

ADDITIONS AND DELETIONS

Council Agenda - November 22, 2005

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

11.4 MUNICIPAL RURAL INFRASTRUCTURE FUND

1. Regarding the 20% urban allocation of the MRIF.

It is recommended that Regional Council:

Direct staff to prepare a report outlining a better balance of the \$4.5 m, currently allocated for bikeways/trails, to be distributed between bikeways/trails **and** transit.

Request staff to consider allocation of any residual funds for the rural areas to be used toward express bus service for the Eastern Shore, Prospect and Tantallon areas.

2. Regarding the 80% rural allocation of the MRIF:

It is recommended that Regional Council:

Approve the direction on the projects as outlined in Attachment A of the staff report dated November 9, 2005, as priority projects for the MRIF application relative to the 80% rural allocation and; include a list of new projects or phasing of projects, considered rural, to be put forward for consideration as alternatives if a project (as outlined in Attachment A) is not accepted.

3. Regarding the MRIF Program:

It is recommended that Regional Council:

Request that Mayor Kelly write to the Federal and Provincial officials requesting additional infrastructure dollars for the MRIF program.

IN CAMERA RECOMMENDATIONS

11.5 CONTRACTUAL MATTER - CAO Search Update

It is recommended that Halifax Regional Council:

1. Approve the selection of Dan English as Chief Administrative Officer.
 2. Authorize the Mayor to negotiate the terms and conditions of employment to include a one-year probationary clause (using the former CAO's contract as the basis of negotiation with Mr. English), and return to Council with the agreed upon terms and conditions of employment.
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