



2. CONFIRMATION OF MEETING REPORT

The report of the Ordinary Meeting of 4 September 2002 (both open and public excluded of 4 September 2002) has been previously circulated, and the Special Meeting of 16 September 2002 is attached.

Chairperson's

Recommendation:

That the report of the Ordinary Meeting of 4 September 2002 (both open and public excluded) of 4 September 2002, and the Special Meeting of 16 September 2002 be confirmed.