

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, February 9, 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
Geoff Holman City of Thorold
Manoj Dilwaria City of Thorold
David Oakes City of St. Catharines

Guests:

Regrets:

1. Adoption of Agenda – Approved, with addition of Venue Use Agreement (VUA) under item 3.d. Business

2. Approval of Minutes – February 2, 2022 – Approved

3. Business –

a. 2025 Parasport Games Letter of Support (T. Harrison)

A request was received from Matt Hill to approve a letter of support for a bid to host the 2025 Parasport Games.

Action:

Todd to respond to Matt advising this matter will be reviewed at a later date once the Independent Operator is fully on-board.

b. St. Catharines Athletics (T. Harrison)

A request was received from the St. Catharines Athletics to use the Canada Games Park facilities for their season starting in April.

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Action:

Todd to respond advising this matter will be reviewed once the Independent Operator is fully on-board.

- c. Independent Operator (R. Tripp)

Brian received approval for all changes to the agreement. Discussion ensued on a few last items brought forward relating to Section 5.1, Schedules and material contracts. Brian to change the language and has received direction to amend and send out for review.

Action:

Sign off on the final agreement to be done on Thursday and completed by end of the week.

- d. Vendor Use Agreement (VUA) (R. Tripp)

Ron noted the agreement is close to being finalized and has a meeting with the host on Friday to finalize the few outstanding items, including insurance (\$25M) and indemnification.

4. Updates (Standing Items)

- a. Independent Operator RFP

Update provided in item 3.c. Business.

- b. Lang Purchase Order Agreement

Dave and Ron will need to come back to the consortium partners in relation to the request for additional consideration.

- c. Insurance

Todd reported the insurance is all done and complete.

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d. Other

Street Name Change

(T. Harrison)

Ron noted he is working with Todd's staff on the street name change. It may be the number will have to be listed as 2021 (vs 2022) due to the building being on the odd numbered side of the street.

Action:

1. Ron to continue working on this and will provide an update at a later date.

Next meeting: Wednesday, February 16, 2022