

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #12

Tuesday, June 11, 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 May 21, 2019

4.0 Business Arising from the Minutes

4.01 Financials, Facility Statistics and Budget

4.02 BOD Appointments

4.03 Food and Beverage Operations at QPEC

4.04 Policy 87: Recreation for All (draft)

4.05 Facility Membership and Fee Sponsorship Guidelines (draft)

5.0 Discussion

5.01 Policy Review

6.0 In Camera

6.01 Contract Negotiations

7.0 Adjourn