



May 2, 2014

Mr. Ken Doherty  
Director, Community Services  
City of Peterborough  
500 George Street North  
Peterborough, ON K9H 3R9

**Re: ORCA's Interest in Extending the current Two Year Term Beavermead  
Campground Operator Agreement**

Dear Mr. Doherty

At the April 17, 2014 Board of Directors meeting, the Board reviewed a staff report summarizing the first year of operation of Beavermead Campground by Otonabee Conservation. After a thorough discussion by the Board and realizing the current Campground Operator Agreement expires in October, 2014, the following resolution was passed:

**RESOLVED that staff be directed to write a letter to the City of Peterborough expressing ORCA's desire to extend the Beavermead Campground Agreement.**

On behalf of the Board of Directors of Otonabee Conservation, staff would be pleased to meet with the City of Peterborough to discuss the opportunity for Otonabee Conservation to renew the current two year Beavermead Campground Operator Agreement that is due to expire this October.

Sincerely

A handwritten signature in dark ink, appearing to read 'Andy Mitchell', is written over a horizontal line.

Andy Mitchell  
Chair

Cc Daryl Bennett, Director  
Jack Doris, Director  
Bob Hall, Director