

**Queens Place Emera Centre (“QPEC”)  
Advisory Committee Meeting Minutes  
October 3<sup>rd</sup>, 2017**

- PRESENT:** Michael Anthony.....Chair  
Stew Horton.....Vice Chair  
Greg Thorbourne  
Bruce Inglis  
Rick Conrad  
Celeste Johnston  
Tori Benedict  
Ruth Smith  
Kevin Muise .....Councillor District 1  
Susan MacLeod .....Deputy Mayor, Councillor District 4
- STAFF:** Meaghan Roberts.....Recreation and Healthy Communities
- REGRETS:** Matthew Smith

**1.0 CALL TO ORDER / WELCOME**

Mike Anthony called the meeting to order at 6:00 pm.

**2.0 CHANGES / APPROVAL OF THE AGENDA**

The agenda will reflect the addition of 5.01 Committee Resignation

Motion put forward by Greg, seconded by Celeste.

**3.0 CHANGES / APPROVAL OF THE MINUTES**

Amended to reflect regrets received from Ruth Smith.

Motion put forward by Celeste, seconded by Bruce.

**4.0 BUSINESS ARISING FROM THE MINUTES**

4.01 Presentation: Director of Finance

The year-to-year comparisons of QPEC actuals dating back to the 2011/2012 fiscal year were presented, as well as the current financial statement ending September 30<sup>th</sup>, 2017. It was noted that the status of the current QPEC expenditures is in line with what was projected and contained in the 2017/2018.

Discussion ensued.

4.02 Arena Activities

It was requested that Region of Queens Municipality staff attend the next meeting to discuss arena activities & past concert events.

**5.0 DISCUSSIONS**

5.01 Committee Resignation

It was noted that a letter of resignation was received from Liz Boland due to personal reasons. This vacancy will remain until the next intake period for committee members.

5.02 Rooms (Community Room, Meeting Room, Rental Space)

Deferred to the November agenda.

**7.0 NEXT MEETING**

The next meeting is scheduled for Tuesday, November 7<sup>th</sup>, 2017 at 6pm in the Sobey Foundation Boardroom at QPEC.

**8.0 ADJOURN**

The meeting adjourned at approximately 7:35pm