

The Board at its meeting of Wednesday, May 28, 2014 adopted the recommendation in the staff report, as follows:

“It is recommended that the Board:

1. Receive the confidential information as set out in Confidential Attachment 1;
2. Note that the confidential information as set out in Confidential Attachment 1 remains confidential in its entirety as it contains advice which is subject to solicitor-client privilege;
and
3. Receive this report for information purposes”.