

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #16

Tuesday, October 1, 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 September 18, 2019

3.02 August 19, 2019

4.0 Business Arising from the Minutes

4.01 Financials, Facility Statistics and Budget

4.02 Concessions at Queens Place Emera Centre

5.0 Discussion

5.01 Swipe Card Program Update

5.02 QPEC Booking / Deposit Policy

5.03 Ice Usage & Programming

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn