

ADDITIONS AND DELETIONS

Council Agenda - February 5, 2002

IN CAMERA RECOMMENDATIONS

13.1 Sale of 2156 Brunswick Street, Former Alexandra School Site

That Council approve the amendment to the Agreement of Purchase and Sale of 2156 Brunswick Street as outlined in the January 30, 2002 Private and Confidential Supplementary Report; and further that Council not release the contents of this report until the transaction has closed.

13.2 Halifax Harbour Solutions Project

That Council endorse the following with regard to restrictions on Communications during the negotiating period for the Halifax Harbour Solutions Project:

HRM is committed to the philosophy of transparency and to providing interested members of the public with relevant information concerning the current status of its plans for the Halifax Harbour Solutions Project ("Project"). HRM is anxious to ensure that, during the period it is negotiating with Halifax Regional Environment Partnership ("HREP") in an effort to reach an agreement regarding HREP's participation in the Project, nothing be done which would compromise the integrity of the negotiating process or HRM's position during the negotiations.

HRM has concluded that, during the period it is negotiating with HREP, the following guidelines and restrictions be observed:

1. HRM and HREP cooperate in implementing a public information program aimed at providing interested members of the public with general information regarding the Project. The public information program should include public information sessions and access to information on HRM's website. The HRM negotiating team shall coordinate such activities on behalf of HRM.
2. All communications with the public regarding the Project, whether by HRM or HREP, shall be in general in nature and in no event shall either HRM or HREP make any comments to the media or in the public domain regarding matters which are subject to negotiations between the parties. Wherever possible, each of HRM and HREP shall seek the approval of the other whenever making any written public statement regarding the Project.
3. HREP shall direct all questions or communications regarding matters which are the subject of negotiation to or at the direction of HRM's negotiating team.
4. HREP shall be requested to ensure that, in any communications with any

member of Council, HREP shall not refer to any matter which is the subject of negotiation between HREP and HRM.

5. All verbal communications between HREP and members of Council on this subject be held in the presence of a member of the HRM negotiating team or a nominee thereof.
6. There shall be no verbal communications between HWG and members of Council on this subject. All written communications from HWG shall be referred to the Director of Public Works and Transportation.