

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: November 3, 2021
Time: 8:00 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s): Brian Wilson

1. Adoption of Agenda

2. Approval of Minutes – October 20, 2021

3. Business

- a. IO RFP/Contract Update

(Brian Wilson)

4. Updates (Standing Items)

- a. Lang Agreement Updates
- b. Tenant Lease Coordination (Thorold MCF Impact)
- c. Independent Operator RFP
- d. Insurance
- e. Consortium Governance Update

5. Next Meeting: November 17, 2021