

2. 2. 2011

10. RECESS COMMITTEE MEETING – 21 DECEMBER 2010

The minutes of the Board's Recess Committee meeting of Tuesday 21 December 2010 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's Recess Committee meeting held on 21 December 2010 be received.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.