

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, May 11, 2022
Hosted by: Niagara Region
Location: Zoom
Meeting Chair: Todd Harrison, Commissioner, Corporate Services, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Scott Johnstone Brock University
Manoj Dilwaria City of Thorold
David Oakes City of St. Catharines

Guests:

Wendy Kane Lang Partnerships
Gary Comerford Member of CGP Sponsorship Committee and Liaison to CGP Consortium
Management Committee
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

Regrets:

Ron Tripp Niagara Region
Geoff Holman City of Thorold

1. Adoption of Agenda – Approved

2. Approval of Minutes – May 4, 2022 – Approved

3. Business:

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

Motion by: Todd Harrison to go into closed session for the Sponsorship Committee Update.

Management committee returned from Closed Session.

- b. Dry Floor Rates (T. Harrison)

Dry floor rates discussion ensued. Further discussion is required.

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- c. Brock Wellness Centre (T. Harrison)

Todd noted he reviewed the PWC agreement and provided a high-level overview of the document. Discussion ensued.

Action:

Todd will work with Jeff and Lara on providing a proposed amendment to the agreement to satisfy all parties.

4. Updates:

- a. Independent Operator (IO) Transition

Jeff noted the following:

- Work continues on lacrosse rates.
- Banking Update: Jeff indicated there are some changes to the wire transfer documents which include updated increased security levels. These documents will be recirculated for signing.
- Equipment Usage Agreement: Jeff flagged the signed agreement has not yet been received and is hoping to have this finalized soon.

Next meeting: Wednesday, June 1, 2022