

ADDITIONS AND DELETIONS
Council Agenda - June 26, 2007

IN CAMERA RECOMMENDATIONS:

12.1 Contractual Matter - Animal Service Contract Amendment

That Halifax Regional Council:

1. Approve the proposed amendments to the contract with the Service Provider as contained in the discussion section of the Private and Confidential staff report dated June 14, 2007; and
2. Not release the Private and Confidential staff report dated June 14, 2007 until after the contract has been signed by both parties.

12.2 Legal Matter - HRM Settlement

That Regional Council:

1. Direct staff to implement the proposed settlement agreement included as Attachment 1 of the Private and Confidential staff report dated June 19, 2007 and with the amendments identified in the Discussion section of the report; and
2. Not release the Private and Confidential staff report dated June 19, 2007 until after the settlement agreement has been signed by both parties.