

ADDITIONS AND DELETIONS
Council Agenda - February 20, 2007

IN CAMERA RECOMMENDATIONS:

12.2 LEGAL MATTER - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$18,500.00 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 incident on May 28, 2000; and
2. The February 5, 2007 staff report not be released to the public.

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

That Halifax Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the February 14, 2007 Private and Confidential staff report, with the exception of the three appointments to the Halifax International Airport Authority Board, which are referred back to the Membership Selection Committee;
2. Approve an amendment to the Regional Planning Committee terms of reference to allow for staggered terms of one, two, and three years;
3. Approve Councillor appointments to Boards/Committees/Commissions as follows:
 - (a) For a two year term to a maximum of two terms. If no expression of interest, Councillors shall be eligible for re-appointment;
 - (b) Appointment of Chairs be for one year.
4. That should absenteeism be an issue with Boards/Committees/Commissions, the Committee be tasked with reviewing whether a more appropriate schedule could be agreed upon.