

## **ADDITIONS AND DELETIONS**

### **Council Agenda - April 26, 2005**

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#### **Additions:**

#### **In Camera Recommendations**

##### **12.1 Personnel Matter - Citizen and Councillor Appointments to Boards & Committees**

That:

1. Regional Council ratify the following citizen and Councillor appointments:

#### **Halifax-Dartmouth Natal Day Steering Committee**

Amy Doyle to fill an unexpired term to November, 2008.

#### **Heritage Advisory Committee**

Councillor Robert Harvey to fill an unexpired term to November, 2006.

#### **Supplementary Funding Committee (HRSB)**

Councillor Brad Johns

2. Appoint Councillor Debbie Hum as an alternative for all six members of the Supplementary Funding Committee - HRSB.
3. The private and confidential report dated April 19, 2005 be released to the public

##### **12.2 Property Matter - Expropriation - 6575 Bayne Street, Halifax**

That:

1. Halifax Regional Council approve an offer to settle, as per Section 13A of the Expropriation Act and as set out in the Budget Implications sections of the April 24, 2005 Private and Confidential staff report, as full and final settlement of this matter, with funding from the Strategic Growth Reserve Account Q126.
2. The April 24, 2005 staff report not be released until the transaction is completed.

##### **12.3 Property Matter - Purchase - 150 Thornhill Drive, Burnside**

That:

1. Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Midland Transportation Limited for the purchase of 150 Thornhill Drive, Burnside, Dartmouth with funding provided from Capital Project CB2004276: Satellite Garage Facility, as per the Budget Implications section of the April 14, 2005 Private and Confidential staff report, and subject to the terms and conditions contained in the report.
2. The April 14, 2005 report not be released until the transaction has closed.

#### **12.4 Legal Matter - Settlement of Claim**

That Halifax Regional Council settle this claim, as set out in the April 13, 2005 Private and Confidential staff report, brought by the Plaintiff in the amount of \$25,000.00 to achieve a full settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from bringing any further claims against HRM arising out of the incident of June 24, 2000.

#### **12.5 Contractual Matter - NSUPE Bargaining Update**

That Halifax Regional Council approve the Collective Agreement for the Nova Scotia Union of Public Employees, Local 13 as presented at the April 12, 2005 meeting of In Camera Council.

#### **12.6 Contractual Matter - Salary Review and Increase - CAO**

That Halifax Regional Council award the Chief Administrative Officer a 4.5% increase effective February 15, 2005.