



## Ottawa Municipal Campground Authority

### AGENDA 9

**Monday, 18 June 2012, 4:30 p.m.**

**Ben Franklin Place Client Service Centre  
101 CentrepoinTE Drive  
Room 1A**

Rosemary Theriault, Coordinator  
(613) 580-2424, ext 21624, Rosemary.Theriault@ottawa.ca

**Committee Members:**

**Chair: M. Beauregard**

**Vice-Chair: I. Barclay**

**Members : S. Hardman, V. Wong**

**Councillor: M. Taylor**

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Minutes 8 – 31 May 2012

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<http://www.ottawa.ca>

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<u>ACTION ITEMS</u>	
1. <a href="#"><u>CAMPGROUND MANAGER'S REPORT</u></a> <i>Don Murphy, Manager</i>	01
2. <a href="#"><u>MONTH END FINANCIAL REPORT – MAY</u></a>	05
3. <u>SPRAY PAD AT CAMPGROUND - UPGRADE</u>	
4. <u>NCC EVENT – 7 JUNE - UPDATE</u>	
5. <u>PRIORITY SETTING EXERCISE</u>	

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

**16 July 2012**

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**Note:** *Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*