

**Queen's Place Emera Centre ("QPEC") Advisory Committee Meeting
Minutes
April 4, 2017**

- PRESENT:** Michael Anthony.....Chair
Tori Benedict
Liz Boland
Ruth Smith
Greg Thorbourne
Bruce Inglis
Matthew Smith
Rick Conrad
Susan MacLeodDeputy Mayor, Councillor District 4
- STAFF:** Steve BurnsGeneral Manager, QPEC
Richard MacLellan.....Chief Administrative Officer, RQM
- REGRETS:** Celeste Johnston
Stew Horton.....Vice Chair
Kevin MuiseCouncillor District 1
Meaghan Roberts.....Recreation and Healthy Communities

1.0 CALL TO ORDER / WELCOME

Mike Anthony called the meeting to order at 6:01 pm.

2.0 CHANGES / APPROVAL OF THE AGENDA

No changes to agenda.

3.0 CHANGES / APPROVAL OF THE MINUTES

Staff advised the March minutes are delayed.

4.0 PRESENTATIONS

4.01 Policy 79

Staff overviewed changes and handed out a draft. The Committee discussed changes.

4.02 Annual Fitness Benefit

The Committee put through the analysis matrix.

- 4.03 Corporate Membership
Staff overviewed research and answered committee questions.
- 4.04 Committee of the Whole
Staff advised attendance to a Committee of the Whole meeting will likely be scheduled for May 18, 2017.

5.0 YOUTH AGES 0 - 3

- 5.01 Child Care:
The Committee put through analysis matrix. There are lots of upside and downsides and too complex for municipal delivery. The Committee recommended putting this aside.
- 5.02 Music Classes
Committee put through analysis matrix. The Committee recommended to not further examine.
- 5.03 Outdoor Playground
The CAO provided the Committee supplementary information on other groups proposing playgrounds. The Committee consensus was that an outdoor playground should be further investigated by Region of Queens.

6.0 YOUTH AGES 4 – 9

The Committee agreed to put the following items through analysis matrix.

- Ball hockey
- Running
- Day Camps
- Fitness

7.0 NEXT MEETING

The next meeting is scheduled for Tuesday, May 2, 2017 at 6pm in the Sobey Foundation Boardroom at QPEC.

8.0 ADJOURN

The meeting adjourned at approximately 7:30pm