

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING

## AGENDA

Date: October 20, 2021  
Time: 8:00 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region  
Guest(s): Doug Hamilton, Canada Summer Games  
Matt Hill, Canada Summer Games  
Mike Lang, Lang Partnerships

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### 1. Adoption of Agenda

### 2. Approval of Minutes – October 6, 2021

### 3. Business

- a. CSG Host Society Discussion Regarding the David S. Howe Foundation Opportunity (Doug Hamilton, Matt Hill)
- b. **In Camera Session**  
Lang Commission Discussion (Mike Lang)

### 4. Updates (Standing Items)

- a. Lang Purchase Order Agreement
- b. Tenant Lease Coordination (Thorold MCF Impact)
- c. Independent Operator RFP
- d. Insurance
- e. Other:
  - i. Operations Set-Up (Todd Harrison)

### 5. Next Meeting: November 3, 2021