

**Queens Place Emera Centre Advisory Committee**  
**Sobey Foundation Boardroom**  
**Meeting #20**

Tuesday June 5, 2018  
6:00PM to 7:30PM

1.0 Call to Order

2.0 Changes/ Approval of the Agenda

3.0 Approval of Minutes:

3.01 Minutes April 3<sup>rd</sup>, 2018

4.0 Business Arising from Minutes:

4.01 Terms of Reference Update

4.02 Annual Report

4.03 Committee Membership

4.04 BOD Reference Material Recommendations

5.0 Discussion:

6.0 Next Meeting:

Tuesday July 3, 2018

7.0 Adjourn