

MEETING AGENDA

Meeting Date & Time	February 21, 2020 9:30am
Attendees:	Doug Hamilton, Mario D’uva, Wade Stazyer, Tom Arkell, Matt Hill, David Schramm (UEM), Eric D’uva (UEM), Scott Johnstone, David Oakes, Manoj Dilwaria, Ron Tripp
Regrets:	

Item	Agenda Item	Lead
1	UEM Update 1. Summary of Change Orders 2. Wood Recommendations	UEM
2	Canada Games Park 1. Commissioning Credit & Engagement 2. Jumpstart Playground	Matt/Doug
3	Thorold Servicing 1. UCC	Matt/UEM
4	Agreement Update 1. TPA / Joinder Agreements a. Steering Committee 2. Lease 3. Consortium Agreement	Doug/Scott
5	Senior Leadership Meeting 1. Friday February 28	