

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #11

Tuesday, May 21, 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 April 16, 2019

4.0 Business Arising from the Minutes

4.01 Financials, Facility Statistics and Budget

4.02 Ice Programming (update)

4.03 Policy 78: Queens Place Ice Rental Cancellations (update)

4.04 Policy 87: Recreation for All (draft)

4.05 Facility Membership and Fee Sponsorship Guidelines (draft)

5.0 Discussion

5.01 Facility Sponsorship and Advertising

5.02 BOD Appointments

5.03 Funding Request (update)

5.01 Food and Beverage Operations

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

7.0 Adjourn