

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: March 6, 2024
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Kathy Beach, 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

Guest(s):

Tammy Dumas	Niagara Region
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1. Adoption of Agenda – Approved

2. Business – OPEN SESSION

a. Abilities Centre (Workplan)

(Todd)

Todd noted he met with Marta Swirydowicz at the Abilities Centre. This committee will begin working on the highlighted items shown in the workplan spreadsheet.

He indicated a lot of the work has already started with each team, including Lara who is working on upgrading their website and various other things. As this is the first phase of initial items to action – Todd needs to know who the point person from each of the partners' organizations is to action these items; and also noted another meeting will need to be rescheduled with Marta.

Discussion ensued.

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Recommendation:

For this committee to provide direction to the CGP Operations Committee to begin working on the highlighted items as shown in the workplan spreadsheet.

Agreed to by consensus.

Action(s):

- i. For each partner to provide Todd with the individual names of those assigned to work on these items, and
- ii. For each partner to provide the workplan spreadsheet to their teams to work on the highlighted items, and
- iii. Todd to schedule another meeting with Marta.

b. St. Catharines A's Lacrosse Request

(Dave/ Jeff)

Dave noted the St. Catharines A's lacrosse request includes building specifics they are looking to do.

Jeff indicated he is working on a lease agreement with them and is seeking direction from this committee on the following items that impact their standard lease agreement:

The organization has a great partnership with Brock to use the third tenant room. The primary lease with Brock for that space is complete and agreed to. Jeff is pressing for there to be an official MOU between Brock and the Athletics as there is none yet. He noted the Athletics are paying rec. rates and they are asking for a long-term agreement of 20 years. Jeff suggests a 10 + 5 + 5-year agreement with added clauses.

The reason for the long-term ask is that Mountainview Homes will be donating their stalls and outfitting that dressing room. They are looking for keeping ownership of those stalls. Typically, lease hold improvements are ASM's property until the improvements are removed. Discussion ensued.

Agreed to by consensus.

3. Updates

a.1. CSIO Lease Update – **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:

CSIO Lease

Carried

a.2. Business Arising from Closed Session

CSIO Lease

Moved by Scott Johnstone
Seconded by David Oakes

That committee members proceed as directed in closed session.

Carried

4. Other

N/A

5. Next meeting: March 20, 2024