ADDITIONS AND DELETIONS Council Agenda - March 19, 2002

IN CAMERA RECOMMENDATIONS

13.1 Property Matter - Expropriation Settlement - Otter Lake Landfill

That Council:

- 1. Approve an all exclusive expropriation settlement of \$395,000.00 plus legal fees of \$55,000.00, subject to review, for the former Lands of Humphrey Longard at Otter Lake (PID#40289191), to be funded through capital account CWR00408.
- 2. This report not be released to the public until the transaction has closed.

13.2 Legal Matter - Settlement of Claim

That Council approve payment of the sum of \$85,992.81 to Lombard Canada in full settlement of all amounts owing in respect of the claim arising out of an accident which occurred on January 28, 1997.