

## **ADDITIONS AND DELETIONS**

### **Council Agenda - August 9, 2005**

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#### **IN CAMERA RECOMMENDATION**

##### **12.2 Contractual Matter - Halifax Regional Municipality Community Energy Project**

That Halifax Regional Council:

1. Authorize the Municipality to enter into a Memorandum of Understanding (MOU) substantially in the form draft MOU attached to the August 9, 2005 Private and Confidential staff report with Dalhousie University, Saint Mary's University, the Capital District Health Authority, and NS Energy to establish the parameters of a relationship to move forward with Business Development, Stage One for the first node of the HRM Community Project.
2. Authorize the sole-source award of Business Development, Stage One to FVB Energy Services, for a total of \$77,572 including net HST from Capital Account No. CBI00697, District Energy Concept, subject to the signing of the MOU and receipt of funding as described in the budget implications section of the August 9, 2005 Private and Confidential staff report.
3. Not release the August 9, 2005 Private and Confidential staff report until the Memorandum of Understanding is signed.

#### **COMMITTEE OF THE WHOLE RECOMMENDATION**

##### **12.3 2014 Commonwealth Games Bid**

That Regional Council:

1. Approve the Bid Executive Committee Structure outlined in the report dated August 4, 2005 and endorse HRM's bid to host the 2014 Commonwealth Games.
2. Approve a withdrawal from the Major Events Facility Reserve, Q319 not to exceed \$375,000 to fund 50% of the Halifax Domestic Bid for the 2014 Commonwealth Games.