

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING CLOSED SESSION - MINUTES

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**Date:** Wednesday, April 26, 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

## **Guests:**

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

## **Regrets:**

Geoff Holman City of Thorold  
Ron Tripp Niagara Region

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Motion by: Todd Harrison and David Oakes to go into closed session to review the April 25<sup>th</sup> meeting with the host.

### **3. a. Business – Closed Session**

Discussion ensued amongst the partners regarding the meeting held with the host on April 25, 2023.

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

Management approved to return to Open Session.

**Next meeting: Wednesday, May 10, 2023**