

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING 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

1. Adoption of Agenda – Approved

2. Business – OPEN SESSION

- a. Approval of 2022 Audited Financial Statements (Todd H.)

The draft 2022 Audited Financial Statements have been ratified at the CGP Finance Committee on Monday, April 17, 2023.

Motion:

Matter respecting the draft 2022 Audited Financial Statements.

Moved by: David Oakes

Seconded by: Scott Johnstone

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1. That based on the recommendations from the CGP Finance Committee, the draft 2022 Audited Financial Statements, **BE APPROVED**.

CARRIED

3. Business – CLOSED SESSION

- a. Legacy Lease Agreement Discussion (Todd H.)

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

Management committee returned from Closed Session.

4. **Next meeting:** Wednesday, April 26, 2023