

ADDITIONS AND DELETIONS

Council Agenda - February 14, 2006

IN CAMERA RECOMMENDATIONS

11.1 Personnel Matter - Councillor and Citizen Appointments to Boards and Committees

That Halifax Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment I of the February 10, 2006 Private and Confidential staff report.
2. Approve in principle the incorporation of the 10th Anniversary of Amalgamation into the Halifax-Dartmouth Natal Day Celebrations and community activities throughout the municipality, subject to a detailed breakdown of expenditures.
3. Release the February 10, 2006 Private and Confidential report upon public approval of these appointments.

11.2 Property Matter - Lot 90-4, PID # 40560963, Oldham Road, Oldham

That Halifax Regional Council:

1. Approve the withdrawal from Account Q107, Parkland Reserve, to facilitate the purchase of the subject lands as per the Key Terms and Conditions and the Budget Implications outlined in the January 31, 2006 Private and Confidential staff report.
2. The January 31, 2006 Private and Confidential Report not be released to the public until the transaction has concluded.

11.3 Contractual Matter - Guaranty of Halifax Forum Community Association Lease

That Halifax Regional Council:

1. Agree to guaranty to the Royal Bank of Canada the lease payment to be made by the Halifax Forum Community Association to the Royal Bank of Canada further to an agreement for the rental of a patented cash and paper control system from Touch-Star Technologies Inc.
2. Not release the January 30, 2006 report to the public.

11.4 Contractual Matter - Guaranty of Dartmouth Sportsplex Community Centre Lease

That Halifax Regional Council:

1. Agree to guaranty to the Royal Bank of Canada the lease payment to be made by the Dartmouth Sportsplex Community Centre to the Royal Bank of Canada further to an agreement for the rental of a patented cash and paper control system from Touch-Star Technologies Inc.
2. Not release the January 30, 2006 report to the public.