

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: Wednesday, October 19, 2022
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
Geoff Holman City of Thorold
David Oakes City of St. Catharines

Guests:

Jeff Dixon Meridian Centre
Ken Chan Brock University
Mike Lang Lang Partnerships
Brian Wilson Niagara Region

Regrets:

Todd Harrison Niagara Region
Manoj Dilwaria City of Thorold
Lara Verdone Canada Games Park

1. Adoption of Agenda – Approved

2. Approval of Minutes – October 5, 2022 - Approved

3. Business:

- a. Sponsorship Committee Update (M. Lang)

Mike Lang provided a sponsorship update including metrics and next steps.

- b. Liquor Permit (B. Wilson)

Brian indicated he was included in communications relative to the liquor permit for the facility. He reminded the group as we move forward with these types of requirements, that we are not a separate legal entity; we operate as the Canada Games Park Consortium, which means it is a culmination of four separate legal entities.

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The consortium must assign delegation of authority, on behalf of the consortium, in order to fulfil full-time licensing and application requirements. Discussion ensued.

Recommendation:

City of St. Catharines assigned to be the delegation of authority on behalf of the consortium.

Agreed to by consensus.

- c. Legacy Plan (R. Tripp)

Ron noted there is a site visit planned for October 25 at the Abilities Center in Whitby. Discussions will include the name and legacy implications. An update will be provided at the next consortium meeting.

4. Updates

- a. Independent Operator (IO) Transition (J. Dixon)

Jeff provided the following update:

- Legacy Plan – Jeff noted it will be important to finalize the venue use agreement in order to address the high performance sport element with the host and their partners, as there has been a lot of interest and multiple conversations.
- Conversations have also started regarding north-west office. There is interest in that space from a sport medical group consisting of three doctors. Jeff is meeting with them today for further details and discussion, and will provide an update at the next consortium meeting.

5. Other

Next meeting: Wednesday, November 2, 2022