

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, February 16, 2022  
**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  
Scott Johnstone Brock University  
Geoff Holman City of Thorold  
Manoj Dilwaria City of Thorold  
David Oakes City of St. Catharines

**Guests:**

**Regrets:**

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**1. Adoption of Agenda – Approved**

**2. Approval of Minutes – February 9 and 11, 2022 – Approved**

**3. Business –**

a. Closed Session – Independent Operator

Motion by: Ron Tripp and Todd Harrison to go into closed session to discuss the Independent Operator Final Draft Agreement.

Management committee returned from Closed Session.

b. Independent Operator – Press Release

Ron noted the draft press release is currently being circulated for review, comments and awaiting quotes from officials.

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Recommendation:

The consortium partners recommend sending out the press release as soon as it is ready and approved. Elected councils and partners will receive the press release 30 minutes before releasing to the public.

Agreed to by consensus.

## 4. Updates (Standing Items)

### a. Venue Use Agreement (VUA)

The agreement was sent back to the host for final review.

### b. Closed Session - Lang Purchase Order Agreement

This discussion took place in Closed Session in addition to Business Item 3.a.

### d. Other

#### 1. HST (T. Harrison)

Todd noted he is still waiting on some clarification from Deloitte regarding the asset being transferred to the Region.

#### 2. Events and Tours (T. Harrison)

Todd provided a brief update – there is a preliminary meeting being held February 17 with Vittoria Wikston and Nicole Wolfe to discuss the plans for upcoming events, opening ceremonies and tours.

**Next meeting: Wednesday, February 23, 2022**