

ADDITIONS AND DELETIONS
Council Agenda - February 23, 2010

Additions:

In Camera Recommendations:

12.1 Property Matter - Shore Road, Eastern Passage

It is recommended that Halifax Regional Council:

1. Direct staff to proceed with the acquisition of 2059 Shore Road (PID#00354712), Eastern Passage, NS as per the general Terms and Conditions of the Private and Confidential report dated February 3, 2010 with funding as per the budget implications section;
2. Not release the Private and Confidential report until the transaction is complete.

12.2 Legal Matter - Community Initiative

It is recommended that Halifax Regional Council:

1. Approve the terms of settlement re: the Africville Genealogy Society et al vs City of Halifax as outlined in the Discussion and Budget Implications section of the Private and Confidential report dated February 19, 2010.
2. Release the Private and Confidential report to the public upon ratification by Halifax Regional Council and subsequent to a public announcement.