

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: December 15, 2021
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s): Mike Lang, Gary Comerford

1. Adoption of Agenda

2. Approval of Minutes – December 8, 2021

3. Business

- a. Closed Session - Sponsorship Committee Update

(M. Lang, G. Comerford)

4. Updates (Standing Items)

- a. Independent Operator RFP
- b. Lang Purchase Order Agreement
- c. Insurance
- d. Consortium Governance

5. Next Meeting: December 22, 2021