

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

**Date:** Sept. 20, 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  
Marie Mauro City of Thorold

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**1. Adoption of Agenda** – Approved

**2. Approval of Minutes** – August 30, 2023 (not available at time of meeting)

**3. Business**

2025 Parasport Games

- The Games application requires a municipality to be the host for the provincial agreement - Thorold has agreed to take to Council for their consideration

Allocation Policy - Manoj

- Manoj identified Thorold's concern related to the allocation of gym time – it appears that most users want Mon-Thurs (6-8 p.m.)
- The issue is there are too many users and not enough space which has been a challenge

Moved by Manoj Dilwaria  
Seconded by David Oakes

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For ASM to draft a memo summarizing: policy, all requests received and setting priorities

## 4. Closed Session

Moved by David Oakes  
Seconded by Scott Johnston

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 David Oakes  
Seconded by Manoj Dilwaria

No actions to adopt from In Camera.

Carried

## 6. Updates

N/A

## 7. Other

N/A

## 8. Next meeting: October 25, 2023

Adjournment