

**ADDITIONS AND DELETIONS**  
**Council Agenda - January 25, 2005**

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**IN CAMERA RECOMMENDATIONS**

**11.3 Property Matter - Purchase of Lands - Parcel A, Hammonds Plains Road, Hammonds Plains**

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase with Kimberley-Lloyd Developments Ltd. for the price of \$51,715, including net taxes for the acquisition of Parcel A, Hammonds Plains Road, Hammonds Plains.
2. Approve an increase of \$40,000 to Capital Account No. CGR00780, Uplands Park STP, with funding from the Wastewater Infrastructure Replacement Reserve Account Q122, as indicated in the budget implications section of the January 17, 2005 Private and Confidential staff report.
3. Direct that the January 17, 2005 Private and Confidential report not be released to the public until this transaction is finalized.

**11.4 Legal Matter - Settlement of Claim**

That Halifax Regional Council settle this claim, as set out in the January 18, 2005 Private and Confidential staff report, brought by the Plaintiff in the amount of \$35,000 to achieve a settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of a motor vehicle accident on July 30, 2001.

**11.5 Legal Matter - Settlement of Claim**

That Halifax Regional Council settle this claim, as set out in the January 13, 2005 Private and Confidential staff report, brought by the Plaintiff in the amount of \$38,700 to achieve a full settlement of the Plaintiffs's action upon obtaining a full release from the Plaintiff.

**11.5 Legal Matter - Settlement of Claim**

That Halifax Regional Council settle this claim, as set out in the January 18, 2005 Private and Confidential staff report, brought by the Plaintiff in the amount of \$14,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff