



**Cumberland Heritage Village  
Museum Board**

**AGENDA 14**

**Monday, 29 October 2012 – 7:30 p.m.**

**Orléans Client Service Centre  
255, Centrum Blvd - Room 340**

**Board Coordinator  
Carole Legault, 613-580-2424, ext. 28934  
CaroleA.Legault@ottawa.ca**

**Board Members:**

**Chair: R. Thomas**

**Vice-Chair: A. Dessaint**

**J. Aquilina, A. Jellett, J. E. Larsen, S. Lemieux, L. O'Byrne**

**Councillor S. Blais (non voting member)**

**DECLARATIONS OF INTEREST**

**CONFIRMATION OF MINUTES**

Minutes 13 - Monday, 24 September 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.**

REVIEW OF PAST ACTION ITEMS

- A. LIST OF OUTSTANDING ACTION ITEMS [5]

ACTION AND DISCUSSION ITEMS

1. STRATEGIC GOALS OF THE BOARD AND TERMS OF REFERENCE [30]
2. DEVELOPMENT PLAN IMPLEMENTATION PLAN [20]
3. PROPOSED AGENDA ITEMS FOR 2012 [10]

OTHER BUSINESS

INQUIRIES

ADJOURNMENT

NEXT MEETING

26 November 2012