ADDITIONS AND DELETIONS

Council Agenda - October 11, 2005

Committee of the Whole Recommendation

12.2 Infrastructure Criteria

That Regional Council:

Approve the general infrastructure criteria as outlined in the staff report dated September 26, 2005.

The twelve areas requiring focus are:

Regional Planning Transit

Youth Community Relations
Infrastructure Community Recreation
By-Law Enforcement Community Development
Public Safety Economic Development

Taxation

Traffic Congestion

In Camera Recommendation:

12.3 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the September 26, 2005 Private and Confidential staff report, brought by the Plaintiff in the amount of \$12,000 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the single Motor Vehicle accident which occurred on December 29, 2001.

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