

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING CLOSED SESSION - MINUTES

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Date: Wednesday, April 19, 2023
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:

Scott Johnstone Brock University
David Oakes City of St. Catharines
Manoj Dilwaria City of Thorold
Geoff Holman City of Thorold

Guests:

Chabriol Colebatch Brock University
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre
Brian Wilson Niagara Region

Regrets:

Ron Tripp Niagara Region

Motion by: Todd Harrison and David Oakes to go into closed session to discuss Legacy Lease Agreement.

3. a. Business – Closed Session

Discussion ensued amongst the partners regarding the Legacy Lease Agreement.

Action: Move forward with the directions agreed upon in closed session.

Management approved to return to Open Session.

Next meeting: Wednesday, April 26, 2023