

ADDITIONS AND DELETIONS
Council Agenda - May 4, 2004

IN CAMERA RECOMMENDATIONS:

12.1 Property Matter - Land Acquisition - Bus Rapid Transit Terminal, Walker Ave., Lower Sackville

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Tri-Arm Holdings Limited for the purchase of Lot SAM-1ER2A, Beaverbank Connector, Old Sackville Road, and Walker Avenue, with funding provided from Capital Account No. CB300628-Bus Rapid Transit Showcase, as per the Budget Implications section of the April 23, 2004 report, and subject to the terms and conditions therein.
2. Further authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with SML Developments Limited for the purchase of a portion of LotSAG, Walker Avenue, with funding provided from Capital Account No CB300628-Bus Rapid Transit Showcase, as per the Budget Implications section of the April 23, 2004 report, and subject to the terms and conditions therein.

12.2 Personnel Matter - Board and Committee Appointments

That Halifax Regional Council:

1. Approve the Citizen Appointments to Board/Committee/Commissions as outlined in Attachment I of the May 4, 2004 staff report.
2. Approve the appointment of Councillor Hendsbee to the Rural Fire Management Committee (to fill an unexpired term to November, 2004)