

**ADDITIONS AND DELETIONS**  
**Council Agenda - September 7, 2004**

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**In Camera Recommendations:**

**12.3 Legal Matter - Service Agreement - Proposed Wallace Hill First Nation Reserve**

That:

1. Regional Council enter into the Service Agreement with the Shebenacadie Band Council as attached to the August 16, 2004 Private and Confidential staff report.
2. The August 16, 2004 staff report and the proposed Service Agreement not be released until Council resolves to approve the agreement.

**12.4 Contract Matter - District Energy/Co-generation Project**

That staff be directed to take the steps necessary to explore the feasibility of a District Energy/Co-generation Project on the Peninsula, and chair a multi-stakeholder Steering Group including Nova Scotia Power Incorporated (NSPI), the Federal Department of Environment, the Provincial Department of Energy, and the Atlantic Canada Opportunities Agency (ACOA) to consider this possibility.