

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: February 16, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

Guest(s):

1. Adoption of Agenda

2. Approval of Minutes –

- a. February 9, 2022; and
- b. February 11, 2022 (Closed Session)

3. Business

- a. Independent Operator
 - i. Final Draft
 - ii. Press Release

4. Updates (Standing Items)

- a. Venue Use Agreement (VUA)
- b. Lang Purchase Order Agreement
- c. Other

5. Next Meeting: February 23, 2022