

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, June 29, 2022  
**Hosted by:** Niagara Region  
**Location:** David S. Howes Sport Performance Centre (2<sup>nd</sup> Floor); and 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  
Matt Hill Canada Summer Games  
Doug Hamilton Canada Summer Games  
Mario D'Uva CSG Infrastructure Committee  
Wade Stayzer CSG Infrastructure Committee  
Brian Wilson Niagara Region  
Nicole Wolfe Niagara Region

## **Regrets:**

Lara Verdone Canada Games Park

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### **1. Adoption of Agenda – Approved**

**2. Approval of Minutes – Minutes from June 1 and 15 will be prepared for the July 13 meeting.**

### **3. Business:**

a. Sport Niagara

(D. Hamilton, M. Hill)

Matt presented the status update on Sport Niagara development and actions to date. Consortium partners were unanimous in request to be included in all future decisions. Matt and Doug agreed.

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- b. CGP Legacy Use Agreement (M. Hill)

Matt presented a status update on the CGP Legacy Plan. Consortium partners unanimously expressed the need for ASM and partners to be included in future discussions as plan is finalized.

- c. Equipment/Track Readiness Update (T. Harrison, N. Wolfe)

Nicole presented an overview of remaining deficiencies with park/tech equipment, specifically as it related to electrical connected to track. Matt Hill agreed to issue necessary purchase order to ensure work is completed with final funding of the work to be determined after the games are completed and final financial results are known.

#### 4. Updates:

- a. Independent Operator (IO) Transition (J. Dixon)

Jeff updated that things are going well, staffing is in place and that team is waiting on finalizing a 2022 Budget for discussion after the games are completed.

**Next meeting:** Wednesday, July 13, 2022