

ADDITIONS AND DELETIONS
Council Agenda - July 3, 2007

IN CAMERA RECOMMENDATIONS:

13.1 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$32,000.00 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 the accident of November 7, 2001;
2. Not release the June 27, 2007 Private and Confidential report to the public.

13.2 Personnel Matter - Citizen and Councillor Appointments to Boards, Committees and Commissions

That Halifax Regional Council:

1. Approve the citizen and Councillor appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the June 29, 2007 Private and Confidential staff report.
2. Not release the June 29, 2007 Private and Confidential staff report to the public with the exception of the list of appointees for the respective Boards, Committees and Commissions.