

ADDITIONS AND DELETIONS
Council Agenda - January 30, 2007

IN CAMERA RECOMMENDATIONS:

12.1 Legal Matter - Interim Payment Towards Claim Against HRM

It is recommended that Halifax Regional Council:

1. Approve the advancement of \$10,000.00 to the Plaintiff, as an interim payment towards the Plaintiff's final damages arising out of the September 26, 1998 incident; and
2. Not release the Private and Confidential staff report dated January 8, 2007.

12.2 Property Matter - Proposed Lease of 1874 Brunswick Street

It is recommended that Halifax Regional Council:

1. Approve the terms and conditions of the Offer to Lease between, the Landlord and the Halifax Regional Municipality (Tenant) for the subject property, as outlined in the January 18, 2007 report; and
2. Not release the Private and Confidential staff report dated January 18, 2007 until the lease transaction is concluded.

12.3 Legal Matter - Settlement of Claim

It is recommended that Halifax Regional Council:

1. Settle this claim brought by the claimant in the amount of \$18,053.20; and
2. Not release the Private and Confidential staff report dated January 4, 2007.