ADDITIONS AND DELETIONS

Council Agenda - August 10, 2010

Additions:

COMMITTEE OF THE WHOLE RECOMMENDATION

13.2 RECREATION SERVICE REVIEW - SCOPE

It is recommended that Halifax Regional Council approve the scope of the Recreation Service Review to include:

- 1. a review of the four (4) service areas in Recreation Services with respect to appropriate services and levels of service;
- 2. that the review include an evaluation of costs, revenues, pricing, grants and subsidization; and
- 3. that the review include an analysis of trends and cross Canada market scan.

IN CAMERA RECOMMENDATIONS

13.3 PROPERTY MATTER - PROPERTY ACQUISITION - ST. MARGARET'S BAY

That Halifax Regional Council:

- 1. Approve the withdrawal of \$150,000 from the Parkland Acquisition Account (CPX01149), as HRM's contribution toward the purchase of Troop Island by the Nova Scotia Nature Trust (NSNT), under the condition that sufficient funds be generated by the St. Margaret's Bay Stewardship Association (SMBSA) through other funding partners, and that the respective Agreement of Purchase and Sale for the island's acquisition be executed, as outlined in the Budget Implications section of the private and confidential report dated August 3, 2010.
- 2. It is further recommended that the private and confidential report dated August 3, 2010 not be released to the public until the transaction is completed.

13.4 LEGAL MATTER - CITADEL APPEAL

That Halifax Regional Council:

- 1. Approve the filing of an application for leave to appeal to the Supreme Court of Canada the Federal Court of Appeal decision in respect of the Halifax Citadel.
- 2. It is further recommended that the private and confidential report dated August 4, 2010 not be released to the public.