

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

**Date:** Wednesday, May 24, 2023  
**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  
Todd Harrison Niagara Region

**Guests:**

Jeff Dixon Meridian Centre  
Lara Verdone Meridian Centre

**Regrets:**

Geoff Holman City of Thorold

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**1. Adoption of Agenda** – Approved

**2. Approval of Minutes** – May 10, 2023 - Approved

**3. Business**

a. Sport Niagara Negotiations Update

(All)

Scott noted he and Chabriol Colebatch finished the draft agreement which was sent to Brian Wilson, and are now awaiting final comments. Once finalized, the revised agreement will be shared with the partners for their review and approval.

Jeff added he met with Dan Kennedy, Sport Niagara regarding high performance. He flagged comments Dan made during their conversation regarding the equipment being part of the process and included in the lease negotiations. Discussion ensued.

The partners confirmed this is not the case. The lease agreement and the venue use agreement are two separate entities as previously reported.

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## 4. Updates

### a. Independent Operator

(Lara V.)

- Lara noted she is still waiting for the liquor license profile to be completed. She is asking for staff to complete their portions on the link previously provided by email.
- Lara indicated all is going well with getting ready for the fall season.
- Outdoor events continue including track meets.
- Jeff noted they are working on the third tenant negotiations with Brock and the St. Catharines Athletics
- Recruitment continues with job opportunities available, including for the position of Director of Finance which was recently vacated. Robert Jones will be filling in part-time until the position is filled.

## 5. Next meeting: Tuesday, June 27, 2023