

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Page | 1

Date: May 29, 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:

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

Regret(s):

Scott Johnstone Brock University

1. Adoption of Agenda – Approved

2. Business – OPEN SESSION

- a. 2023 Financial Statements - Motion brought forward by the CGP Finance Committee
(Todd)

Motion:

That the CGP Management Committee **APPROVE** the 2023 Year-End Financial Statements.

Moved by David Oakes

Seconded by Manoj Dilwaria

Carried.

- b. Abilities Centre – Motion brought forward by the CGP Operations Committee (Todd)

Motions:

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

Moved by Geoff Holman
Seconded by David Oakes

Carried.

- c. CGP Building Staircase Railings (Todd)

Todd indicated an enquiry was received through the Niagara Region's Chair's office last week regarding the lack of hand railings on the spectator side in Arena #1 which can be a safety and mobility issue. It was noted complaints have been received in the past. Discussion ensued.

Action(s):

1. Jeff will connect with Nicole Menard at the Niagara Region to bring forward this issue.
2. Jeff and his team will conduct a full evaluation and will provide recommendations.
3. This item will be added to the next CGP Operations Committee meeting agenda on June 3, 2024 for further discussion.

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 David Oakes

Seconded by Manoj Dilwaria

That committee members **PROCEED** as directed in closed session.

Carried.

b. ASM Operations – Art Placement Request

(Jeff)

Jeff indicated he received a request from Sport Niagara to install a legacy piece of artwork created for the Rowing International Competition. Jeff anticipates receiving additional requests in the future. Currently, only leased sport tenants can put art up in the Algoma Rink during their season only (Brock Athletics and the Athletics lacrosse team). Discussion ensued.

Recommendation:

1. For this item to be added to the next CGP Operations Committee on June 3, 2024 for discussion and consideration of creating a Public Art Policy.

Agreed to by consensus.

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

c. Finance Committee (Todd)

No items. Next meeting scheduled for June 17, 2024.

d. Operating Committee (Todd)

No items. Next meeting scheduled for June 3, 2024.

4. Next meeting: June 26, 2024