

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

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

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

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## 1. Adoption of Agenda

## 2. Business

- a. Finance Update (T. Harrison)
- b. Formation of a CGP Operating Committee (J. Dixon)
- c. Zamboni Invoice (J. Dixon)

## 3. Updates

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

## 4. Other

- a. CGP Consortium Management Committee 2023 Meeting Dates (T. Harrison)

## 5. Next Meeting: December 14, 2022