

**2. CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2011 AND 18 AUGUST 2011**

The minutes of the Board's ordinary meeting of 17 August 2011 and 18 August 2011, will be **separately circulated** to Board members.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meetings of 17 August 2011 and 18 August 2011, be confirmed.