

ADDITIONS AND DELETIONS
Council Agenda - April 15, 2008

Additions:

IN CAMERA RECOMMENDATION:

13.2 Legal Matter - Settlement of Claim - Hammonds Plains Road Improvements

That Regional Council:

1. Approve a payment of \$80,0000, full HST included, to the plaintiff from Capital Account CTU01006, Hammonds Plains Road Improvements, as a settlement of claim pursuant to a Notice of Intended Action, dated December 4, 2007; and
2. It is further recommended that the April 9, 2008 private and confidential staff report remain confidential and not be released to the public.