



**Community Gaming Development Corporation (CGDC)  
Board of Directors Meeting Minutes  
Wednesday, February 19, 2025  
Conference Room 1**

**1 Call to Order**

The Chair called the meeting to order at 5:20 pm.

**2 Roll Call**

The Chair gave the roll call.

Present: Larry Graber, (Chair), Mike Foster, (Vice-Chair), Mark Lacasse (Secretary/Treasurer), Margo Pinder, Deanna Ward, Alonte Vassallo and Councillor McDermott

Absent: Rayomand Darukhanawalla and Karlee Griffin, Manager of Accounting Services

Staff: Grace Gress, Coordinator, Gaming Compliance

**3 Disclosure of Pecuniary Interest**

3.1 Councillor McDermott – Fort Erie Multicultural Centre – Councillor McDermott is a member of the organization

**4 Adoption of the Agenda**

Resolution 1

The Agenda for February 19, 2025 was adopted by unanimous consent.

**Carried**

**5 Adoption of the Minutes**

Resolution 2

The Minutes for November 27<sup>th</sup>, 2024 were approved by unanimous consent.

**Carried**

## **6 Correspondence**

None.

## **7 Coordinator, Gaming Compliance's Report**

### **7.1 Financials**

Board members reviewed and discussed the Net Proceeds Available to Charities and the Monthly Event Share Reports.

### **7.2 Monthly Report**

Meeting with OLG/OCGA

Staff attended the biannual Municipal Consultation meeting with the OLG and OCGA held via ZOOM. Discussion topics included a cGaming update, budget based permitting, OLG update, policies discussion and a discussion of use of proceeds.

### **7.3 Response to Enquiries**

None.

## **8 Allocations and Applications**

### **a. March Allocations**

Resolution 3

Moved by Alonte Vassallo  
Seconded by Mark Lacasse

That: the CGDC Board of Directors approves the March budget allocations as presented for the fiscal year ending March 31, 2025;

- i. Arid Group Homes (Niagara) - \$60,000
- ii. Canadian Mental Health Association - \$30,000
- iii. Community Living Fort Erie - \$75,000
- iv. Douglas Memorial Hospital Auxiliary - \$15,000
- v. Fort Erie Meals on Wheels - \$32,000
- vi. Niagara Victim Crisis Support Services - \$7,500
- vii. Strong Fort Erie Neighbourhoods - \$45,000
- viii. Women's Place of South Niagara - \$70,000

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

**Carried**

#### Resolution 4

Moved by Mike Foster

Seconded by Alonte Vassallo

That: the CGDC Board of Directors approves the budget allocation as presented for Fort Erie Multicultural Centre of \$80,000, and

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

**Carried**

#### **9 New Business and Enquiries**

None

#### **10 Next Meeting Date**

10.1 March 26<sup>th</sup>, 2025

#### **11 Adjournment**

**That:** The CGDC Board of Directors adjourns at 5:55 pm.

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Larry Graber, Chair

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Grace A. Gress, Coordinator, Gaming Compliance