

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #7

Thursday, January 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 December 12, 2018

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 Policy 79: Queens Place Emera Centre-Facility Usage-Not For Profit Community Groups

4.04 Ice Programmer

4.05 Budget Review (update)

5.0 Discussion

5.01 Seasonal Arena Usage Review

5.02 QPEC Policy & Guidelines Review

5.03 Recreation For All Policy

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn