

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

**Date:** Wednesday, August 10, 2022  
**Hosted by:** Niagara Region  
**Location:** Zoom Meeting  
**Meeting Chair:** Todd Harrison, Commissioner/Treasurer, Corporate Services, Niagara Region  
**Recorder:** Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

**Attendees:**

Scott Johnstone Brock University  
Manoj Dilwaria City of Thorold  
David Oakes City of St. Catharines

**Guests:**

Jeff Dixon Meridian Centre  
Ken Chan Brock University

**Regrets:**

Ron Tripp Niagara Region  
Geoff Holman City of Thorold  
Lara Verdone Canada Games Park

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**1. Adoption of Agenda** – Approved

**2. Approval of Minutes** – June 1, 15, 29 approved; July 21 minutes approved with minor correction under Business item 2.a.

**3. Business:**

- a. Sport Niagara's Proposed CSIO Regional Training Facility and Potential Referrals for Sports Medicine Clinics Seeking Space (K. Chan)

Ken noted he had attended a meeting with Matt Hill and Doug Hamilton who provided an overview of Sport Niagara and its mandate and its proposal to work with CSIO Regional Training Facility at the Walker Sports Abilities Centre following the games. They provided their vision for a regional training facility in Niagara.

Matt Hill confirmed they intend to be tenant on record for the 6,000 square feet space on the second floor of the building, with CSIO entering into an agreement with Sport Niagara for use of that space.

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Next steps: Brad Clark, AVP-Students, Brock University will be working directly with Debbie Lowe, CSIO to explore any opportunities for collaboration and it was understood that Matt Hill will be working with the Consortium Management team.

It was also mentioned by Matt Hill that in terms of identifying potential future tenants for the second floor of the centre, they are specifically looking at sports medical practitioners who may be interested in offering their services at the centre.

It was also clarified at that meeting that should there be any potential tenancy opportunities, they connect with Jeff Dixon.

Discussion ensued amongst the team with Dave noting tenant occupancy should be in place as quick as possible and before their target date of January 1, 2023.

## 4. Updates

a. Independent Operator (IO) Transition (J. Dixon)

- The building is performing quite well. Jeff acknowledged the Niagara Region staff, especially Nicole Menard, Project Lead for all her time and efforts.
- Starting on the budget process for 2023.

## 5. Other

CUPE 1295 Bargaining (K. Chan)

Ken noted they received a no-board from CUPE 1295 on August 5, with the earliest strike date of August 22. This will have little to no impact on the games.

**Next meeting:** Wednesday, August 24, 2022