

**ADDITIONS AND DELETIONS**  
**Council Agenda - November 18, 2003**

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**IN CAMERA RECOMMENDATIONS**

**12.3** Property Matter - Harbour Solutions Project - Acquisition of Cooke Property

1. That Council authorize the Mayor and Municipal Clerk to execute a purchase and sales agreement for Parcel 6B (being a portion of Lot 6 of the Diana Cooke property) Village Road, Herring Cove for the purpose of access to the Hospital Point wastewater treatment plant site incorporating terms as per the offer attached to the November 5, 2003 Private and Confidential report for \$105,000 plus net HST (if applicable), for a total of \$111,751.00, from Account Nos. CSE00386-CSE00399, Pollution Control - Halifax Harbour; Harbour Solutions Project: Miscellaneous. This is exclusive of adjustments, legal fees and closing fees, which will be extra.
2. This report not be released to the public.

**12.4** Contractual Matter - Heritage Gas -Interim Municipal Operating Access Agreement

That Halifax Regional Council approve the Interim Municipal Operating Access Agreement, attached to the November 12, 2003 Private and Confidential staff report, to allow Heritage Gas Limited to proceed with the initial operation of their natural gas distribution system within Halifax Regional Municipality.