

ADDITIONS AND DELETIONS

Council Agenda - May 27, 2008

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.1 Community Facility Master Plan

That Regional Council approve in principle the Community Facility Master Plan and that all references to rinks in the Community Facility Master Plan also be included, but not binding, in the RFP document on short term solutions.

IN CAMERA RECOMMENDATIONS:

12.2 PROPERTY MATTER - CN Lands, Barrington Street, Halifax

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and CN Rail for a portion of PID 00339697, located on Barrington Street, Halifax subject to the terms and conditions set out in the Discussion section of the May 12, 2008 Private and Confidential staff report.
2. That the May 12, 2008 Private and Confidential staff report not be released to the public until after the conveyance has been completed.

12.3 LEGAL MATTER - Settlement of Claim

That Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$65,000.00 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 April 2, 2005, and
2. That the Private and Confidential staff report dated May 12 not be released to the public.