

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: November 17, 2021
Time: 8:00 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s): Nicole Wolfe, Niagara Region

1. Adoption of Agenda

2. Approval of Minutes – November 3, 2021

3. Business

- a. Schedule and Implications on delay by Aquicon (Nicole Wolfe)
- b. GCP Municipal Address (Geoff Holman)
- c. Consortium Partnership Signage/Recognition at Front Entrance (Geoff Holman)

4. Updates (Standing Items)

- a. Independent Operator RFP
- b. Lang Agreement Updates
- c. Tenant Lease Coordination (Thorold MCF Impact)
- d. Insurance
- e. Consortium Governance Update

5. Next Meeting: December 1, 2021