

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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**Date:** Wednesday, June 14, 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  
Geoff Holman City of Thorold  
Todd Harrison Niagara Region

## **Guests:**

Chabriol Colebatch Brock University  
Jeff Dixon Meridian Centre  
Lara Verdone Meridian Centre  
Brian Wilson Niagara Region

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### **1. Adoption of Agenda – Approved**

### **2. Approval of Minutes – May 24, 2023 - Approved**

### **3. Business**

#### **a. Lease Agreement Update (All)**

Brian provided an update indicating he will provide Chabriol with final edits to the lease agreement.

Chabriol will then distribute to Sport Niagara for review and consideration.

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## 4. Updates

### a. Independent Operator

(Lara V.)

- Lara indicated there is a surplus of office furniture and is seeking direction from the partners on allocating, disposal or selling. Discussion ensued.

#### Action:

Lara will provide the consortium with an inventory list, including the value of the surplus items for review. The partners will reconvene at the next meeting to provide direction.

- Jeff noted they are busy with Lacrosse.
- Jeff also indicated they are working on future allocations for the 2023-2024 ice season.

## 5. Other

### a. CCOV Request Letter

Scott shared a request letter from the Cool Climate Oenology & Viticulture Institute at Brock University to support the next Cuvée Grand Tasting in May, 2024, Brock's signature event – a Celebration of Excellence.

Jeff indicated since the building is geared for high performance athletics, they would need to purchase a floor covering for this event (and others) which could be costly. Scott noted there may be a potential to borrow Brock's floor covering, however further investigation will be required.

### b. Partner's Reserve Contribution Review

Todd noted a third party firm has been engaged and has provided an estimate of \$12,000, that will be split equally amongst all of the capital partners.

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