adjourned at 9.36 a.m.

Cathy Collett
Legislative Assistant