

## **ADDITIONS AND DELETIONS**

### **Council Agenda - November 9, 2004**

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#### **IN CAMERA RECOMMENDATIONS**

##### **13.2 Personnel Matter - Membership Selection - Boards & Committees**

That Regional Council:

1. Approve the Councillor appointments to Boards/Committees/Commissions as outlined in Attachment I of the November 3, 2004 Private and Confidential staff report with the following amendments:

That Councillor appointments to the Regional Taxi and Limousine Committee be deferred pending a review of the composition and mandate of the Committee; and that

That, due to a scheduling conflict, Councillor Hendsbee's appointment to the Dangerous and Unsightly Committee be removed and that Councillor Snow be appointed to fill the vacancy created.

2. Approve an increase to membership of the Solid Waste Resource Advisory Committee from seven (7) to eight (8) members of Council.
3. Approve the disbanding of the Council Structure Review Committee (Ad hoc) as of November 9, 2004.
4. Approve the release of the November 3, 2004 staff report.

##### **13.3 Personnel matter - Retirement Offer - Halifax Regional Police Inspectors**

That Regional Council approve the severance offer of \$30,000 in exchange for the retirement of any Inspector.

##### **13.4 Legal Matter - Federal Payment in Lieu of Taxes (PILT)**

That the Mayor write to the Federation of Canadian Municipalities (FCM) urging that FCM initiate correspondence with the Minister of Public Works expressing concern with the contradictions in the federal position relative to payments to municipalities.