

ADDITIONS AND DELETIONS
Council Agenda - October 23, 2007

IN CAMERA RECOMMENDATION (September 11, 2007):

12.5 Contractual Matter - Imperial Oil

That Halifax Regional Council approve the proposed methodology as set out in the September 11, 2007 presentation at the In Camera session of Council.

IN CAMERA RECOMMENDATION (October 16, 2007):

12.6 Personnel Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Complainant in the amount of \$50,000 to achieve a full settlement of the Complainant's action upon obtaining a full release from the Complainant from any further claims arising out of the complaint against HRM under the *Nova Scotia Human Rights Act* dated February 7, 2007; and
2. Not release the October 11, 2007 Private and Confidential report to the public as per the terms of the settlement agreement.

IN CAMERA RECOMMENDATIONS (October 23, 2007):

12.7 Personnel Matter - Councillor Appointments to Boards, Committees & Commissions

That Halifax Regional Council approve the Councillor appointments to Boards, Committees and Commissions as outlined in Attachment 1 of the staff report with the membership of the Halifax-Dartmouth Natal Day Steering Committee being expanded to include up to three (3) Members of Council.