

CANADA GAMES PARK OPERATING COMMITTEE MEETING MINUTES

Date: Monday, January 20, 2025
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Geoff Holman, City of Thorold
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Dave Baldoni City of Thorold
Eric Lamothe City of St. Catharines
Phil Cristi City of St. Catharines
Lara Verdone Meridian Centre
Jeff Dixon Meridian Centre
Edward Wall Brock University

Guest(s): Tammy Dumas, Niagara Region

Regrets: Salee Johnson-Edwards, Brock University
Brooke Nicholson, City of Thorold

1. Adoption of Agenda – Approved

2. Business -

- a. Accessibility Audit at CGP Facility (Tammy)

Tammy provided an update and indicated that herself, Ron Tripp and Kathy Beach attended a meeting recently with the team at the Whitby Abilities Centre, where they proposed conducting an on-site audit of the physical components of the CGP Building as part of their accessibility review. They also offered an in-person tour of their facility in Whitby. Discussion ensued.

Recommendations:

1. For Kathy Beach to schedule a tour of the Whitby Abilities Centre in April, 2025;
2. For Tammy Dumas to obtain a detailed audit proposal and related costs from the Whitby Abilities Centre;
3. For this committee to present the scope of this audit proposal to the CGP Management Committee for review and approval; and

CANADA GAMES PARK OPERATING COMMITTEE MEETING MINUTES

4. For each CGP Operations Committee partner to appoint 1 or 2 members to a new accessibility sub-committee to fully participate in the audit review and to provide comments.

Motion:

For the above listed CGP Operations Committee recommendations, be **APPROVED**.

Moved by Ed Wall

Seconded by Phil Cristi

Carried.

Next meeting: February 10, 2025