



BOARD OF DIRECTORS MEETING
February 13, 2023 (Virtual)

MINUTES

1. WELCOME

Present: Claire Carver-Dias President Keith Gillam, Treasurer
Trevino Betty, Director-at-Large David Bedford, Director-at-Large
Patrick Kenny, Director-at-Large Myles Spencer, Director-at-large

Guests: Rick Powers, Past President Bruce Robertson, CGF VP
Linda Cuthbert, Bid & Hosting Committee Chair

Staff: Brian MacPherson, CEO

Regrets: Jean Pierre-Charles, Athlete Rep. Karen Hacker, Director-at-Large
Ava Hill, Director-at-Large * Greg Maychak, Director-at-Large *
**Did not attend due to potential conflict of interest*

CSC President called the meeting to order at 7pm (EST) and welcomed everyone.

2. APPROVAL OF AGENDA

Motion moved by Keith Gillam; seconded by Dave Bedford

“That the agenda be approved as distributed”

CARRIED.

3. BUSINESS ITEMS

3.1 2030 CWGs Bid

CSC Bid & Hosting Committee Chair provided an update on the 2030 Commonwealth Games bid process. CSC set a deadline of January 31 for the Hamilton 2030 Commonwealth Games Bid Committee and their government partners to meet specified requirements that aligned with CGF deadlines. After the specified requirements were not met by the deadline, and in the spirit of partnership and collaboration, the deadline was extended February 13th. The Government of Ontario did not respond and CSC’s requirements were not met by the extended deadline. The CSC Bid & Hosting Committee met and recommended removing the Preferred Candidate status from Hamilton to Alberta. It was noted an Alberta Bid could not move forward engaging the cities of Calgary and Edmonton and the Alberta Government without the Preferred City status.

A discussion paper was distributed to the Board prior to the meeting providing background, risks and mitigating actions and recommendations. The Board of Directors discussed the meaning, implications and importance of Preferred Status.

Motion moved by Keith Gillam; seconded by Myles Spencer

“That CSC no longer recognize the Hamilton 2030 Commonwealth Games Bid as its “Preferred Candidate” to bid for and host the 2030 Commonwealth Games”

CARRIED.



Motion moved by **Patrick Kenny**; seconded by **Trevino Betty**

“That CSC grant the Alberta 2030 Commonwealth Games Bid “Preferred Candidate” status and exclusively support them towards meeting stated CSC Requirements, by February 27th. If said Requirements are met to move forward with the Alberta 2030 Commonwealth Games Bid in an Expression of Interest to CGF to host the 2030 Commonwealth Games.”

CARRIED.

The Board discussed the implementation of the Motions, in particular the messaging and communication and agreed that a communications strategy would be developed.

4. ADJOURNMENT

There being no further questions, comments or concerns, the meeting was adjourned.

Approved & Duly Signed:

Claire Carver-Dias, President

March 8, 2023

Date: