

ADDITIONS AND DELETIONS
Council Agenda - August 1, 2006

IN-CAMERA RECOMMENDATIONS

12.3 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Approve the offer of settlement outlined in this report and authorize Legal Services to proceed to formally conclude an agreement with the Employee' s solicitor.
2. Require the Employee to keep the terms of the settlement confidential and not release the July 28, 2006 Private and Confidential Report.

12.4. Citizen and Councillor Appointments to Boards/Committees and Commissions

That Halifax Regional Council:

1. Approve the Citizen and Councillor appointments to Boards/Committees and Commission as outlined in the Private and Confidential Membership Selection Committee report dated August 1, 2006.