

ADDITIONS AND DELETIONS
Council Agenda - January 16, 2007

IN CAMERA RECOMMENDATIONS:

12.3 LEGAL MATTER - Settlement of Claim

It is recommended that

1. Halifax Regional Council approve the settlement of this matter on the basis that the present owner sell the property to a purchaser to be approved by HRM and that outstanding taxes and \$150,000.00 be paid on closing from the proceeds of the sale; and
2. The Private and Confidential staff report dated January 8, 2007 not be released to the public.

12.4 PERSONNEL MATTER - Citizen and Councillor Appointments to Boards, Committees & Commissions

It is recommended that Halifax Regional Council:

1. Approve the Citizen and Councillor appointments to HRM Boards/Committees/Commissions as outlined in Attachment 1 of the January 11, 2007 staff report;
2. Approve that expressions of interest from Councillors to serve on the Union of Nova Scotia Municipalities will go before the Membership Selection Committee on a go forward basis.