2. CONFIRMATION OF MEETING REPORTS

The report of the Ordinary Meeting of 6 September 2000 and the Special Meeting of 13 September 2000 has been previously circulated.

Chairperson's

Recommendation: That the report of the Ordinary Meeting of 6 September 2000 (both

open and public excluded sections) and the Special Meeting of

13 September 2000, as circulated, be confirmed.