

2. CONFIRMATION OF MEETING MINUTES

2.1 The Minutes of the Board's ordinary meeting of 15 June 2010 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting held on 15 June 2010 be confirmed.

2.2 The Minutes of the Board's Extraordinary meeting of 24 June 2010 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's Extraordinary meeting held on 24 June 2010 be confirmed.