ADDITIONS AND DELETIONS Council Agenda - April 23, 2002

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In Camera Recommendations

12.4 Property Matter - 116 Lakeview Road, Lakeview - Halifax Regional Search and Rescue

That Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 116 Lakeview Road, Lakeview, be conveyed to Halifax Regional Search and Rescue for the sum of \$1 plus cost of sale expenses estimated to be \$2,500, subject to the terms and conditions as set out in the Discussion section of the April 9, 2002 Private and Confidential staff report.
- 2. Approve a date for a public hearing.
- 3. Approve immediate release to the public of the April 9, 2002 Private and Confidential staff report.

12.5 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the April 3 and April 16, 2002 Private and Confidential staff reports, brought by the Plaintiff in the amount of not more than \$45,000.00 as settlement in full, subject to obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on January 12, 1998.