

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: December 14, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Todd Harrison, Niagara Region

Guest(s):
Ken Chan Brock University
Jeff Dixon Meridian Centre

1. Adoption of Agenda

2. Approval of Minutes – November 30, 2022

3. Business

- a. ICIP Agreement Extension (T. Harrison)
- b. Amending a Lease (T. Harrison)
- c. Legacy Project Workshop Participation (T. Harrison)
- d. Finance Committee Update (T. Harrison)
- e. Operating Committee Update (T. Harrison)

4. Updates

- a. Independent Operator (IO) Transition (J. Dixon)

5. Other

6. Next Meeting: January 4, 2023