

**Monthly Meeting of the Ottawa Port District  
September 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 design
  - b. Review and consideration of approval of draft Intergovernmental agreement with Ottawa
8. New Business
9. Reconvene to regular session
10. Adjournment

Posted September 19, 2012