

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: Wednesday, January 26, 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
David Oakes City of St. Catharines

Guests:

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 19, 2022 – Approved

3. Business –

a. Closed Session - Sponsorship Committee Update

Update to be provided at the consortium meeting on Wednesday, February 9, 2022.

b. Partnership Program with HOPA Proposal (D. Oakes)

Dave noted he received an email from Mike Lang, Lang Partnerships, on behalf of the Sponsorship Committee regarding an opportunity for a partnership program with HOPA. They are looking for direction to continue discussions with HOPA.

Action:

The consortium partners need to understand more about the details of the proposal. Ron will be meeting with Mike and will provide an update at a later date.

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

- c. Canada Games and Event Planning (D. Oakes)

Dave shared an email from Mayor Sendzik inquiring about the plans and coordination of the Canada Games Park grand opening, opening ceremonies, and mentioned the need for a lead on the tours and events.

Action:

Todd will be meeting with Vittoria Wikston and provide an update.

4. Updates (Standing Items)

- a. Independent Operator RFP

There was a joint meeting last week with the IO and the team including Brian Wilson to review additional items on the RFP and to clarify amendments. Brian, on behalf of the consortium, was to modify the proposed agreement and circulate to the IO for their review.

- 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. Vendor Use Agreement (VUA)

No updates.

e. Other

Canada Games Park Address

Ron noted there will be a report going to Committee in February regarding the proposed name change of the road.

Recommendation:

Ron suggested moving forward with using the number 2022 (Merrittville Hwy) for address location purposes and he will work on getting the road name changed.

Agreed to by consensus.

Next meeting: Wednesday, February 2, 2022