

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #15

Wednesday, September 18, 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 August 6, 2019

4.0 Business Arising from the Minutes

4.01 Board of Director Appointments

4.02 Financials, Facility Statistics and Budget

4.03 RFP: Food and Beverage Operations Update

5.0 Discussion

5.1 Concessions at Queens Place Emera Centre

5.2 QPEC Deposit Policy

5.3 Ice Usage & Programming

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn