

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #9

Tuesday, March 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 February 12, 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 (update)

4.04 Ice Programming (update)

4.05 Budget (update)

5.0 Discussion

5.01 2019 World Junior Curling Championships (overview)

5.02 Seasonal Arena Usage Review

5.03 QPEC Policy & Guidelines Review

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

6.03 Contract Negotiations

7.0 Adjourn