

MEETING AGENDA

Meeting Date & Time	July 28, 2020 1:00pm
Attendees:	Doug Hamilton, Matt Hill, Eric D’Uva (UEM), Scott Johnstone, David Oakes, Tom Arkell, Ron Tripp, Geoff Holman
Regrets:	Mario D’Uva, Wade Stayzer, Manoj Dilwaria, Bill Phillips (St. Catharines Councillor), David Schram (UEM)

Item	Agenda Item	Lead
1	CGP Sponsorship Committee - Terms of Reference <ul style="list-style-type: none"> Has been approved by N21 Consortium representatives on Committee to be identified at next Consortium meeting 	ALL
2	2021 CG Legacy Plan <ul style="list-style-type: none"> Distributed for information 	N21
3	Occupancy & Operations Consultant <ul style="list-style-type: none"> Matt provided overview of Ken Noakes proposal Proposal acceptable and will be cost shared equally by all parties - Region, Brock, STC, Thorold, N21 <p><i>Action Item: Matt to connect with Ken re contractual arrangement; Ron Tripp to consider procurement requirements of the Region.</i></p>	ALL
4	Technology & Communications Plan <ul style="list-style-type: none"> Smith & Anderson provided a new/revised scope of work for the first phase - max \$10K. Approved to move forward with inclusion of Region CIO and Brock CIO to the working group. <p><i>Action Item: UEM to begin Phase 1 with Smith & Anderson; Engage working group to support this initiative.</i></p>	N21/Region
5	Landscape Plan <ul style="list-style-type: none"> Discussed remaining portion of plan not previously approved - i.e., regarding the soil placed at the far south end of the triangle of land located south of the access road. All consortium members agreed that this soil would remain in this location and would be hydroseeded, but would not have additional landscaped features. <p><i>Action Item: UEM to communicate approval to architects and Aquicon and distribute a map showing this soil and identifying the soil amounts .</i></p>	N21