

ADDITIONS AND DELETIONS

Council Agenda - June 13, 2006

Additions:

11.1 Personnel Matter - Contract - Chief Administrative Officer (CAO)

That Halifax Regional Council:

1. Approve the employment contract for the Chief Administrative Office (CAO) as found in Attachment A of the May 8, 2006 Private and Confidential staff report.
2. Release the contract upon approval by Council.

11.2 Property Matter - Sale of 1 Theakston Lane, Spryfield, (former B. C. Silver School)

That Halifax Regional Council

1. Authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Kimberly-Lloyd Developments Ltd. , subject to the key terms and conditions outlined in the May 8, 2006 Private and Confidential staff report.
2. Not release this report until the property transaction has closed.

11.3 Legal Matter - Settlement of Claim by Insurer

That Halifax Regional Council:

1. Refund Lombard Canada Inc. approximately \$92,000, representing HRM's deductible less expenses, as required pursuant to the terms of HRM's policy insurance with Lombard.
2. Not release the June 1, 2006 Private and Confidential report.