IN CAMERA RECOMMENDATIONS:

13.2 **Contractual Matter - Urban Renewal Lands Agreement - Canadian Mortgage and Housing Corporation (CMHC) Settlement**

That Regional Council:

1. Approve a one-time payment in the amount of $108,417.61 from the Sale of Land Account Q101 and $10,435.50 from Account 2061 for a combined total of $118,853.11 to CMHC to recognize specific outstanding payments due under the Urban Renewal Lands Agreement;

2. Approve in principle the proposed future property sales as detailed in Items 6 to 10, of Parts B and C, of the Discussion section of the November 28, 2007 Private and Confidential staff report;

1. The November 28, 2007 Private and Confidential staff report be released to the public.

13.3 **Legal Matter - Demand Side Management**

That Regional Council endorse HRM being a signatory on a joint letter with respect to a position on Demand Side Management governance developed with other interveners in the coming Utility and Review Board hearing on Demand Side Management.

13.4 **Legal Matter - Settlement of Claim**

That Regional Council:

1. Settle this claim in accordance with the recommendations in the Private and Confidential staff report dated January 4, 2008; and,

2. The Private and Confidential staff report dated January 4, 2008 not be released to the public.

13.5 **Legal Matter - Appeal of Decision of Harbour East Community Council**

That Regional Council:

1. Give instructions to Legal Services to file a cross appeal in the Nova Scotia Court of Appeal requesting that the Court reverse the decision of the Utility and Review Board and restore the decision of Harbour East Community

Council;

2.   The Private and Confidential staff report dated December 31, 2007 not be released to the public; and

3.   The decision of Halifax Regional Council authorizing the release of the previous staff report dated December 11, 2007 be reversed and that the December 11, 2007 report not be released to the public.