

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: Thursday, July 21, 2022
Hosted by: Niagara Region
Location: Zoom
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Scott Johnstone Brock University
Geoff Holman City of Thorold
Manoj Dilwaria City of Thorold
David Oakes City of St. Catharines
Todd Harrison Niagara Region

Guests:

Brian Wilson Niagara Region
Ken Chan Brock University
Chabriol Colebatch Brock University

1. Adoption of Agenda – Approved

2. Business:

- a. Canadian Tire Corporation Agreement (R. Tripp)

Ron noted the final Canadian Tire Corporation agreement still requires final signature from Brock University. Discussion ensued regarding the clarity of the terms of the agreement. Ken noted he could not sign the agreement as is without his Board's approval.

Action:

Brian will amend the agreement to reflect that Brock may proceed with naming rights for leased space; and he will incorporate stronger language in the purchasing clause stating all purchases must adhere and are subject to the procurement rules.

Once revised, the agreement will be sent to all partners for review and signing.

Agreed to by consensus.

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Page | 2

b. CGP Insurance

(T. Harrison)

Todd provided an update and noted all parties have agreed to and approved the insurance for Canada Games Park.

Next meeting: Wednesday, July 27, 2022