

**Queens Place Emera Centre (“QPEC”)
Board of Directors Meeting Minutes
August 19, 2019
SPECIAL MEETING**

PRESENT: Michael Anthony.....Chair
Stew Horton
Sylvia Hurley
Greg Thorbourne
Hubert Rodden
Gilbert Johnson.....Councillor, District 7
Raymond FiskeCouncillor District 6

STAFF: Meaghan Roberts.....Recreation & Healthy Communities
Dana Henley.....Recreation & Healthy Communities

1.0 CALL TO ORDER / WELCOME

Michael Anthony called the meeting to order at 9:01 am.

2.0 FOOD AND BEVERAGE OPERATIONS

Michael Anthony advised that staff received a message late last Sunday, August 11, 2019 that the sole proponent to the Food and Beverage Request for Proposals which closed on July 19, 2019 withdrew their proposal. Council decided on August 13, 2019 to re-offer the Request for Proposals, which will close on September 6, 2019.

Discussion ensued regarding Food and Beverage Operations at QPEC for the interim, until September 6th, and possibility until a new proponent can start food and beverage operations.

The Board of Directors decided to have Michael Anthony approach a former employee of a Food and Beverage Operator at QPEC to see if they would be interested in coming in to provide a re-sell service of local offerings for the interim.

The Board of Directors also decided to have Michael Anthony contact local food establishments to see if there was interest in supplying pre-packaged/ prepared items for re-sale at the canteen for the interim.

Stew Horton left the meeting at 10:11 am.

7.0 ADJOURN

The meeting adjourned at 10:16 am.

Michael Anthony, Chairperson

Date Approved