

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, December 1, 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  
Scott Johnstone Brock University  
Geoff Holman City of Thorold  
Manoj Dilwaria City of Thorold

**Guests:** Mike Lang, Lang Partnerships  
Gary Comerford, Member of CGP Sponsorship Committee and Liaison to  
CGP Consortium Management Committee

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**1. Adoption of Agenda – Approved;**  
Item added under Section 3 Business:  
Confidential Sponsorship Update – Closed Session

**2. Approval of Minutes – November 24, 2021 – Approved**

**3. Business –**

a. Confidential Sponsorship Update – Closed Session

Motion by: Ron Tripp and Todd Harrison to go into closed session to discuss the sponsorship update.

Management committee returned from Closed Session.

**4. Updates (Standing Items)**

a. Independent Operator RFP

No updates provided.

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b. Lang Agreement

No updates provided.

c. Tenant Lease Coordination (Thorold MCF Impact)

No updates provided.

d. Insurance

No updates provided.

e. Consortium Governance

No updates provided.

f. Other

a. St. Catharines Athletics Request

Update: Todd has sent a letter to Dan Pilon in response to the Athletics' request to utilize the facility and make it a permanent home during the lacrosse season.

b. Media Release

Recommendation:

Dave proposed the media release addressing the timing of the facility opening be addressed in a positive light in conjunction with the official announcement of the successful Independent Operator.

Agreed to by consensus.

**Next meeting:      Wednesday, December 8, 2021**