

MEETING AGENDA

Meeting Date & Time	February 28, 2020 2:00pm
Attendees:	Doug Hamilton, Matt Hill, David Schram (UEM), Eric D'Uva (UEM), Gary Comerford, Gervan Fearon, Scott Johnstone, Walter Sendzik, David Oakes, Terry Ugilini, Manoj Dilwaria, Jim Bradley
Regrets:	Ron Tripp

Item	Agenda Item	Lead
1	Canada Games Park <ul style="list-style-type: none"> ● Construction Update <ul style="list-style-type: none"> ○ Soil Conditions ● Jumpstart Playground 	UEM/Doug
2	Thorold Servicing <ul style="list-style-type: none"> ● UEM ● UCC 	Doug/UEM
3	ICIP Update <ul style="list-style-type: none"> ● Transfer Payment Agreement ● Steering Committee 	Doug
4	Agreements <ul style="list-style-type: none"> ● Consortium Agreement Update ● Brock Lease Update 	Dave/Scott
5	Senior Leadership Meeting Schedule <ul style="list-style-type: none"> ● Proposed - Monthly, Alternative Friday to Staff Meeting 	Doug