

ADDITIONS AND DELETIONS
Council Agenda - June 15, 2004

IN CAMERA RECOMMENDATIONS:

12.1 Property Matter - Sale of 3620 Dutch Village Road

That:

1. Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with United Gulf Developments Limited for 3620 Dutch Village Road, subject to the key terms and conditions outlined in the private and confidential staff report dated June 8, 2004.
2. The private and confidential staff report not be released to the public until the property transaction is concluded.

12.2 Personnel Matter: Appointments - Boards and Committees

That Regional Council approve:

1. The appointment of Julie Kennie to the Bedford Days Executive Committee for a three year term to November, 2006.
2. The membership of the Solid Waste Resource Advisory Committee to be increased from six (6) to seven (7) members of council.
3. The appointment of Councillor Krista Snow to the Solid Waste Resource Advisory Committee for a term to November, 2004.
4. The appointment of Wayne Adams to the Regional Planning Committee to fill an unexpired term to February, 2005.
5. This report may be released to the public.

12.3 Property Matter - Acquisition Chebucto Road - Former Halifax West High School Site

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Ronald and Bette Ann Tetreault for the purchase of 6908 Chebucto Road, Halifax, with funding from a withdrawal from the Sale of Land Reserve Account Q101, as per the Budget Implications Section of the private and confidential staff report dated June 8, 2004, and subject to the terms and conditions therein.
2. Further, that the contents of the private and confidential staff report not be released until the transaction has closed.

12.4 Personnel Matter - Rate of Pay - School Crossing Guards

That the Information Report dated June 8, 2004 regarding Rate of Pay - School Crossing Guards be referred back to staff for a supplementary report.