

Queens Place Emera Centre Board of Directors
Sobey Foundation Boardroom
Meeting #20

Tuesday, February 11, 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 January 21, 2020

4.0 Business Arising from the Minutes

4.01 Financials & Facility Statistics

4.02 2020-2021 Budget

4.03 Facility User Request Update

5.0 Discussion

5.01 QPEC Board of Directions Membership Update

5.02 QPEC Booking / Deposit Policy

6.0 In Camera

6.01 Contract Negotiations

6.02 Contract Negotiations

7.0 Adjourn