

**Monthly Meeting of the Ottawa Port District
December 21, 2012 – 8:00 a.m.
City Hall, Ottawa**

Discussion Agenda

1. Roll Call
2. Reading and Approval of Minutes
3. Hearing of Citizens
4. Financial Report and Payment of Claims
5. Communications
6. Individual Member Reports
7. Old Business
 - a. Website
 - b. Review and consideration of approval of draft Intergovernmental agreement with Ottawa
8. New Business
9. Adjournment

Posted December 19, 2012