

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: November 16, 2022  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region

Guest(s):  
Ken Chan Brock University  
Jeff Dixon Meridian Centre  
Brian Wilson Niagara Region

---

## 1. Adoption of Agenda

## 2. Approval of Minutes – November 2, 2022

## 3. Business

- a. 2023 Budget Update (T. Harrison)
- b. Legacy Discussion (R. Tripp)
- c. Whitby Abilities Centre Update (R. Tripp)
- d. Finance Meeting Update (T. Harrison)
  - i. Operating/Capital Deficiencies List
  - ii. Rink 1 – Sunlight Glare Memo
  - iii. 2022 Capital Reserve Transfer

## 4. Updates

- a. Independent Operator (IO) Transition (J. Dixon)

## 5. Other

## 6. Next Meeting: November 30, 2022