

ADDITIONS AND DELETIONS
Council Agenda - November 20, 2007

IN CAMERA RECOMMENDATIONS:

13.3 Legal Matter - Demand Side Management

That Regional Council confirm HRM's position on Demand Side Management, by encouraging the UARB to give government and institutional consumers the option to apply all DSM rate dollars to internal projects, under the conditions described in option A within the Discussion Section of the November 20, 2007 private and confidential staff report.

The private and confidential staff report dated November 20, 2007 not be released to the public.

13.4 Property Matter - Land Lease - Woodbine Trailer Park

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a Lease Agreement between Woodbine Mobile Home Court Limited and the Halifax Regional Municipality for a portion of PID 00456947, based on the key terms and conditions outlined the November 9, 2007 private and confidential staff report.
2. The November 9, 2007 private and confidential staff report not be released until the transaction has been completed.