

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #14

Tuesday, August 6, 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 July 10, 2019

4.0 Business Arising from the Minutes

4.01 Board of Director Appointment Recommendations

4.02 Financials, Facility Statistics and Budget

4.03 Ice Usage

4.04 Board of Directors Terms of Reference

5.0 Discussion

5.01 September Meeting Date

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

6.03 Contract Negotiations

7.0 Adjourn