

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: January 10, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s): Brian Wilson, Niagara Region

1. Adoption of Agenda

2. Approval of Minutes – December 22, 2021

3. Business

- a. CSG Vendor Use Agreement (VUA) (B. Wilson)

4. Updates (Standing Items)

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

5. Next Meeting: January 12, 2022