

ADDITIONS AND DELETIONS
Council Agenda - September 8, 2009 (Revised)

Additions:

In Camera Recommendations:

13.2 LEGAL MATTER - Legal Instructions

That Regional Council approve:

1. An appeal of the decision of the Nova Scotia Supreme Court in Allison Willis V. Halifax Regional Municipality, 2009 NSSC 244 be filed;
2. That Halifax Regional Municipality not apply for a stay on the Judge's order pending an appeal;
3. That the private and confidential report dated September 1, 2009 not be released to the public.

13.3 CONTRACTUAL MATTER - INFRASTRUCTURE PROGRAM

That Halifax Regional Council:

1. Approve the projects listed in Option A, as provided in the staff presentation of September 8, 2009, for economic stimulus funding consideration; and that \$4 million be included in Option A (\$1.5 from Bridge Repairs; and an additional \$2.5 million) for water projects.
2. That staff return upon funding confirmation with a revised five year capital plan.

13.4 LEGAL MATTER - SETTLEMENT OF CLAIM

That:

1. Halifax Regional Council settle this claim brought by the plaintiff in the amount of \$15,000.00 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 incident on August 11, 2007, and
2. It is further recommended that the private and confidential report dated August 14, 2009 not be released to the public.

13.5 LEGAL MATTER - SETTLEMENT OF CLAIM

That:

1. Halifax Regional Council settle this claim brought by the Plaintiff in the amount of approximately \$32,350.00 for damages and \$58,650.00 for expenses, for a total of \$91,000.00, 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 incident on April 4, 2006.
2. It is further recommended that this private and confidential report dated August 12, 2009 not be released to the public.

13.6 PERSONNEL MATTER - CITIZEN & COUNCILLOR APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS

That Regional Council:

1. Extend the current terms of Mr. Ken Streach and Mr. Robert Scott to the Halifax International Airport Authority Board until March 31, 2010.
2. Approve the appointment of Councillor Barry Dalrymple for a three month interim term to the Shubenacadie Canal Commission.

13.7 PERSONNEL MATTER - APPOINTMENTS TO FCM 2011 CONFERENCE ADVISORY COMMITTEE

That Regional Council:

1. Extend the membership of Halifax Regional Council from four (4) to six (6) members for FCM 2011 Conference Council Advisory Board.
2. Approve the appointment of Councillors Nicoll, Rankin, Smith, Walker, Karsten, and Deputy Mayor Hendsbee to the FCM 2011 Conference Council Advisory Committee for a term of September 2009 to July 2011.