

CGP CONSORTIUM - MANAGEMENT COMMITTEE MEETING MINUTES

Date: June 23, 2026

Hosted by: Brock University

Location: via Teams

Meeting Chair: Scott Johnstone

Recorder: Jennifer Smith, Executive Assistant to the Vice-President, Administration and Services, Brock University

Attendees:

Scott Johnstone, Brock University

Ron Tripp, Niagara Region

David Oakes, City of St. Catharines

Manoj Dilwaria, City of Thorold

Geoff Holman, City of Thorold

Lara Verdone, Meridian Centre

Nicole Menard, Niagara Region

Items for Discussion

1. Approval of Agenda

- Agenda approved as presented.

2. Approval of Meeting Minutes (Apr 29, 2026)

- Minutes approved as presented.

3. Construction Project Update

- Demolition activities have commenced and are nearing completion.

- Owner-requested changes and associated project costs were reviewed.
- Blue circled area (e.g. 1 storage room) will remain in its current location.
 - Brock Wrestling modification, the removal of the storage room, reviewed; estimated cost approximately \$30,000-\$39,000 and deferred pending further review.
 - Brock University indicated willingness to contribute up to \$35,000 toward the proposed modification.
- Existing doors and lockdown features will remain and any revisions will proceed through change-order processes.
- AODA accessibility considerations reviewed.
- SA Construction to provide updated pricing.
- Target construction schedule remains August through the second week of September.

MOTION: THAT the Construction Project Update be received for information.
(Carried unanimously)

4. Other Business

- None.

Action Items/Next Steps

- SA Construction to provide updated project pricing.
- Project team to process identified change orders.
- Follow-up review with consulting team regarding outstanding project items.
- Continue monitoring project schedule and budget impacts.

Next Meeting: August 26, 2026