ADDITIONS AND DELETIONS
Council Agenda - October 2, 2007

IN CAMERA RECOMMENDATIONS:

13.1 PROPERTY MATTER - Bayers Lake Business Park

That Regional Council:

1. Grant a one hundred and twenty (120) day first option to purchase to Plazacorp Retail Properties Ltd., subject to the approvals, terms and conditions outlined in the September 26, 2007 staff report;

2. Not release the September 26, 2007 Private and Confidential staff report.

13.2 LEGAL MATTER - Litigation Settlement Proposal

That Halifax Regional Council:

1. Approve the sale of a portion of street right-of-way at 88 Shore Road, Dartmouth, as shown on Appendix “A” of the September 25, 2007 staff report, to the adjoining owners and subject to retention of an easement over the entire property for both a right-of-way and service easement, as part of a settlement of pending litigation against HRM;

2. Not release the Private and Confidential staff report dated September 25, 2007.