

# **CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA**

Date: December 8, 2021  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region  
Guest(s): Doug Hamilton, Mario D'Uva, Matt Hill

---

## **1. Adoption of Agenda**

## **2. Approval of Minutes – December 1, 2021**

## **3. Business**

- a. CSG Host Society Update (D. Hamilton)
- b. Brock / Sponsorship Committee (S. Johnstone)

## **4. Updates (Standing Items)**

- a. Independent Operator RFP
- b. Lang Agreement
- c. Tenant Lease Coordination (Thorold MCF Impact)
- d. Insurance
- e. Consortium Governance

## **5. Next Meeting: December 15, 2021**