

# **CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA**

Date: September 22, 2021  
Time: 8:00 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp  
Guest(s): Wendy Kane, Lang Partnerships

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## **1. Adoption of Agenda**

## **2. Approval of Minutes –**

- i. August 25, 2021 REVISED; and
- ii. September 8, 2021

## **3. Business**

- a. Lang Purchase Order Agreement Update
- b. Independent Operator RFP
- c. Insurance for Canada Summer Games Park
- d. Tenant Lease Coordination (Thorold MCF Impact)
- e. Other

## **4. Next Meeting:       October 6, 2021**