

581. OTHER BUSINESS

There was no other business.

Messrs. Martin, Sturge and Chamberlain left the meeting for the in-camera session of the Board.

582. IN CAMERA

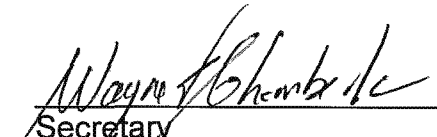
Messrs. Martin and Chamberlain returned to the meeting after the conclusion of the in-camera session. The Chair advised that there were no matters that required further discussion.

583. NEXT MEETING

The next meeting is scheduled for Friday, March 2, 2012.

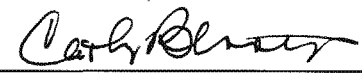
584. TERMINATION

There being no further business, the meeting was terminated.


Secretary

Verified at a meeting held on

March 2, 2012


Chairperson