ADDITIONS AND DELETIONS

Council Agenda - March 22, 2005

In Camera Recommendation:

12.2 Property Matter - Leased Premises - Alderney Gate, Dartmouth

That Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to exercise the Option to Purchase 40 Alderney Drive, Dartmouth, under the terms of the Ground Lease dated September 14, 1988, and enter into an Agreement of Purchase and Sale with Sun Life Assurance Company of Canada, subject to the terms and conditions set out in the staff report dated March 18, 2005,
- 2. Appoint Citigroup Properties Limited as interim transition and property manager of 40 Alderney Drive, Dartmouth, for a term not to exceed two years, as per the Budget Implications section of the March 18, 2005 report.
- 3. Not release the March 18, 2005 report until the transaction has closed.