

ADDITIONS AND DELETIONS

Council Agenda - December 5, 2006

IN CAMERA RECOMMENDATIONS:

11.3 LEGAL MATTER - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$28,000.00 to achieve a full and final settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from any further claims arising out of the accident on December 19, 2001;
2. The November 23, 2006 report remain private and confidential.

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

11.4 Community Development

It is recommended the Regional Council approve the following:

- Regional Plan: Continue Implementation
- Youth: Partnership esp. re: disengaged youth
- Community Building:
Partnerships, Review HRM's community engagement practices.
- Community spaces and facilities:
Recapitalization, Facility Condition Survey, Strategic Priorities, Capital District Project Delivery, Service Exchange, Joint Use Agreements.

11.5 Infrastructure

It is recommended that Regional Council:

- Approve 5 year approach for Infrastructure Recapitalization Planning and Capability Planning.
- Endorse Asset Management as an approach for better capital planning.
- Recognize that staffing capacity and alignment will be key to effectively deliver the five year plan.