

**ADDITIONS AND DELETIONS**  
**Council Agenda - March 2, 2004**

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IN CAMERA RECOMMENDATIONS

**12.2            Property Matter - Sale 560 Windmill Road, Dartmouth**

It is recommended that:

1.      Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Qualtech Building Solutions Ltd. for 560 Windmill Road, subject to the key business terms and conditions outlined in the report dated January 25, 2004.
2.      The report not be released to the public until the transaction has closed.

**12.3            Contractual Matter - Policing Study**

It is recommended that Halifax Regional Council approve that:

1.      The HRM Board of Police Commissioners endorse the HRM chosen CAD/RMS system for all police providers within HRM, and advise that the RCMP's decision to utilize another system is unacceptable.
2.      Authorize the notification of the Province of Nova Scotia that HRM will be reducing the RCMP total FTE by 10.48 as of April 1, 2005.
3.      Notify the Province of Nova Scotia that any increase in the RCMP FTE costs as a result of the 10.48 reduction or the management of vacancies, will result in a comparable offset of additional FTE's.
4.      Request Superintendent of the Halifax Detachment to prepare a full and complete report outlining the IQT solution, its capabilities, the time-line to implement, and his professional opinion as to whether the solution, as stated, will meet the requirements of the Integrated Policing Model now in place within HRM. The report should be prepared by April 15, 2004 to allow this situation to be dealt with.
5.      Action on Recommendation #1 will be deferred until the report from Superintendent of the Halifax Detachment is received and responded to by the Board of Police Commissioners.
6.      The report not to be released.

**12.4      Legal Matter - Settlement of Claim**

It is recommended that Halifax Regional Council:

1.      Settle this claim brought by the Plaintiff in the amount of \$65,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of a motor vehicle collision which occurred on September 10, 1999.
2.      This report not be released.

**12.5      Citizen and Councillor Appointments to Boards/Committees and Commissions**

It is recommended that Regional Council approve the appointment of Ernestine Gouthro to the Board of Police Commissioners for a term to March, 2007.