

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Oct. 25, 2023
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Niagara Region
Recorder: Wendy Middleton, 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

Guests:

Jeff Dixon Meridian Centre
Lara Verdone Meridian Centre

1. Adoption of Agenda – Approved

2. Approval of Minutes – Sept. 20, 2023 (not available at time of meeting)

3. Business

Operating Budget - Jeff

- Require approval of 2024-2026 Operating Budget for St. Catharines purposes
- Discussed key points of budget
- Management Committee prepared to approve operating budget except for the annual partner contribution to capital reserve since the Roth report has not been received
- Finance Meeting Oct. 30 will consider budget
- Direction to Todd to send budget to Finance Committee for consideration and recommendation back to Management Committee
- Note: Scott left meeting therefore approval will be received by emails after Finance Committee meeting

Ability Centre - Todd

- Nov. 28 follow up meeting with Pinder, will discuss the Abilities centres direction to partners

Parasport Games 2025– Geoff

- Thorold Council approved their support to be the host for this event
- Thorold has authorization to move forward with the games and work with ASM to work with the Parasport committee
- Motion: direct ASM to work with Parasport

Allocation Policy – Geoff

- Geoff raised a continuing number of concerns with the allocation of floor time and walking track time, and also ice reconciliation from April 2023
- ACTION ITEM: Operating partners to review with ASM

4. Closed Session

Moved by Manoj Dilwaria
Seconded by David Oakes

That this Committee DO NOW MOVE into closed session for the purpose of receiving information of a confidential nature respecting:

Lease Negotiations

Carried

5. Business Arising from Closed Session

Lease Negotiations

Moved by Geoff Holman
Seconded by Scott Johnston

No actions to adopt from In Camera.

Carried

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6. Updates

N/A

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7. Other

N/A

8. **Next meeting:** November 23, 2023

Adjournment