

ADDITIONS AND DELETIONS

Council Agenda - March 28, 2006

IN CAMERA RECOMMENDATIONS:

12.1 Contractual Matter - Settlement of Outstanding Late Delivery Penalties

That Halifax Regional Council:

1. Accept the offer from E-One Canada to supply one (1) 1500 gallon Pumper Tanker to HRM as settlement in full for the outstanding late delivery penalties on tender awards, 04-104, 04-106, 04-108 for the purchase of seven (7) Fire Apparatus.
2. Not release the March 13, 2006 staff report.

12.2 Personnel Matter - Citizen and Councillor Appointments to Boards, Committees & Commissions

That Halifax Regional Council:

1. Approve the appointment of Councillor Steve Adams to the Taxi and Limousine Committee for a term to expire November, 2007.
2. Approve the appointment of Mr. Gary Russell to the Advisory Committee for Persons with Disabilities for a term to expire November, 2006.
3. This report be released to the public upon approval of appointments by Regional Council.

12.3 Contractual Matter - Municipal Association of Police Personnel (MAPP)

That Halifax Regional Council accept the changes to the MAPP contract as set out in the March 28, 2006 memorandum:

1. Specifically, changes to Articles 11, 14, 21, 40, and 42, and to Article 48 to provide for the development of a succession plan.
2. And the addition of Article 53 relating to the creation of a reserve police officer.
3. The March 28, 2006 memorandum not be released.