

ADDITIONS AND DELETIONS
Council Agenda - February 13, 2007

IN CAMERA RECOMMENDATIONS:

12.3 Herring Cove Sewer & Water

That Regional Council:

1. Authorize staff to bring forward tenders for Phase 1B and 2A for award as soon as possible.
2. Authorize a sufficient increase to the Community Integration Fund to complete Phases 1B and 2A, with funding from Harbour Solutions Project contingency
- 3 Authorize expenditure of all Herring Cove Community Integration Funds (\$4.5M) toward completion of Phases 2A and 1B
4. Approve the use of \$400K surplus CNSIP funds for completion of Phases 2A and 1B, subject to the approval of the Secretariat.