

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: April 6, 2022  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region

Guest(s):  
Wendy Kane Lang Partnerships  
Gary Comerford Member of CGP Sponsorship Committee and Liaison to CGP  
Consortium Management Committee  
Lara Verdone Meridian Centre

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## 1. Adoption of Agenda

## 2. Approval of Minutes – March 30, 2022

## 3. Business

- a. Closed Session – Sponsorship Committee Update (W. Kane, G. Comerford)

## 4. Updates

- a. Independent Operator (IO) Transition
- b. Facility Operational Working Group (T. Harrison)
- c. Facility Finance Working Group (T. Harrison)
- d. Grand Opening (T. Harrison)

## 5. Next Meeting: April 13, 2022