

**ADDITIONS AND DELETIONS**  
**Council Agenda - March 1, 2005**

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**IN CAMERA RECOMMENDATION:**

**12.1 Legal Matter - Settlement of Claim**

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$32,322.00, including the HRM portion of HST, to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff.
2. Approve an increase to the gross capital budget to Capital Account No. CBA00629, Environmental Remediation, by the amount of \$28,976 with funding provided by Capital from Operating funding, as outlined in the Budget Implications section of the private and confidential staff report dated February 16, 2005.
3. Not release this report to the public.