

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, January 12, 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

Guests: Brian Wilson, Niagara Region

Regrets: 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 – January 10, 2022 – Approved

3. Business –

a. Closed Session - Sponsorship Committee Update

Update to be provided at the next consortium meeting on Wednesday, January 19, 2022.

b. CSG Venue Use Agreement (VUA) (B. Wilson)

Brian led the discussion in reviewing some areas of concern with respect to the Venue Use Agreement, which has been circulated to the consortium partners and includes the collective comments. Discussion ensued.

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Next steps:

Ron noted there is an upcoming N22 Consortium meeting scheduled for Friday, January 14 to ensure all consortium partners are available to attend. The VUA will then be finalized with direction.

4. Updates (Standing Items)

a. Independent Operator RFP

Ron noted there was a productive meeting with ASM yesterday to review outstanding items and answer any questions.

Action: Ron will follow-up with a debrief with Brian. The goal is to provide an updated agreement to the IO by the end of next week.

b. Lang Purchase Order Agreement

A brief discussion ensued regarding the request for additional consideration.

c. Insurance

Todd noted that Donna Pasto sent a formal request to Marsh for pricing quotes on further deductible levels. Nicole Wolfe is working with Marsh to coordinate a site tour.

d. Consortium Governance

No updates.

Next meeting: Wednesday, January 19, 2022