

ADDITIONS AND DELETIONS
Council Agenda - October 20, 2009

IN CAMERA RECOMMENDATIONS:

13.2 Property Matter - 2190 Barrington Street - Right of First Refusal in Favour of Halifax Water

That Regional Council not grant the request to Halifax Water for Right of First Refusal for 2190 Barrington Street.

13.3 Contractual Matter - Request for Proposal 96-184 Compost Facilities Second Renewal Term

That Regional Council approve:

1. The drafting and signing of a Supplementary Agreement with Miller Composting for the Second Renewal Term (2009-14), containing the terms and conditions as outlined in Attachment A of the October 6, 2009 Private and Confidential report (to be appended to the main SSCF Agreement);
2. Expenditures resulting from operating costs exceeding the funding allocations in the 09/10 approved operating budget, be recovered as detailed in the Budget Implications section of the Private and Confidential report dated October 6, 2009.
3. The Private and Confidential report dated October 6, 2009 not be released to the public until after the signing of the Supplementary Agreement with Miller composting and New Era Technologies Ltd.

13.4 Personnel Matter - NSUPE Local 13

That Halifax Regional Council approve the appeal of the Supreme Court decision dated September 28, 2009; and that the October 2, 2009 Private and Confidential staff report not be released to the public.