

ADDITIONS AND DELETIONS

Council Agenda - January 17, 2006

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

11.2 Council Focus Area - Economic Development

That Regional Council recommend a joint group be formed from representatives of the two organizations and HRM Staff, to develop an economic strategy implementation plan, reflecting the Guiding Principles as contained in the presentation given at the January 17, 2006 Committee of the Whole, and this be reflected in the service agreements of the respective Boards of the Greater Halifax Partnership (GHP) and the Halifax Regional Development Agency (HRDA). It is understood that the following next steps are:

- C Tripartite Discussion with GHP and HRDA
- C Joint Business Plans, Budgets
- C New Service Agreements, March, 2006
- C Economic Strategy Implementation Plan & Structure, April 2006

11.3 Council Focus Area - Community Development

That Regional Council accept the January 10, 2006 report and endorse staff moving forward with the following direction:

- C Pursue coordinated service delivery opportunities
- C Provide resources to stabilize volunteer/community groups that operated programs, services, and facilities on HRM's behalf
- C Review and restructure support to community events and cultural initiatives

11.4 Council Focus Area - Community Relations

That Regional Council endorse the approach, as contained in the January 10, 2006 report, to improving community engagement including the draft engagement model, the draft community visioning program and the establishment of a centralized repository of information, and the next steps would involve:

- C Develop the pilot vision project
- C Identify pilot visioning communities
- C Seek Council approval of Communities
- C Begin implementation
- C Draft engagement model

IN CAMERA RECOMMENDATION:

11.5 Property Matter - Musquodoboit Harbour Centre

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between Care Investments (N.S.) Ltd. and the Halifax Regional Municipality for the subject property based on the key terms and conditions outlined in the January 10, 2006 Private and Confidential staff report.
2. Authorize the Mayor and Municipal Clerk to enter into a Lease Agreement with the Halifax Regional Library as per the terms and conditions outlined in the January 10, 2006 Private and Confidential staff report.
3. Approve in principle the creation of 2006/07 Capital Account Project - Musquodoboit Harbour Centre as per the budget implications section of the January 10, 2006 Private and Confidential staff report to facilitate the purchase
4. Not release this report until the lease transaction is concluded.

Information Item:

1. Memorandum from Co-Chairs, Investment Policy Advisory Committee dated January 4, 2006 re: Quarter Ending September 30, 2005