

ADDITIONS AND DELETIONS

Council Agenda - October 25, 2005

ADDITIONS:

IN CAMERA RECOMMENDATIONS

12.1 Contractual Matter - 2014 Commonwealth Games Bid

That Halifax Regional Council:

1. Council endorse the Halifax 2014 Commonwealth Games Bid submission to be forwarded to Commonwealth Games Canada for November 1, 2005.
2. Council authorize the Mayor to sign the 'Candidate Bid City Agreement'.
3. This report not be released until the successful bid city is announced in December 2005.

12.2 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the October 17, 2005 Private and Confidential Staff Report, brought by the Plaintiff in the amount of \$30,000.00 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 a Motor Vehicle accident which occurred on May 31, 1999.

COMMITTEE OF THE WHOLE RECOMMENDATION

12.3 Municipal Rural Infrastructure Funding Criteria (MRIF)

That Halifax Regional Council:

1. Approve 80% of MRIF Funding be allocated to rural projects and 20% elsewhere.
 2. Adopt the definitions for rural as used in the proposed Regional Plan for rural commuter, rural resource and agricultural as shown on the map in Attachment "A" of the staff report dated October 20, 2005.
 3. Approve the inclusion of the community of Herring Cove in the definition of rural pertaining to the allocation of MRIF funds.
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