

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #8

Tuesday, February 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 January 10, 2019

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 Programming Update

4.05 Budget Recommendations

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 Facility Usage

6.02 Contract Negotiations

7.0 Adjourn