

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #17

Tuesday, November 12, 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 October 1, 2019

4.0 Business Arising from the Minutes

4.01 Financials, Facility Statistics and Budget

4.02 Concessions at Queens Place Emera Centre (update)

4.03 Swipe Card / Membership Program Update

5.0 Discussion

5.1 QPEC Booking / Deposit Policy

5.2 Ice Usage & Programming

5.3 Run Our Shore Request

5.4 Arena Maintenance

6.0 In Camera

6.1 Contract Negotiations

7.0 Adjourn