

ADDITIONS AND DELETIONS
Council Agenda - February 26, 2008

Additions:

IN CAMERA RECOMMENDATIONS:

13.2 PROPERTY MATTER - Eastern Passage Wastewater Treatment Facility

It is recommended that Halifax Regional Council:

1. Approve the terms of the proposed land exchange between HRM and DND as outlined in the discussion section of the February 17, 2008 Private and Confidential Staff report, and authorize the Mayor and Municipal Clerk to execute an agreement of Purchase and Sale incorporating the terms and conditions;
2. Authorize the transfer of title of the DND-Eastern Passage Site parcel as described in the February 17, 2008 Private and Confidential Staff report to Halifax Regional Water Commission.
3. Release the February 17, 2008 Private and Confidential Staff report once the transactions are complete.

13.3 CONTRACTUAL MATTER - Animal Sheltering

That Halifax Regional Council remove the provisions relating to cat legislation from By-law A-300 and maintain the status quo in regards to a contracted sheltering service with the NSSPCA or other service provider at the end of this contract.