

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, March 15, 2023  
**Hosted by:** Niagara Region  
**Location:** Zoom Meeting  
**Meeting Chair:** Ron Tripp, CAO, Corporate Services, Niagara Region  
**Recorder:** Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

**Attendees:**

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

**Guests:**

Jeff Dixon Meridian Centre

**Regrets:**

David Oakes City of St. Catharines  
Lara Verdone Canada Games Park

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**1. Adoption of Agenda** – Approved

**2. Approval of Minutes** – March 8, 2023 – Approved

**3. Business:**

- a. Draft Regional Council Report (Ron T.)

Ron shared the draft council report with the partners for their review and feedback.  
Discussion ensued.

Action:

Comments and feedback can be forwarded to Ron by end of day prior to his meeting with Doug Hamilton.

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- b. Request for Additional Accessible Parking Spaces (Geoff H.)

Geoff noted he received an email from a CGP building user who indicated there are some challenges having access to accessible parking spaces. Geoff referred the user to Jeff Dixon who confirmed her concerns. Discussion ensued as to whether there is an opportunity to look at creating additional accessible parking spaces.

Action:

For Jeff Dixon to provide a recommendation for approval from the consortium for additional accessible parking spaces. The proposal will include costs and timing.

Agreed to by consensus.

- c. Request for Jr. Hockey Tenant Space (Geoff H.)

Geoff indicated Thorold Council provided direction relative to the Junior Hockey Club. There are current negotiations with the Junior B team to come back to put a team in at the Doherty Arena for a long-term lease. Geoff noted there are two other teams that wanted to establish some use, however because we cannot accommodate them all and because of reports that Thorold's allocated ice time is underspent, Thorold Council has asked for Geoff to look into the possibility of having a junior or senior hockey team as a tenant in Canada Games Park. Before any conversations begin with these teams, Geoff inquired if there are any concerns from an operating or marketing perspective, to have them in the same facility as the Brock program. Discussion ensued.

Action:

Jeff to provide a draft proposal for consideration to the consortium. This expression of interest would include a description of what is available.

Agreed to by consensus.

#### 4. Updates

- a. Independent Operator (IO) (L. Verdone)

No updates provided.

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## 5. Other

None.

**Next meeting:** Wednesday, March 29, 2023