

CANADA GAMES PARK OPERATING COMMITTEE MEETING MINUTES

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Date: Tuesday, July 2, 2024
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Todd Harrison, Commissioner, Corporate Services, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Dave Baldoni	City of Thorold
Brooke Nicholson	City of Thorold
Phil Cristi	City of St. Catharines
Eric Lamothe	City of St. Catharines
Lara Verdone	Meridian Centre
Brent Schultz	Brock University
Edward Wall	Brock University

Guest(s): Tammy Dumas, Niagara Region

Regrets: Jeff Dixon, Meridian Centre
Geoff Holman, City of Thorold

1. Adoption of Agenda – Approved

2. Approval of Minutes – June 3, 2024

Motion:

For the CGP Operations Committee meeting minutes dated June 3, 2024, be **APPROVED**.

Motion by Ed Wall

Seconded by Phil Cristi

Carried.

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3. Business –

- a. 2024 -2025 Rates (Todd)

Todd confirmed that the 2024 – 2025 rates have been approved by the CGP Management Committee meeting on June 26, 2024.

4. Other –

- a. Abilities Centre Work Plan (Todd)

Todd shared the Abilities Centre Work Plan spreadsheet received by Marta Swirydowicz from the Whitby Abilities Centre. This document contains proposed plans for leadership, governance and strategy, supplier partnership management, people resources, programs, communications and technology and facilities, with the purpose for this operations committee to complete as we move forward to upgrading the building anfor accessibility. Roundtable review and discussion ensued.

Recommendation:

- The partners to review and update the spreadsheet with their information and comments and send to Todd.

Actions:

- Todd to gather and compile the information received from the partners and present to the CGP Management Committee at the next meeting for review and approval.
- Partners to send an email to Tammy Dumas to introduce her to each accessibility contact.
- Todd to include the partners in an upcoming meeting with the Whitby Abilities Centre to be scheduled in July.

Next meeting: August 22, 2024