

File:E/01/04/01

Report 06.143

Policy, Finance and Strategy Committee

Minute extract from meeting held on 27 April 2006

Representation Review Update

Resolved

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes the content of the report.**

Noted

On p. 2 of 3 of Report 06.143, bullet point 4 under point 5 should read:

- “a meeting with certain shareholders on specific options on 2 May 2006.”