

## **ADDITIONS AND DELETIONS**

### **Council Agenda - May 1, 2007**

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#### **IN CAMERA RECOMMENDATIONS:**

#### **13.2 Contractual Matter - Lease Renewal - HRM West End Mall Offices**

That Regional Council authorize the Mayor and Municipal Clerk to enter into a lease renewal with Crombie Reit, subject to the key business terms and conditions outlined in the April 2, 2007 staff report;

It is further recommended that the staff report not be release to the public until the Lease renewal has been executed.

#### **13.3 Legal Matter - Settlement of Claim**

That Regional Council settle the claim, as outlined in the April 23, 2007 Private and Confidential staff report, brought by the Plaintiff in the amount of \$85,000 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident of July 12, 2001.

It is further recommended that the April 23, 2007 Private and Confidential staff report not be released to the public.

#### **13.4 Citizen and Councillor Appointments to Boards/Committees and Commissions**

That Regional Council approve the Citizen and Councillor appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the May 1, 2007 staff report.