2. CONFIRMATION OF MEETING MINUTES - 10 FEBRUARY 2010

The minutes of the Bo	oard's ordinary meetir	ng of Wednesday 10	February 2010 are attached.
THE THIRD OF THE B	oara o oraniar y mootii	ig of troundodady for	i obiadi y 2010 dio ditaono

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting held on 10 February 2010 be confirmed.