

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #13

Wednesday, July 10, 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 June 11, 2019

4.0 Business Arising from the Minutes

4.01 Board of Director Appointments

4.02 Financials, Facility Statistics and Budget

4.03 Ice Programming Update

4.04 Physical Activity Strategy – Expression of Interest

5.0 Discussion

5.01 Board of Directors Overview

5.02 Food and Beverage Operations Update

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

6.03 Contract Negotiations

6.04 Contract Negotiations

7.0 Adjourn