

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #5

Tuesday November 13, 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 October 2, 2018

4.0 Business Arising from the Minutes

4.01 Farmer's Market at Queens Place Emera Centre (update)

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

4.03 Financials and Facility Statistics (review)

4.04 Fit For Function Program (update)

5.0 Discussion

5.01 Budget Process

5.02 Request For Support

5.03 School In-service Activity Plan

5.04 Arena Facility Fees, Programs and Policies/Guidelines Review

5.05 Outside Spaces

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn