

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Thursday, July 27, 2022
Hosted by: Niagara Region
Location: Zoom; and in-person Canada Games Building
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:

Jeff Dixon Meridian Centre
Ken Chan Brock University

Regrets:

Lara Verdone Canada Games Park

1. Adoption of Agenda – Approved

2. Approval of Minutes – June 1, 15, 29 and July 21 minutes will be provided for approval at the next meeting on August 10.

3. Business:

- a. Post-Games Building Occupancy for a Public Open Bid Process for Space (K. Chan)

Discussion ensued regarding Brock Sports and the shared space in the Canada Games Building. Consortium partners agreed that a post-games follow-up with Doug Hamilton and Matt Hill is required to get a better sense of the community legacy plans for the space.

Todd stated the Niagara Region supports an open process, and the legacy plan needs to be approved by the Region. The host has developed a legacy company, Sport Niagara, which still requires endorsement from the consortium partners.

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Recommendation:

Ken to forward the meeting invitation for the Legacy Planning meeting set by Matt Hill on August 8, to Ron for distribution to the consortium partners and Jeff Dixon.

Agreed to by consensus.

b. Financial Reporting Update (T. Harrison)

Todd provided a financial reporting update. He noted since this is a year of transition, we will have first year-end financial statements available for 2022, with quarterly reporting beginning in 2023. Todd also confirmed the Consortium Finance Team will be meeting after the games for operating results, reconciliation and planning 2023 Budget.

Next meeting: Wednesday, August 10, 2022