

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #10

Tuesday, April 16, 2019
6:00PM to 7:30PM

1.0 Call to Order

2.0 Changes/ Approval of the Agenda

3.0 Approval of Minutes

3.01 March 12, 2019

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 Ice Programming (update)

4.04 Budget (update)

5.0 Discussion

5.01 Policy 78: Queens Place Ice Rental Cancellations

5.01 Food and Beverage Operations

5.02 Policy 87: Recreation for All (draft)

5.03 Facility Membership and Fee Sponsorship Guidelines (draft)

6.0 In Camera

6.01 Contract Negotiations

6.02 Facility Procedures

6.03 Personnel

7.0 Adjourn