

**ADDITIONS AND DELETIONS**  
**Council Agenda - June 30, 2009**

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**Additions:**

IN CAMERA RECOMMENDATIONS:

**13.3 Contractual Matter - RFP 09-002 - Sale of 47 Wentworth Street, Dartmouth**

It is recommend that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 47 Wentworth Street, PID#00109454, Dartmouth, be conveyed to PHRS Holdings Inc., as per the terms and conditions outlined in the June 4, 2009, Private and Confidential staff report and that part of the terms include that the property not be residentially used.
2. Not release the June 4, 2009, Private and Confidential staff report until the transaction has closed.

**13.4 Property Matter - Windsor Junction - Possible Property Purchase**

It is recommend that Halifax Regional Council direct staff to discontinue any efforts aimed at acquiring parcel PID 00503094 in Windsor Junction, including a possible first right of refusal for the former Fall River Recreation Centre and that the report dated June 24, 2009, not be released to the public.