

**ADDITIONS AND DELETIONS**  
**Council Agenda - January 22, 2008**

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**COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

**12.3 Atlantic Gateway**

It is recommended that Regional Council endorse the municipal role and alignment of strategies as set out in the report dated June 9, 2008 and the attached Position Paper to support and, subject to future budget approval, enable HRM to respond effectively to the Atlantic Gateway opportunities over the long term.

**12.4 REQUEST FOR PROPOSAL 07-138 - INTEGRATED TELEPHONE & INTERNET ADVANCED VOTING**

It is recommended that :

- a. Halifax Regional Council award RFP No. 07-138, Integrated Telephone & Internet Advanced Voting to Intelivote Systems Incorporated, the highest scoring proponent, for a Total price of \$487,151.00 (net HST included) with funding from the 2008 Election Reserve Account No. Q313 as outlined in the Budget Implications section of the January 4, 2008 report. The cost is inclusive of the Proof of Concept valued at \$21,721.00 (net HST included).
- b. Halifax Regional Council enter into a 36-month agreement with Intelivote Systems incorporated for additional e-voting opportunities at a cost of \$2.00 (plus net HST) per eligible voter, contingent upon the successful delivery of the 2008 e-voting advanced poll. The utilization of any additional e-voting opportunities would be at HRM's sole discretion and funding availability.
- c. This award be conditional on all of the necessary protocol, By-laws, and legislation be in place by May 15, 2008, to the satisfaction of staff, to enable successful implementation and provide value for money.
- d. Subject to the above recommendations, authorize the Mayor and Municipal Clerk to execute a contract with Intelivote to that effect.