

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: January 19, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

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

1. Adoption of Agenda

2. Approval of Minutes – January 12, 2022

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. Vendor Use Agreement (VUA)

5. Next Meeting: January 26, 2022