

**ADDITIONS AND DELETIONS**  
**Council Agenda - June 22, 2010**

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**IN CAMERA RECOMMENDATIONS:**

**13.2 Contractual Matter - Harbour Solutions**

That Regional Council:

1. Approve the transfer of Harbour Solutions assets and project management to Halifax Water (HW) as detailed in the attached draft Memorandum of Agreement (“MOA”) substantially in the form attached to the June 9, 2010 Private and Confidential staff report:
2. Request HW to accept the transfer of the Harbour Solutions assets and project management in accordance with the MOA and compile an application to the Nova Scotia Utility and Review Board (NSUARB) for approve of the MOA; and
3. It is further recommended that the June 9, 2010 Private and Confidential staff report not be released to the public until HW Board agrees to accept the terms of the attached MOA and an application is made to the NSUARB.

**13.3 Legal Matter - Alderney 5 Completion**

That Halifax Regional Council approve the following amounts for work completed by contractors as follows:

C	Connors Diving Services	-	\$67,014.08 (Net HST Incl);
C	Bond and Coolen	-	\$58,926.28 (Net HST incl); and
C	Prospect Plumbing and Heating	-	\$189,315.46 (Net HST Incl)

with funding from Capital Account No. CB300881, Alderney 5 Energy Project, as outlined in the Budget Implications section of the May 21, 2010 Private and Confidential staff report.

It is further recommended that the report not be released to the public until the matter is settled.

**13.4 4 Pad Arena - Community Access Plan**

That Regional Council adopt the Community Access Plan for the 4 Pad Arena as outlined in the staff report of May 28, 2010