

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, December 15, 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: Wendy Kane, Lang Partnerships
Gary Comerford, Member of CGP Sponsorship Committee and Liaison to
CGP Consortium Management Committee

1. Adoption of Agenda – Approved

2. Approval of Minutes – December 8, 2021 – Approved with a recommended change to agenda item 4.c. of the word resolution to the word Bylaw.

3. Business –

- a. Sponsorship Committee Update – Closed Session

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

Management committee returned from Closed Session.

4. Updates (Standing Items)

- a. Independent Operator RFP

IO RFP is still subject to feedback from the respective consortium partners. At this point, it is critical for a quick turnaround.

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Action: Todd will send the agreement to all consortium partners for review and comments.

Agreed to by consensus.

b. Lang Purchase Order Agreement

Ron provided a brief update. Lang is requesting additional funds for their services.

Recommended: This item will be tabled for review in the new year.

Agreed to by consensus.

c. Insurance

Todd provided a brief update – Donna Pasto is working with Brock's new Risk Manager on the insurance requirements.

d. Consortium Governance

Still sorting through the agreements, waiting for meeting next week with the IO to workout details.

Next meeting: Wednesday, December 22, 2021