

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, August 30, 2023  
**Hosted by:** Niagara Region  
**Location:** Zoom Meeting  
**Meeting Chair:** Ron Tripp, CAO, Niagara Region  
**Recorder:** Wendy Middleton, Executive Assistant (Acting), Corporate Services, Niagara Region

## **Attendees:**

Scott Johnstone Brock University  
Geoff Holman City of Thorold  
Todd Harrison Niagara Region

## **Guests:**

Phil Cristi City of St. Catharines  
Jeff Dixon Meridian Centre  
Lara Verdone Meridian Centre  
Michelle Sergi Niagara Region  
Tammy Dumas Niagara Region  
Pinder DaSilva Whitby Abilities Centre  
Clevette Coombs Whitby Abilities Centre

## **Regrets:**

David Oakes City of St. Catharines  
Manoj Dilwaria City of Thorold

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### **1. Adoption of Agenda – Approved**

### **2. Approval of Minutes – August 16, 2023 - Approved**

### **3. Business**

#### **a. LEAD Visioning Document**

(Pinder)

- Visioning document required for the LEAD process is due
- Pinder walked the group through the steps for the Sept. 27<sup>th</sup> meeting
- What is your future vision for the consortium?
- Future vision of what you want to represent to the audience you are serving
- If you have additional information that will make Sept. 27 more successful please share

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- Meeting will not just focus on programs and have a recreation lens; will go through leadership structure, governance structure for consortium, facility, marketing/comms, financial structure and sustainability.

Note: Meeting guests left meeting after discussion

## 4. Closed Session

Moved by Scott Johnston  
Seconded by Geoff Holman

That this Committee DO NOW MOVE into closed session for the purpose of receiving information of a confidential nature respecting:

Lease Negotiations

Carried

## 5. Business Arising from Closed Session

Lease Negotiations

Moved by Geoff Holman  
Seconded by Scott Johnston

No actions to adopt from In Camera.

Carried

## 6. Updates

N/A

## 7. Other

N/A

## 8. Next meeting: TBD

Adjournment