

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, June 1, 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
Manoj Dilwaria City of Thorold
Geoff Holman City of Thorold
David Oakes City of St. Catharines

Guests:

Jeff Dixon Meridian Centre
Lara Verdone Canada Games Park

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 – May 11, 2022 – Approved

3. Business:

a. Closed Session - Sponsorship Committee Update (G. Comerford, W. Kane)

Update to be provided at the next consortium meeting on June 15, 2022.

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4. Updates:

a. Independent Operator (IO) Transition

(J. Dixon, L. Verdone)

The following was noted:

- Work continues on deficiencies, such as locks in the building and landscaping to name a few. An updated list will be provided to the team.
- Ron confirmed all signage is on track with installation to be completed by July 1. He noted there is an outstanding trademark issue around the wording for the Walker Sports and 'Ability Centre' and the use of "Ability Centre". Sign-offs are due this week once this has been approved.
- Jeff noted clarity is required surrounding sponsorship assets are still required. Jeff will follow up with Mike.
- Jeff mentioned budget and details are starting to come together as we move closer to the games.
- Lacrosse floors are complete and look very good.
- Staffing continues.

Other:

Canada Games Park Address

(R. Tripp)

Ron confirmed the formal address has been changed and is now 2021 Canada Games Way.

Action:

Todd will ask Niagara Region staff to work with Google Maps to update the address. (Jeff did mention they are also working with Google on a temporary landing page for the correct location.)

Next meeting: Wednesday, June 15, 2022