Council Agenda - February 10, 2009

### Additions:

## IN CAMERA RECOMMENDATION:

# 12.1 <u>PROPERTY MATTER - Parkland Acquisition - Lands of Ross Weeks - Red Bridge Pond</u>

- 1. Approve the withdrawal of \$13,000.00 from Q107 Parkland Development Reserve;
- 2. Increase the budget of Capital Account CPX01149, Parkland Acquisition in the amount of \$13,000.00.
- 3. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and Mr. Ross Weeks for the acquisition of PID#00100883 (see Attachment "A" Site Plan) as per the key terms and conditions outlined in the Private and Confidential report dated January 27, 2009; and
- 4. The Private and Confidential report dated January 27, 2009 not be released until the transaction has been completed.

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