

# CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: February 15, 2023  
Time: 7:30 a.m.  
Location: Zoom Meeting  
Chair: Ron Tripp, Niagara Region

Guest(s):  
Jeff Dixon Meridian Centre  
Lara Verdone Canada Games Park  
Brian Wilson Niagara Region

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## 1. Adoption of Agenda

## 2. Approval of Minutes – February 1, 2023

## 3. Business

- a. Statement of Work (Ron T.)
- b. March Regional Report Update (Ron T.)
- c. For Consideration from St. Catharines – Totem Pole (Jeff D.)
- d. Leasable Space Update (Jeff D.)
- e. Lease Rate (sq./ft.) and Cost Breakdown (Scott J.)
- f. Indoor Track Hours of Public Use (Geoff H.)

## 4. Updates

- a. Independent Operator (Lara V.)

## 5. Other

## 6. Next Meeting: March 1, 2023