

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: January 12, 2022

Time: 7:30 a.m.

Location: Zoom Meeting

Chair: Ron Tripp, Niagara Region

Guest(s): Brian Wilson, Niagara Region  
Wendy Kane, Lang Partnerships  
Gary Comerford, Member of CGP Sponsorship Committee and Liaison to  
CGP Consortium Management Committee

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## 1. Adoption of Agenda

## 2. Approval of Minutes – January 10, 2022

## 3. Business

- a. Closed Session - Sponsorship Committee Update (M. Lang, G. Comerford)
- b. 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 19, 2022