

**CONSORTIUM MEETING AGENDA**

<b>Meeting Date &amp; Time</b>	<b>Sept 4, 2020 9:00 am</b>
<b>Attendees:</b>	<b>Eric D’Uva (UEM), David Oakes, Tom Arkell, Doug Hamilton, Geoff Holman, Ron Tripp, Matt Hill (staff), Ken Noakes, Bill Phillips</b>
<b>Regrets:</b>	<b>Erin Walsh (minutes), Wade Stayzer; Scott Johnstone, Nicole Wolfe, Mario D’Uva, David Schram (UEM), Manoj Dilwaria</b>

<b>Item</b>	<b>Agenda Item</b>	<b>Lead</b>
1	Ken Noakes - Introduction	Ken
1	<p>UEM Update</p> <ul style="list-style-type: none"> <li>● Summary of Changes</li> <li>● Monthly Report</li> <li>● Track &amp; Field Equipment Storage</li> <li>● Concrete Paving Finishing Options</li> </ul> <p>Minutes:</p> <ul style="list-style-type: none"> <li>● UEM recommended approval of CO’s #60 to 69 and CAA’s 005r5, CAA13, and CAA14. The Consortium agreed. CO66 was also approved by the N21 Infrastructure Committee representatives present at the meeting.</li> <li>● UEM summarized their Monthly Report for the month of August.</li> <li>● MJMA has recommended sand blasting approximately 16,000 sq/ft of concrete entrance way at Sir Isaac Brock and Merrittville. Quote is approximately \$23,000. UEM and Matt to share recommendations with the Consortium group for consideration.</li> <li>● UEM is reviewing the proposed change order regarding changes to skate floor and will report back to the Consortium later.</li> </ul>	UEM
2	<p>Games Postponement</p> <ul style="list-style-type: none"> <li>● Construction Schedule</li> <li>● Work in August of 2021</li> <li>● Handover Timeline</li> </ul> <p>Minutes:</p> <ul style="list-style-type: none"> <li>● UEM to approach Aquicon regarding a new schedule that removes the requirement for CGP to be Games-ready in August 2021. UEM will also raise the possibility of a contract credit for this adjustment to the schedule.</li> </ul>	2021
3	<p>Sponsorship Committee</p> <ul style="list-style-type: none"> <li>● Meeting Date</li> <li>● Site Visit &amp; Clothing</li> </ul> <p>Minutes:</p> <ul style="list-style-type: none"> <li>● Initial meeting for this Group will be September 23rd - 8 am virtually or in person at Regional Headquarters, and 9 am for site tour of Canada Games Park</li> </ul>	2021

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|  | <ul style="list-style-type: none"><li>• Those attending the tour are required to wear safety shoes, hi-vis vests, and hardhat.</li></ul> |  |
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