

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: June 29, 2022
Time: 7:30 a.m.
Location: David S Howes Sport Performance Centre (2nd Floor)
Chair: Ron Tripp, Niagara Region

Guest(s):
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre
Matt Hill Canada Summer Games
Doug Hamilton Canada Summer Games
Mario D'Uva CSG Infrastructure Committee
Wade Stayzer CSG Infrastructure Committee
Brian Wilson Niagara Region
Nicole Wolfe Niagara Region

1. Adoption of Agenda

2. **Approval of Minutes** – please note that both June 15th and June 29th minutes will be prepared for the July 13th meeting

3. Business

- a. Sport Niagara (D. Hamilton & M. Hill)
- b. CGP Legacy Use Agreement (M. Hill)
- c. Equipment/Track Readiness Update (T. Harrison & N. Wolfe)

4. Updates

- a. Independent Operator (IO) Transition (J. Dixon)

5. **Next Meeting:** July 13, 2022