

ADDITIONS AND DELETIONS
Council Agenda - February 19, 2008

13.2 PROPERTY MATTER - Acquisition - Little Indian Lake

It is recommended that Halifax Regional Council:

1. Authorize staff to negotiate acquisition of a land parcel PID#40506941, Grant 21263, near Little Indian Lake, Goodwood as per the terms outlined in the private and confidential report dated January 22, 2008 re: Acquisition - PID#40506941 - Grant 21263 - Little Indian Lake, Goodwood.
2. Create a Capital Account named "Western Common Land Acquisition" to be funded from Parkland Reserve Q107 in the amount of \$50, 000, and
3. The January 22, 2008 Private and Confidential Staff report not be released.

13.3 PROPERTY MATTER - 1247 Bedford Highway, Bedford

That Halifax Regional Council:

1. Reject the offer of Purchase and Sale for 1247 Bedford Highway,
2. Consult with Community on their concerns and issues with respect to this building and property,
3. Upon completion of community consultation staff will come back to In Camera Council with further recommendations.
4. The December 20, 2007 Private and Confidential Staff report not be released.

13.4 PROPERTY MATTER - Union Street Property, Bedford

That Halifax Regional Council:

1. Not purchase 27 Union Street, Bedford
2. The February 14, 2008 Private and Confidential Staff report not be released.

13.5 LEGAL MATTER - Settlement of Claim

That Halifax Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$12, 000.00 to achieve a full and final settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from any further claims arising out of the accident on November 7, 2001, and
2. The February 4, 2008 Private and Confidential Staff report not be released.

13.6 PERSONNEL MATTER - Board of Police Commissioners

That Halifax Regional Council reject the current nominee and that Mr. Doug MacDonald be appointed to the Board of Police Commissioners for a period of three (3) years, term to expire March 2011.