

ADDITIONS & DELETIONS
Council Agenda – November 2, 2010

Additions:

In Camera Recommendations

13.1 Property Matter – Tenant Lease, Dartmouth Ferry Terminal

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a new lease agreement between the Halifax Regional Municipality (Landlord) and MacAskill's Restaurant Limited (Tenant) based upon the terms and conditions as outlined in the private and confidential report dated October 18, 2010; and
2. That the private and confidential report dated October 18, 2010 not be released to the public until the lease contract has been signed by all parties.

13.2 Property Matter – Property Disposal – Cole Harbour Road, Cole Harbour

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a conditional Agreement of Purchase and Sale for the disposal of Civic No. 1213 & 1215 Cole Harbour Road, Cole Harbour as per the terms outlined in the private and confidential report dated October 18, 2010; and
2. That the private and confidential report dated October 18, 2010 not be released to the public until the conveyance is completed.

13.3 Contractual Matter – Electronic Equipment

That Halifax Regional Council:

1. Approve an increase to Project Account CIK01175 – Digital Communications Intercept System in the amount of \$117,697.20 funded from Balance Sheet Account #2152 – Police Cadet Training as per the Budget Implications section of the private and confidential report dated October 18, 2010.
2. In accordance with the Sole Source Policy (Administrative Order 35, Section 8(11) attached), award the Sole Source Purchase of electronic equipment in the amount of \$117,697.20 (net HST included) to JSI Telecom with funding from Project Account CIK01175 – Digital Communications Intercept System as outlined in the Budget Implications section of the private and confidential report dated October 18, 2010.

3. That the private and confidential report dated October 18, 2010 not be released to the public.

13.4 Property Matter – Declassification of Property Matter Report

That Halifax Regional Council approve the declassification of the In Camera report dated December 9, 2008 re: Downtown Development Opportunities subject to a FOIPOP review.