

**X** INFORMATION

TAB SECTION: **A**

\_\_\_ ACTION REQUIRED:

DATE OF MEETING: 6/19/13

PREPARED BY: **Murphy**

DATE MATERIAL  
PREPARED: 5/17/13

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AGENDA ITEM: Review and Approve Minutes

ENCLOSURES: April Highlights

OTHER MATERIAL RELATED TO ITEM:

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**ISSUE:**

The Draft minutes from the April meeting in Ontario are attached. They were also emailed on May 17, 2013.

They are attached for review and approval.