

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: May 11, 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
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

1. Adoption of Agenda

2. Approval of Minutes – May 4, 2022

3. Business

- a. Closed Session – Sponsorship Committee Update (W. Kane, G. Comerford)
- b. Dry Floor Rates (R. Tripp)
- c. Brock Wellness Centre (T. Harrison)

4. Updates

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

5. Next Meeting: May 18, 2022