

**Queens Place Emera Centre (“QPEC”)  
Board of Directors Meeting Minutes  
February 12, 2019**

- PRESENT:** Michael Anthony.....Chairperson  
Hubert Rodden  
Gilbert Johnson .....Councillor, District 7  
Susan MacLeod.....Councillor, District 4
- STAFF:** Meaghan Roberts.....Recreation & Healthy Communities  
Dana Henley.....Recreation & Healthy Communities
- REGRETS:** Stew Horton..... Vice-Chairperson  
Tori Benedict  
Larry Cochrane  
Greg Thorbourne

**1.0 CALL TO ORDER / WELCOME**

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

**2.0 CHANGES / APPROVAL OF THE AGENDA**

Motion put forward to approve the agenda as circulated by Hubert Rodden, and seconded by Councillor MacLeod. Motion carried unanimously.

**3.0 APPROVAL OF MINUTES**

Motion put forward to approve minutes as circulated by Hubert Rodden, seconded by Councillor MacLeod. Motion carried unanimously.

**4.0 BUSINESS ARISING FROM THE MINUTES**

**4.05 Budget Recommendations**

Motion put forward to approve the following recommendations by Hubert Rodden, seconded by Councillor Johnson:

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that the ice rental rate for non-prime hours between 6 am to 4 pm Monday through Friday, daily, be 50% of the prime ice rental rate, effective April 1, 2019.

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that Policy 78 – Queens Place Ice Rental Cancellations be amended to require 14 days’ notice of ice booking cancellation.

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that all ice rental fees increase by 2% for the 2019 season, effective September 1, 2019.

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that the weekly rate for fitness memberships be removed, effective June 1, 2019.

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that the Queens Place Emera Centre community room schedule of fees be amended to eliminate full day rentals of the community room without the kitchen, kitchen rental will be mandatory with full day rentals unless the kitchen side is unavailable, effective April 1, 2019.

**THAT** the Queens Place Emera Centre Board of Directors recommend to the Council of the Region of Queens Municipality that the facility rental off-season base rate increase from \$500.00 per day to \$600.00 per day; and the facility rental prime-season base rate increase from \$1000.00 per day to \$1100.00 per day.

Motion carried unanimously.

Discussion ensued regarding capital budget implications for Queens Place. An agenda item will be added to the next meeting of the board to discuss Energy Efficiency and staff will engage Steve MacDougall with NSPI to speak with the board.

**6.0 IN CAMERA**

It was moved by Hubert Rodden and seconded by Councillor MacLeod that the proceedings go In-Camera at 6:35 pm to discuss the following:

**6.01 Facility Usage**

**6.02 Contract Negotiations**

Councillor MacLeod left the meeting at 6:47 pm.

It was moved by Councillor Johnson and seconded by Hubert Rodden that the proceedings exit In-Camera at 7:12 pm.

**4.0 BUSINESS ARISING FROM THE MINUTES**

**4.01 Farmer's Market at Queens Place Emera Centre**

The Farmer's Market will be provided with information for their Annual General Meeting.

**4.03 Policy 79: Queens Place Emera Centre – Facility Usage-Not For Profit Community Groups**

Amendments as discussed and approved, will be recommended to Council on February 26, 2019.

**4.04 Ice Programming Update**

Non-prime ice programming has begun. A Stick N' Puck session for 7 – 12 year olds was held February 6<sup>th</sup>, 2019, and was well attended. This type of programming will continue to be scheduled under the supervision of the Region of Queens Municipality, Physical Activity Coordinator.

A grant has been received for a 'Hockey for All' program that will provide opportunity for children who do not currently engage in the minor hockey program to come and learn the game and try it out under the supervision of the Physical Activity Coordinator. Queens County Transit will be engaged to assist in bringing a group of children to QPEC from North Queens. The first opportunity for this program will be February 28<sup>th</sup>, 2019.

The Physical Activity Coordinator is also working on organizing a charity game with the RCMP vs. Community to raise fund for school literacy programs.

**7.0 ADJOURN**

No longer having quorum, the meeting be adjourned at 7:25 pm.

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Michael Anthony, Chairperson

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Date Approved