

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Page | 1

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:

Ron Tripp Niagara Region
Geoff Holman City of Thorold

1. Adoption of Agenda – Approved

2. Approval of Minutes – April 19, 2023 - Approved

3. Business – CLOSED SESSION

a. Review April 25th Meeting with Host (Todd H.)

Motion by: Todd Harrison and David Oakes to go into closed session to discuss the meeting held with the host society on April 25, 2023.

Management committee returned from Closed Session.

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4. Business – OPEN SESSION

- a. CGP Liquor License (Jeff D.)

Jeff indicated there are currently special occasion permits being issued for each game. He noted AGCO is requesting to have all four (4) partners listed on the application as signatories for a standing permit for all events.

Action:

Each partner is to dedicate a contact point person from their respective organization for sign-offs, and relay this information to Jeff to add to the application. Jeff will work with Scott to see if there is an opportunity to leverage resources for a more simple process.

Agreed to by consensus.

- b. Surplus Furniture (Jeff D.)

Jeff noted there is a surplus of furniture and a storage challenge in the building. He also indicated there is outside interest in buying some of the surplus furniture and asked if the group wanted to sell or store offsite. Discussion ensued.

Action:

Since this item is part of the approved capital project – Todd will talk to Nicole Wolfe for a better idea of our needs and what the best course of action is for disposal of assets. A recommendation will follow.

Agreed to by consensus.

5. Updates

- a. Independent Operator (Lara V.)

No updates.

6. Next meeting: Wednesday, May 10, 2023