

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: March 9, 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 – March 2, 2022

3. Business

- a. Closed Session – Sponsorship Committee Update (W. Kane, G. Comerford)
- b. Lang Letter of Engagement (D. Oakes)
- c. Grand Opening Timing (T. Harrison)

4. Updates

- a. Independent Operator (IO) Transition Update (J. Dixon)
- b. Venue Use Agreement (VUA) – Finalization of Agreement (T. Harrison)

5. Next Meeting: March 23, 2022