

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: Wednesday, August 4, 2021
Hosted by: Niagara Region
Location: Zoom
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Todd Harrison Niagara Region
David Oakes City of St. Catharines
Scott Johnstone Brock University
Manoj Dilwaria City of Thorold

Regrets:

Geoff Holman City of Thorold

1. **Adoption of Agenda** – Approved
2. **Approval of Minutes – July 26, 2021** – Approved
3. **A) Lang Purchase Order Agreement**

Dave circulated the agreement to Lang for their review.

Recommendation: As the agreement is being finalized, Wendy will be invited to this Consortium Management Committee meeting to provide any updates as necessary.

Agreed to by consensus.

B) Independent Operator RFP

Todd provided an update on the RFP presentation. There were no questions or concerns raised at the time.

There is a site visit scheduled for the afternoon of August 4, with 6 proponents, 3 of whom have signed up for this visit. Nicole Wolfe of Niagara Region will be the escort.

Recommendation: Niagara Region Procurement (Bart and Kristine) will compile the list of questions for Ron to review and reconvene with the group as needed in an expedited manner.

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Agreed to by consensus.

C) Legacy Agreement

Scott provided a brief update on the Legacy Agreement meeting with Doug Hamilton held last week where they discussed open and transparent tenant lease processes.

Recommendation: This item, Tenant Lease Coordination, will be added as a standing item to this agenda moving forward.

Agreed to by consensus.

Next meeting: Wednesday, August 18, 2021