

ADDITIONS AND DELETIONS
Council Agenda - December 11, 2007

Additions:

IN CAMERA RECOMMENDATIONS - December 11, 2007

13.2 Contractual Matter - Amendment to the International Association of Fire Fighters (IAFF) Collective Agreement

That Regional Council approve the changes to the Collective Agreement between HRM and IAFF Local 268 as negotiated by the parties and ratified by IAFF Membership on October 20, 2007.

13.3 Legal Matter - Appeal of Decision of Harbour East Community Council

That Halifax Regional Council not appeal a decision of the Utility and Review Board dated November 19, 2007 which allowed the appeal and ordered that the Development Agreement be approved with changes as ordered by the Board to subclause 2.2.2 of the Development Agreement

It is further recommended that the November 29, 2007 staff report not be released to the public.

13.4 Legal Matter - Settlement of Claim

That Regional Council not accept the settlement proposal; and that the Private and Confidential staff report dated November 28, 2007 not be released to the public.

13.5 Contractual Matter - CAO Contract Matter

That Regional Council:

1. Approve the In Camera recommendation of November 27, 2007 with regard to the CAO salary, retroactive to November 22, 2006, as outlined in Attachment "A" of the Private and Confidential staff report of December 7, 2007.
2. Approve an increase for 2007/08 of 3%, effective November 21, 2007 which is the average non-union employee annual increase, as recommended by the CAO Review Committee, based upon the CAO Goals and Objectives as outlined in Attachments "B" and "C" of the Private and Confidential staff report of December 7, 2007.
3. That the attached November 15, 2007 Private and Confidential Information Report and the Private and Confidential staff report of December 7, 2007 not be released

to the public until such time as Council approves the CAO employment contract on acceptable performance indicators stipulated by a process yet to be determined, as outlined in Attachment "D" of the Private and Confidential staff report of December 7, 2007.