



**The Municipal Corporation of the Town of Fort Erie  
Community Gaming Development Corporation  
Agenda**

**Wednesday, April 22, 2026, 4:00 p.m.**

**Conference Room 1**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest**
- 4. Adoption of the Agenda**
- 5. Adoption of Minutes**
- 6. Correspondence**
- 7. Coordinator, Gaming Compliance Report**

**7.1 Monthly Report**

Resolution:

**That:** the CGDC receives the memorandum dated April 22, 2026.

**7.2 Financial Report**

Resolution:

**That:** the financial update be received.

**8. Allocations and Applications**

**8.1 May Allocations**

Resolution:

**That:** the CGDC Board of Directors approves the May budget allocations as

presented for the fiscal year ending May 31, 2027:

- i. Crystal Ridge Skating Club - \$50,000
- ii. Fort Erie Figure Skating Club - \$37,000
- iii. Fort Erie Lefrance Association - \$28,000
- iv. Friends of Crystal Beach - \$22,200

**That:** CGDC staff notify the permittees of their preliminary budget allocation.

Resolution:

**That:** the CGDC Board of Directors approves the budget allocation as presented for Royal Canadian Legion #71 of \$65,000 and;

**That:** CGDC staff notify the permittees of their preliminary budget allocation.

Resolution:

**That:** the CGDC Board of Directors approves the budget allocation as presented for Royal Canadian Legion #230 of \$60,000 and;

**That:** CGDC staff notify the permittees of their preliminary budget allocation.

## 8.2 Applications

Happy Days Sanctuary - Application to Participate in cGaming

Resolution:

**Whereas:** Happy Days Sanctuary has applied to participate in cGaming and,

**Whereas:** the applicant has satisfied all necessary requirements needed to participate in cGaming,

**Be it resolved that:** the CGDC Board of Directors hereby approves Happy Days Sanctuary's application to participate in cGaming;

**Be it further resolved that:** the CGDC Board of Directors hereby approves a budget allocation of \$10,000 to Happy Days Sanctuary for the fiscal year ending December 31, 2026, and;

**Be it further resolved that:** CGDC staff provide notification to the permittee that their application was successful and of their preliminary budget.

## 9. New Business and Enquiries

## 10. Next Meeting Date

Wednesday May 27, 2026 in Conference Room 1.

## 11. Adjournment