

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: April 19, 2023
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

Guest(s):
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

1. Adoption of Agenda

2. Business - OPEN SESSION

- a. Approval of 2022 Audited Financial Statements (Todd H.)

3. Business – CLOSED SESSION

- a. Legacy Lease Agreement Discussion (Ron T.)

4. Next Meeting: April 27, 2023