

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING AGENDA

Date: September 9, 2026
Time: 8:00 a.m.
Location: Teams Meeting
Chair: Scott Johnstone

1. Adoption of Agenda

2. Approval of Minutes – June 23, 2026 draft

3. Business

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| a. Approval of CGP Finance Committee Terms of Reference & Workplan | J. Tonnos |
| b. Approval of the 2027 Operating Budget | J. Dixon |
| c. Facility Allocation & Booking Priorities Revisions | L. Verdone |
| d. Sport Niagara - Request for Venue Fee Waiver - 2027 Dodgeball Canada Club Championships | L. Verdone |

4. Other Items

5. Next Meeting: September 30, 2026