

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: December 22, 2021
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s):

- 1. Adoption of Agenda**

- 2. Approval of Minutes** – December 15, 2021

- 3. Business**

- 4. Updates (Standing Items)**
 - a. Independent Operator RFP
 - b. Lang Purchase Order Agreement
 - c. Insurance
 - d. Consortium Governance

- 5. Next Meeting:** December 29, 2021