

**ADDITIONS AND DELETIONS**  
**Council Agenda - June 10, 2008**

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**IN CAMERA RECOMMENDATIONS**

**13.2 Legal Matter - Settlement of Claim**

It is recommended that Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$12,692.40.
2. Not release to the public the Private and Confidential report dated January 4, 2007 not be released to the public.

**13.3 Citizen Appointments to Boards/Committees and Commissions**

It is recommended that Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the staff report dated June 9, 2008.
2. Approve the extension of the Term of Appointment for Urban Design Task Force Members until the Committee fulfills its mandate.
3. Approve the interim appointment of Jim Kirby to the Water Commission until October 31, 2008.