

Ottawa Municipal Campground Authority

AGENDA 11

Monday, 15 October 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

<u>Minutes 10</u> – 16 July 2012

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1.	CAMPGROUND MANAGER'S REPORT Don Murphy, Manager	01
2.	MONTH END FINANCIAL REPORT	07
3.	OTTAWA MUNICIPAL CAMPGROUND AUTHORITY 2012 OPERATING AND CAPITAL BUDGET Report to be issued separately	_
4.	PROPOSED RESOLUTIONS FOR: A) THE SALE AND OTHER DISPOSITION OF LAND B) A PURCHASING AND PROCUREMENT POLICY	09 10
5.	ACTION ITEMS - 2011/2012	11
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To be	e determined	

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.