

MEETING AGENDA

Meeting Date & Time	May 1, 2020 1:00pm
Attendees:	Doug Hamilton, Matt Hill, David Schram (UEM), Eric D’Uva (UEM) Scott Johnstone, David Oakes, , Mario D’Uva, Tom Arkell , Wade Stayzer, Geoff Holman, Manoj Dilwaria, Ron Tripp
Regrets:	Bill Phillips (St. Catharines Councillor)

Item	Agenda Item	Lead
1	<p>UEM Update</p> <ul style="list-style-type: none"> ● Change Orders #22-30 ● NPCA Permit Received ● Thorold Sanitary Project - Review & Comments <p>Minutes:</p> <ul style="list-style-type: none"> - UEM recommended Change Orders 22-30 and the Consortium approved all. - Confirmed NPCA Permit has been received. - UEM requested comments on Thorold Sanitary Project design from Thorold & 2021. 	UEM
2	<p>Follow Up Senior Leadership Meeting & Next Steps</p> <ol style="list-style-type: none"> 1. Thorold 2. St. Catharines 3. Niagara Region 4. Brock <p>Minutes:</p> <ul style="list-style-type: none"> - Ron Tripp provided an update on the Region’s internal discussions regarding the transition of Canada Games Park construction. Region will be reaching out to 2021 to discuss details of the transition and has a Council meeting scheduled for May 22. - Municipal partners planning to report to respective councils mid-to-late May. - Brock to confirm extension of Offer to Lease until June 30th 	ALL