

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: February 23, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

Guest(s): Wendy Kane, Lang Partnerships
Gary Comerford, Member of CGP Sponsorship Committee and Liaison to
CGP Consortium Management Committee
Jeff Dixon, Meridian Centre

1. Adoption of Agenda

2. Approval of Minutes – February 16, 2022

3. Business

- a. Closed Session – Sponsorship Committee Update (W. Kane, G. Comerford)
- b. IO – ASM – Introductory Discussion (J. Dixon)

4. Updates (Standing Items)

- a. Independent Operator (IO):
 - i. Final Agreement
 - ii. Press Release
- b. Venue Use Agreement (VUA)
- c. Other

5. Next Meeting: March 2, 2022