

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #6

Wednesday December 12, 2018
5:00PM to 6:30PM

1.0 Call to Order

2.0 Changes/ Approval of the Agenda

3.0 Approval of Minutes

3.01 November 13, 2018

4.0 Business Arising from the Minutes

- 4.01 Farmer's Market at Queens Place Emera Centre (update)
- 4.02 Financials and Facility Statistics (review)
- 4.03 Fit For Function Program (update)
- 4.04 Request for Support (update)
- 4.05 Budget Review (update)

5.0 Discussion

- 5.01 Part-Time Programmer
- 5.02 Seasonal Arena Usage Review
- 5.03 Facility Use Request
- 5.04 School In-service Activity Plan
- 5.05 Arena Facility Fees, Programs and Policies/Guidelines Review
- 5.06 Outside Spaces

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn