

## **ADDITIONS AND DELETIONS**

### **Council Agenda - March 25, 2008**

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#### **IN CAMERA RECOMMENDATIONS:**

#### **13.2 PROPERTY MATTER - Expression of Interest - Downtown Development Opportunities**

It is recommended that:

1. Regional Council Approve the release, in partnership with the Province of Nova Scotia, of an Expression of Interest to investigate private sector interest in the construction of a building to provide approximately 200,000 square feet of exhibit space and related convention facilities for the World Trade and Convention Centre as described in the Background and Discussion Sections of this report dated March 12, 2008.

#### **13.3 CONTRACTUAL MATTER - Urban Renewal Lands Agreement: Remnant Lands - Proposed Leasing and Sales**

It is recommended that Regional Council:

1. Approve a one-time payment in the amount of \$17, 691 to CMHC for outstanding rental income as per the Urban Renewal Lands Agreement;
2. Approve the process for the sale of properties as detailed in the Discussion section of the Private and Confidential Report dated September 1, 2007;
3. The Private and Confidential September 1, 2007 report be released to the public.

#### **13.4 PERSONNEL MATTER - Extension of terms of Police Commissioners**

It is recommended that Halifax Regional Council:

1. Extend the terms of William White and Terry Roane to the end of May, 2008; and
2. Commissioners Douglas MacDonald's term to become effective June 1, 2008