

# **CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA**

Date: November 24, 2021  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region  
Guest(s):

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## **1. Adoption of Agenda**

## **2. Approval of Minutes – November 17, 2021**

## **3. Business**

- a. Thorold MCF Bylaw (Dave Oakes)
- b. St. Catharines Athletics Request (Todd Harrison)

## **4. Updates (Standing Items)**

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

## **5. Next Meeting: December 1, 2021**