

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

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Date: Wednesday, February 1, 2023
Hosted by: Niagara Region
Location: Zoom Meeting
Meeting Chair: Ron Tripp, CAO, Corporate Services, Niagara Region
Recorder: Kathy Beach, Executive Assistant, Corporate Services, Niagara Region

Attendees:

Todd Harrison Niagara Region
Scott Johnstone Brock University
Geoff Holman City of Thorold
Manoj Dilwaria City of Thorold
David Oakes City of St. Catharines

Guests:

Jeff Dixon Meridian Centre
Lara Verdone Canada Games Park

Regrets:

1. Adoption of Agenda – Approved

2. Business:

a. Legacy Plan

(Todd H. /Ron T.)

Todd indicated he, Ron Tripp and Brian Wilson met yesterday to debrief on next steps at the Region, which includes taking a report to Council in March to outline the history, followed by Doug Hamilton reporting on the surplus.

Todd noted they will need to engage Doug in further discussions for a better understanding of this surplus.

Ron also mentioned conversations will be required to discuss the market rate and revisit the pro-forma for the PSW to review the revenue generating pieces of the site. Discussion ensued.

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Recommendation:

For ASM (Jeff Dixon) to evaluate the pro-forma piece and report back to the consortium.

Agreed to by consensus.

Action:

Jeff Dixon will validate the market rate, and provide a report to this group in the next few weeks.

3. Updates

- a. Independent Operator (IO) Transition (L. Verdone)

i. TSSA

Lara is seeking direction from the consortium regarding possibly combining the TSSA agreements for the building elevators and security system under one ownership. It was suggested the Region be the owner of this new agreement.

Action: Todd will review with the Niagara Region legal team for any concerns or comments, and will report back to Lara this week.

ii. High Performance vs Community

Discussion ensued regarding the use of items in the building such as the track. Lara indicated there are currently high performance athletes and community citizens using the walking track on a daily basis, with high performance groups renting the track on certain evenings.

Recommendation:

The operator will post the hours when the track is open for community use.

4. Other

Next meeting: Wednesday, February 15, 2023