

ADDITIONS AND DELETIONS

Council Agenda - June 14, 2005

IN CAMERA RECOMMENDATIONS

12.3 Legal Matter - Halifax Forum, Crime Claim

That Halifax Regional Council approve payment of \$21,062.00 to the Halifax Forum as a result of the claim set out in the June 7, 2005 Private and Confidential staff report and further that the report not be released to the public.

12.4 Contractual Matter - Memorandum of Understanding (MOU) between HRM and Metro's Universities

That Council support the proposed MOU between HRM and its Metro Universities as outlined in Appendix A of the June 6, 2005 Private and Confidential staff report.

12.5 Legal Matter - Settlement of Claim Against Halifax Regional Municipality

That Halifax Regional Council settle this claim brought by the Plaintiff, as set out in the May 25, 2005 Private and Confidential staff report, in the amount of \$16,500.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the motor vehicle accident which occurred on February 26, 2000.