

ADDITIONS AND DELETIONS
Council Agenda - January 22, 2008

IN CAMERA RECOMMENDATIONS:

12.5 LEGAL MATTER - CA Beckett School and Surrounding Properties

That Regional Council:

- 1. Approve the expenditure for the property acquisition as outlined in the Private and Confidential staff report of January 10, 2008, for the purpose of remediation and settling a claim for associated costs.**
- 2. Not release the January 10, 2008 Private and Confidential staff report.**

12.6 PERSONNEL MATTER - Audit Committee

That Regional Council release the Private and Confidential Council Report of October 30, 2007 re Evaluation Process RFP #07-139 Business Park Functional Plan.

12.7 PERSONNEL MATTER - Citizen & Councillor Appointments to Boards, Committees & Commissions

That Regional Council approve the Citizen and Councillor appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the January 16, 2008 Private and Confidential staff report with the Board of Police Commissioners appointment being deferred. Further, that a letter be forwarded to the 2011 Canada Winter Games Board requesting consideration of Councillor Hum as an alternate to Councillor Wile on the Board.