

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: October 6, 2021
Time: 8:00 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region
Guest(s): Brian Wilson, Niagara Region
Bart Menage, Niagara Region

1. Adoption of Agenda

2. Approval of Minutes – September 22, 2021

3. Business

- a. Legacy Lease Agreement – Partners' Input (Brian Wilson)
- b. Independent Operator RFP Update (Bart Menage)

4. Updates (Standing Items)

- a. Lang Purchase Order Agreement
- b. Tenant Lease Coordination (Thorold MCF Impact)
- c. Other

5. Next Meeting: October 20, 2021