

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Jan. 10, 2024
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Wendy Middleton, 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
Todd Harrison Niagara Region
Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

1. Closed Session

Moved by David Oakes
Seconded by Manoj Dilwaria

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

Lease negotiations

Carried

2. Business Arising from Closed Session

Lease negotiations

Moved by Scott Johnston
Seconded by David Oakes

That committee members proceed as directed in closed session.

Carried

3. Updates

Booking Guidelines and Programming – Jeff

Have met with the consortium operating committee member's and received direction from them. Group was content with Meridian's booking guidelines and how to allocate space. A draft policy will be brought forward to the operating committee and then forwarded to the Management Committee for final approval.

Property updates - Ron

Totem pole progress - ACTION ITEM: David to follow up

Dirt piles – Region committed to removing the piles and will leave flat for future development

Parking spots – Region committed to fulfilling creation of just over 100 parking spots owed to Brock (likely in 2024)

4. Other

N/A

5. **Next meeting:** Jan. 24, 2024 (tentative)