

ADDITIONS AND DELETIONS

Council Agenda - October 7, 2008

IN CAMERA RECOMMENDATIONS

12.2 PROPERTY MATTER - Bayers Lake Business Park

It Is Recommended That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Plazacorp Retail Properties Ltd., for the land outlined herein and subject to the terms and conditions outlined in the report dated September 25, 2008;
2. Approve Capital Project CQ300748 Washmill Lake Court / 102 Underpass / Regency Park Drive Development as per the Budget Implications of the report dated September 25, 2008; and
3. Not release the Private and Confidential report dated September 25, 2008 until the transaction has closed.

12.3 PROPERTY MATTER - Windsor Junction - Property Acquisition

It is recommended that Halifax Regional Council:

1. Approve staff negotiate for the identified property with the owner under the terms outlined in the report dated September 26, 2008.
2. Not release the report dated September 26, 2008 until the transaction is complete.