

ADDITIONS AND DELETIONS

Council Agenda - April 21, 2009

IN CAMERA RECOMMENDATIONS

13.2 PROPERTY MATTER - Woodlawn Public Library Lease

That Halifax Regional Council:

1. Authorize the Halifax Regional Library Board to enter into a lease with Loblaw Properties Limited, subject to Provincial Ministerial approval, as outlined in the report dated April 3, 2009;
2. Approve payment of \$600,000 to Loblaw Properties Limited to complete tenant leasehold improvements, subject to Provincial Ministerial approval as detailed in the budget implications section of the report dated April 3, 2009;
3. Approve the advance funding of the Operating Cost of Capital of \$442,878 from the 2009/10 Operating Budget to fund Woodlawn Public Library operating expenditures increase in order to execute the lease agreement by April 30, 2009.
4. Not release to the public the Private and Confidential report dated April 3, 2009.

13.3 LEGAL MATTER - Settlement of Claim

That Halifax Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$20,000.00 to achieve a full settlement for the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the incident of November 13, 2006.
2. That the private and confidential report dated April 1, 2009 not be released to the public.