

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: June 26, 2024
Time: 8:00 a.m.
Location: Zoom Meeting
Chair: Ron Tripp, Niagara Region

1. Adoption of Agenda

2. Approval of Minutes – May 29, 2024

3. Business

4. Updates

- a. CSIO Lease – CLOSED SESSION (Scott)
- b. Governance (Todd)
- c. Finance Committee (Todd)
- d. Operations Committee (Todd)
 - i. Approval of 2024-2025 Rates (Lara)
 - ii. Public Art Policy (Jeff)

5. Other

6. Next Meeting: July 31, 2024