

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: April 12, 2023
Time: 7:30 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

Guest(s):
Jeff Dixon Meridian Centre
Lara Verdone Canada Games Park

1. Adoption of Agenda

2. Approval of Minutes – March 15, 2023

3. Business

- a. Legacy Lease Agreement Discussion (Ron T.)
- b. Niagara Sledge Hockey League (NSHL) Request (Todd H.)

4. Updates

- a. Reserve Contribution Consultants (Todd H.)
- b. 2022 FS Audit (Todd H.)
- c. CGP Operational Deficiencies (Jeff D.)
- d. Independent Operator (Lara V.)

5. Other

- a. Proposed 2023 Meeting Schedule:
April 27, May 11, May 25, followed by monthly (last Wednesday each month)
(Todd H.)

6. Next Meeting: April 27, 2023