

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: April 9, 2025
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

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

Guest(s): Tammy Dumas, Niagara Region
Melanie Steele, Niagara Region

Regrets: Jeff Dixon, Meridian Centre

1. Adoption of Agenda – Approved

2. Approval of Minutes – January 29, 2025

Motion:

That the CGP Operations Committee Meeting minutes dated January 29, 2025, be
APPROVED.

Moved by Geoff Holman
Seconded by Scott Johnstone

Carried.

3. Business

a. CGP Facility Audit Update

(Tammy)

Tammy indicated that there is an upcoming Whitby Abilities Centre site visit scheduled for April 15, 2025. There will be a tour, followed by a LEAD Process business meeting.

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Lara also indicated that she has met with the Abilities Centre team where she reviewed the CGP building and provided diagrams and schematics of the space. An audit of the CGP building will be scheduled for after the site visit, likely in May/June.

b. 2024 Canada Games Park Financial Statements Approval (Mel)

Mel noted that KPMG is the new auditor for the consortium and for the Region's portfolio this year. They finalized their audit work last week, and the CGP Finance Committee have reviewed and approved the provided final 2024 financial statements, that consolidates all of the operating and capital activity per the consortium agreement.

Motion:

That the 2024 Canada Games Park Financial Statements, be **APPROVED**.

Moved by Scott Johnstone

Seconded by Manoj Dilwaria

Carried.

c. Niagara Parasport Games Funding Enquiry (Ron)

Ron indicated there was an enquiry received via the Niagara Region's website from Jennifer Korstanje (councillor in Grimsby) who Ron had a brief conversation with earlier in the year regarding her role with parasport locally. Jennifer is looking for financial support (likely for the use of the facility). Lara noted she and her staff are not familiar with this group and they are not part of their regular usage allocation.

Action:

Ron will reach back out to Jennifer for a better understanding of what she is looking for and will bring this back to this committee if needed.

Agreed to by consensus.

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d. CSIO Space Update

(Lara)

As directed by this committee, a feasibility study and estimate to renovate the space on the 2nd floor of the CGP building was provided by a third party, Raimondo + Associates.

Based on recent market trends, they estimate a construction cost of around \$150 to \$175 per square foot for a total cost of roughly \$188,000 to \$220,000. Preliminary comments amongst the partners are that this cost seems low, but that this proposal is a good starting point. Discussion ensued.

Action:

Kathy will schedule a meeting with the architect and the partners prior to the next management meeting at the end of April to further discuss.

Agreed to by consensus.

4. Other

None.

5. Next meeting: April 30, 2025