



MINUTES
Consortium Management
Committee Meeting

Date: Thursday, June 10, 2021
Hosted by: Niagara Region
Location: Zoom
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

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

1. Introduction

R. Tripp stated that he is the first Chair for the first two years and moving forward will be holding regular management and operating meetings. He will rely on Nicole Wolfe for the operating meeting agendas and moving forward, minutes for these meetings will be taken and distributed.

2. Canada Games Park Consortium – Lang MOU

There was discussion surrounding the urgency to finalize the agreement. The team also confirmed the requirement that all four parties must agree to approve.

Actions:

Meeting to be set next week to finalize the agreement.

D. Oakes will send the latest agreement, which is currently being reviewed by Heather Salter, to the team to review for approval.

3. Independent Operator RFP

The team discussed the requirements and process of the RFP. There is a need to clarify the terms and who will be issuing the document.

Action: T. Harrison to send latest document from Nicole Wolfe out to team.

Next meeting: June 18, 2021 – via Zoom