

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: Wednesday, November 17, 2021
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
David Oakes City of St. Catharines
Scott Johnstone Brock University
Geoff Holman City of Thorold
Manoj Dilwaria City of Thorold

Guests: Nicole Wolfe, Niagara Region

1. **Adoption of Agenda** – Approved
2. **Approval of Minutes** – November 3, 2021 – Approved
3. **Business** –

- a. **Schedule and Implications on Delay by Aquicon**

Nicole provided a construction update. Discussion ensued on the implications of the proposed partial and full occupancy dates and the risks associated with each option.

Recommendations:

1. To move to full occupancy on February 1, 2022.
2. To have the IO on site prior in December, 2021.
3. To have regional staff to work with UEM and the architect on commissioning and final completion.
4. Dave will work with his Communications team on draft messaging related to the delay. A final joint communication from the partners will be issued and distributed accordingly.

Agreed to by consensus.

b. CGP Municipal Address

Geoff led the discussion to point out the municipal address has been established as 1813 Sir Isaac Brock Way even though the access to the site does not come from a public road.

Ron's predecessor made a commitment to Canada Games to make best efforts to rename the stretch of road on Merritville Parkway between Decew Road and Sir Isaac Brock Way to Canada Games Way.

Recommendation:

The Region will move forward with initiating the official address change to 2022 Canada Games Way.

Agreed to by consensus.

c. Consortium Partnership Signage/Recognition at Front Entrance

Geoff pointed out there seems to be a need to identify the partners on some of the signage to indicate this is a public facility and to help with directions to the facility as this is currently lacking in the signage plan.

Ron pointed out the main signage is a sensitive topic and has landed on only having Canada Games Park in English and French. It is Ron's expectation that once we have the IO on board, we would look to them to create and develop a marketing plan to identify all areas of the park.

Action:

Ron to take it away to continue that dialogue with the IO.

Agreed to by consensus.

4. Updates (Standing Items)

a. Lang Agreement

Lang advised that GFL has agreed in principle to a sponsorship agreement however, the template of the agreement is still being developed. Todd wanted to ensure that all comments from partners have been incorporated and there were no other comments. None noted.

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Action:

Ron, Todd and Dave to review and finalize, as there were some notes to draft that were incorporated.

Agreed to by consensus.

b. Tenant Lease Coordination (Thorold MCF Impact)

No updates.

c. Independent Operator RFP

No updates.

d. Insurance

No updates.

e. Consortium Governance

No updates.

f. Other:

1. St. Catharines Athletics sent a letter to the partners expressing their interest of the athletics.

Action: Please come to the next meeting prepared to discuss.

2. Motion to have weekly meetings was approved.

Next meeting: Wednesday, November 24, 2021