## 9. RECESS COMMITTEE MINUTES - 26 JANUARY 2011

The minutes of the Board's Recess Committee meeting of Wednesday 26 January 2011 are attached.

## **STAFF RECOMMENDATION**

That the minutes of the Board's Recess Committee meeting held on Wednesday 26 January 2011 be received.

## **CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.