

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #19

Tuesday, January 21, 2020
5:00PM to 6:30PM

1.0 Call to Order

2.0 Changes/ Approval of the Agenda

3.0 Approval of Minutes

3.01 December 10, 2019

4.0 Business Arising from the Minutes

4.01 Financials & Facility Statistics

4.02 2020-2021 Budget

5.0 Discussion

5.01 QPEC Booking / Deposit Policy

6.0 In Camera

7.0 Adjourn