

ADDITIONS AND DELETIONS
Council Agenda - April 8, 2008

Additions:

IN CAMERA RECOMMENDATION - April 8, 2008

13.1 Personnel Matter - Citizen & Councillor Appointments to Boards, Committees & Commissions

That Halifax Regional Council approve the Citizen & Councillor appointments Boards/Committees/Commissions as outlined in Attachment 1 of the March 27, 2008 private and confidential staff report.

13.2 Property Matter - Horseshoe Lake Drive, Bayers Lake

That Halifax Regional Council:

1. Approve the withdrawal from Account CTU00897 (Road Corridor Acquisition) in the amount of \$374,101 plus applicable HST to facilitate the acquisition of the required additional right-of-way along Horseshoe Lake Drive as per the Key terms and Conditions and the Budget Implications outlined in the March 20, 2008 private and confidential staff report.
2. Approve the withdrawal from Account CTU00897 (Road Corridor Acquisition) in the amount of \$172,500 plus applicable HST for HRM's cost share portion of street construction at Horseshoe Lake Drive.
3. It is further recommended that the March 20, 2008 private and confidential staff report not be released to the public until the transaction has closed.

13.3 Property Matter - Property Acquisition - PID 289967, Bedford Highway, Halifax

That Halifax Regional Council:

1. Approve the acquisition of this property (including water lot), situated on the shore of the Bedford Basin;
2. Approve a withdrawal of \$72,298 (net HST included) from Parkland Reserve - Q107.
3. Increase Capital Project No. CP300845 New Park Development (Bundle) by \$72,298 to be funded from the Parkland Reserve - Q107.
4. The private and confidential staff report dated March 26, 2008 not be released to the public until the transaction has been completed.