ADDITIONS AND DELETIONS

Council Agenda - April 29, 2008

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.3 2008/2009 Operating and Capital Budget

That Regional Council approve the 2008/2009 Operating and Capital Budget Resolution.

IN CAMERA RECOMMENDATIONS:

12.4 <u>CONTRACTUAL MATTER: Lease Agreement - Lot R, Upper Water Street,</u> Halifax

That Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into a Lease Agreement whereby the property located at Lot R, Upper Water Street, Halifax, be leased to Murphy's on the Water, subject to the terms and conditions set out in the Discussion section of the April 11, 2008 report.
- 2. It is further recommended that this report be released to the public after the lease has been signed by all parties.