

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Dec. 14, 2023
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Michelle Parkes, Administrative 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
Todd Harrison Niagara Region

Guests:

Jeff Dixon Meridian Centre

1. Business

Booking priorities - Jeff

- Deferred to operating committee – date TBD.

Furniture - Todd

- Todd asked if all partners had provided a listing of furniture needs to ASM. It was noted that Thorold had not reviewed furniture needs yet
- ACTION ITEM: Manoj to have team review in time for next meeting to make decision on distribution of surplus furniture.

Motions Brought Forward from Finance Committee - Todd

- Formal motion: to appoint Deloitte based Finance Committee recommendation.
Moved by Todd Harrison
Seconded by David Oakes

Parasport Games - Geoff

- Waiting for more information to update partners.

Ability Centre - Todd

- Partners will regroup in new year with the Centre staff.
- New staff at the organization
- Will be on a future agenda.

2. 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

3. Business Arising from Closed Session

Lease Negotiations

Moved by Geoff Holman

Seconded by Scott Johnston

No actions to adopt from In Camera.

Carried

4. Updates

N/A

5. Other

N/A

6. Next meeting: December 27, 2023 at 8:30am. (tentative)