

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: March 2, 2022
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

Guest(s): Jeff Dixon, Meridian Centre
Doug Hamilton, Canada Summer Games
Matt Hill, Canada Summer Games
Mario D'Uva, Canada Summer Games
Brian Wilson, Niagara Region
Nicole Wolfe, Niagara Region

1. Adoption of Agenda

2. Approval of Minutes – February 23, 2022

3. Business

- a. Regional Transition Update (N. Wolfe)
- b. Independent Operator (IO) Transition Update (J. Dixon)
- c. Venue Use Agreement (VUA) – Finalization of Agreement (T. Harrison)
- d. Lang Contract – Motion Required (T. Harrison)

4. Other

5. Next Meeting: March 9, 2022