At its meeting of July 29, 2015, the Board approved 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; and
- 2. Authorize that the information provided in the Confidential Attachment 1 remain confidential in its entirety as it contains advice which is subject to solicitor-client privilege".