

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: April 30, 2025
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

David Oakes City of St. Catharines
Geoff Holman City of Thorold
Scott Johnstone Brock University
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

Regrets: Manoj Dilwaria, City of Thorold

1. Adoption of Agenda – Approved

2. Approval of Minutes – April 9, 2025

Motion:

That the CGP Operations Committee Meeting minutes dated April 9, 2025, be **APPROVED**.

Moved by Geoff Holman

Seconded by Scott Johnstone

Carried.

3. Business

a. Sponsorship Maintenance Expenses

(Jeff)

Jeff indicated the Canadian Tire logos in the gymnasium are experiencing significant wear and tear from the retractable dividers and are falling off. They will need to be replaced and relocated at a new location, approved by Canadian Tire at a cost of approximately \$30,000.

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It was noted that Canadian Tire Corporation (CTC) entered into a Naming and Promotional Rights Agreement with the CGP Consortium which included naming rights in the gymnasium (courts), and the supply, installation and maintenance of the logos, up to \$100,000, after which time Canadian Tire is responsible for these costs. Discussion ensued.

Action:

Ron will follow-up with Nicole Menard at the Niagara Region and will provide confirmation at the next meeting, including bringing this to the next CGP Finance Committee meeting to confirm where the funds would be allocated from.

Agreed to by consensus.

b. CSIO Lease Update

(Ron)

Ron mentioned the partners met with the architect regarding the proposed Combative Centre to review the conceptual scope of work. Their modest approach from an architectural, structural and HVAC perspective aligns with the consortium's direction.

Next steps include:

1. Reviewing financial implications being prepared by Jeff Dixon,
2. For the architect to provide a proposal for the full design and contract administration to complete the project, subject to this management committee approval to move forward, and
3. For a meeting with the appropriate staff from the consortium to follow to discuss the potential renovation and potential move into that space.

Agreed to by consensus.

4. Other

None.

5. Next meeting: May 28, 2025