

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Monday, January 10, 2022
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
Scott Johnstone Brock University
Geoff Holman City of Thorold
David Oakes City of St. Catharines
Manoj Dilwaria City of Thorold

Regrets: Brian Wilson, Niagara Region

1. Adoption of Agenda – Approved

2. Approval of Minutes – December 22, 2021 – Approved

3. Business –

a. CSG Venue Use Agreement (VUA)

This discussion has been moved to the next scheduled meeting on Wednesday, January 12, 2022.

4. Updates (Standing Items)

a. Independent Operator RFP

No updates.

b. Lang Purchase Order Agreement

No updates.

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c. Insurance

Todd provided a brief update – Insurance quote received from Marsh.

Motion: To move ahead with the insurance program.

Agreed to by consensus.

d. Consortium Governance

No updates.

Next meeting: Wednesday, January 12, 2022