

ADDITIONS AND DELETIONS

Council Agenda - November 28, 2006

IN CAMERA RECOMMENDATIONS

12.1 Contractual Matter - 2014 Commonwealth Games International Bid Budget

It is recommended that Regional Council:

1. Confirm HRM's total cash contribution to the 2014 Commonwealth Games International Bid Budget as outlined in the Budget Implications section of the November 3, 2006 Private and Confidential staff report.
2. Approve release of HRM's share of the International Bid Budget as part of a joint cost sharing announcement with the Federal and Provincial governments.
3. Not release the report publicly until such time as the joint cost sharing announcement has been made.

12.2 Contractual Matter - Fibre Optic Network Municipal Access Agreement

It is recommended that Halifax Regional Council approve:

1. The execution of the MAA attached to the November 16, 2006 Private and Confidential staff report.
2. The acquisition of 32 fibre strands in the Valley CFN within HRM boundaries at a cost of \$75,000, paid from account no. CID00748;
3. Staff enter into discussions with SNSMR respecting the taxation of telecommunication carriers for their use of municipal streets, and
4. The report not be released to the public.

12.3 Legal Matter - Postponement Agreement

It is recommended that Halifax Regional Council:

1. HRM approve the providing of a postponement agreement to the Bank of Montreal
2. The report not be released to the public.

12.4 Personnel Matter - Citizen Appointments to Boards/Committees and Commissions

It is recommended that Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the staff report dated November 28, 2006
2. The appointments to the Advisory Committee for Persons with Disabilities be referred back to the Membership Selection Committee.
3. The report may be released to the public upon ratification by Regional Council.