

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: November 2, 2022  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region

Guest(s):  
Ken Chan Brock University  
Jeff Dixon Meridian Centre

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## 1. Adoption of Agenda

## 2. Approval of Minutes – October 19, 2022

## 3. Business

- a. Consortium Finance Group Update: (T. Harrison)
  - i. 2022 Year-to-Date / 2023 Budget
  - ii. CGP Reserve Contribution – Final Memo

## 4. Updates

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

## 5. Other

## 6. Next Meeting: November 16, 2022