

**Queen's Place Emera Centre ("QPEC") Advisory Committee Meeting  
Minutes  
May 2, 2017**

**PRESENT:** Michael Anthony.....Chair  
Tori Benedict  
Ruth Smith  
Greg Thorbourne  
Celeste Johnston  
Stewart Horton  
Kevin Muise.....Councillor, District 1  
Susan MacLeod.....Deputy Mayor, Councillor District 4

**STAFF:** Meaghan Roberts .....Director, Recreation & Healthy  
Communities  
Richard MacLellan.....Chief Administrative Officer, RQM

**1.0 CALL TO ORDER / WELCOME**

Mike Anthony called the meeting to order at 6.00 pm.

**2.0 CHANGES / APPROVAL OF THE AGENDA**

Discussion on Powerlifting added to agenda as 5.03

**3.0 CHANGES / APPROVAL OF THE MINUTES**

The March 7 and April 4 Minutes were approved

**4.0 PRESENTATIONS**

4.01 Fitness Incentive Matrix

Committee is recommending the incentive. The Incentive will not go to Council until after a June discussion on other incentives.

Action: refer to June Discussion on other Fitness Membership incentives

4.02 Annual Annual Membership Discounts

Following discussing the matter was referred back to staff for rework based on need to simplify.

- 4.03 Matrix  
Assessments for Ball Hockey, Fun Times and Day Summer Camps were collected.

**5.0**

- 5.03 Powerlifting  
Committee had a general discussion on the suitability of Powerlifting in the fitness centre. It was agreed the committee would examine. Meaghan provided background.

- 5.01 Youth, 10 to 13  
Committee agreed to put Leaders in Training and Climbing wall through the analysis matrix.

- 5.02 Youth, 14 to 18  
Committee reviewed the list and had a brief conversation regarding QPEC hosting a Dance. No further action.

**6.0 NEXT MEETING**

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

**8.0 ADJOURN**

The meeting adjourned at approximately 7:35 pm