

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #4

Tuesday October 2, 2018
6:00PM to 7:30PM

1.0 Call to Order

2.0 Changes/ Approval of the Agenda

3.0 Approval of Minutes

3.01 September 11, 2018

4.0 Business Arising from the Minutes

4.01 Farmer's Market at Queens Place Emera Centre

4.02 Operational Policy 79 – Queens Place Emera Centre – Facility Usage – Not For Profit
Community Groups (update)

4.03 Financials and Facility Statistics (draft)

4.04 Fit For Function Program (update)

4.05 Accessible Playground (update)

5.0 Discussion

5.01 School In-service Activity Plan

5.02 Fitness Centre Programming Opportunities

5.03 Outside Space

5.04 Facility Fees, Programs and Policies/Guidelines Review

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

7.0 Facility Tour

8.0 Adjourn