



<p>MINUTES Consortium Management Committee Meeting</p>

Date: Thursday, June 18, 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
Manoj Dilwaria	City of Thorold
Geoff Holman	City of Thorold
Scott Johnstone	Brock University

1. Canada Games Park Consortium – Lang MOU

There was further discussion surrounding the urgency to finalize the agreement.

Actions:

Review of document continues to be under review by Heather Salter.

2. Independent Operator RFP

There was further discussion regarding the details of the bid document and process of the RFP.

Action: T. Harrison to coordinate the final review with Region Procurement Office and hi-level Legal review.

Next meeting: TBD – Chair to Call