

## **ADDITIONS AND DELETIONS**

### **Council Agenda - August 5, 2008**

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#### **IN CAMERA RECOMMENDATIONS:**

#### **13.2 Property Matter - Terence Bay**

It is recommended that Regional Council:

1. Approve a withdrawal from the Parkland Reserve Account Q107 as per the Budget Implications section of the Private and Confidential report dated July 22, 2008, to facilitate the acquisition of the property known as 1030 Terrence Bay Road, PID#00384834 and PID#40501124, as per the terms and conditions section of the Private and Confidential report dated July 22, 2008.
2. Approve a budget increase of \$149,519.43 (Net HST included) in Capital Account CPX01017 - New Parkland Development 08/09 funded from Q107 Parkland Reserve.
3. Authorize the Mayor and the Municipal Clerk to execute the required Purchase and Sale Agreement.
4. Not release the Private and Confidential report dated July 22, 2008 until the transaction has closed.

#### **13.3 Property Matter - Nadia Avenue**

It is recommended that Regional Council:

1. Approve a new capital project to facilitate the acquisition of Lot N28 Nadia Drive Dartmouth as per the terms and conditions section of the Private and Confidential report dated July 22, 2008;
2. Approve an unbudgeted reserve withdrawal from the Sale of Capital Assets Account Q101 as per the Budget Implications section of the Private and Confidential report dated July 22, 2008;
3. Authorize the Mayor and the Municipal Clerk to execute the required Purchase and Sale Agreement , and;
4. Not release the Private and Confidential report dated July 22, 2008 until the transaction has closed.

#### **13.4 Legal Matter - CN Capital Maintenance Program**

It is recommended that the Mayor write the Chairman, President, CEO, Board of Directors and General Council of CN, copying the Federal Minister of Transportation expressing concern with respect to the conditions of the CN Bridges and Subway Infrastructure in HRM.