

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, January 19, 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  
Manoj Dilwaria City of Thorold

**Guests:** Wendy Kane, Lang Partnerships  
Gary Comerford, Member of CGP Sponsorship Committee and Liaison to  
CGP Consortium Management Committee  
Brian Wilson, Niagara Region

**Regrets:** David Oakes, City of St. Catharines

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**1. Adoption of Agenda – Approved**

**2. Approval of Minutes – January 12, 2022 – Approved**

**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.

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

Ron noted the consortium partners met with the host on Friday, January 14. A discussion ensued in regards to items brought forth from that meeting including signage costs and permanent recognition as listed in Schedule G of the agreement.

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Action:

Brian to revise the VUA as per this discussion and will circulate back to the consortium partners for their review.

## 4. Updates (Standing Items)

a. Independent Operator RFP

Ron noted that he, Todd and Brian will be meeting with the IO after this meeting to debrief on the meeting with the IO from last week.

b. Lang Purchase Order Agreement

Dave and Ron will need to come back to the consortium partners in relation to the request for additional consideration.

c. Insurance

Todd noted that Donna Pasto is still waiting for a response from Marsh relating to the formal request for pricing quotes on further deductible levels.

d. Consortium Governance

No updates.

e. Other

1. CGP Operating Committee Questions:

Scott led a discussion in response to questions received from Nicole Wolfe on behalf of the CGP Operating Committee including the status of the IO agreement.

Actions:

- Todd to forward Nicole's email to the consortium partners.
- Scott to follow up with Nicole.

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### 2. HST

Todd noted there have been further discussions regarding HST and how it is being mitigated. There are further questions of our HST consultant, which still need to be answered and clarified.

**Action:**

Todd will provide an update later once further information has been received.

**Next meeting:      Wednesday, January 26, 2022**