

ADDITIONS AND DELETIONS
Council Agenda - December 15, 2009

ADDITIONS:

COMMITTEE OF THE WHOLE RECOMMENDATION - December 8, 2009

- 12.1** Councillor Adams - that Regional Council request a staff report on the implications of forming a Committee of Council to provide input from grass roots front line employees to determine how to make the employee's job better and for HRM to be a better place to work.

IN CAMERA RECOMMENDATIONS - December 15, 2009

12.2 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle the claim outlined in the December 11, 2009 Private and Confidential staff report brought by the Plaintiff in the amount of \$12,500 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 accident on September 9, 2004.
2. Not release the December 11, 2009 Private and Confidential staff report to the public.

12.3 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle the claim outlined in the December 8, 2009 Private and Confidential staff report brought by the Plaintiff in the amount of \$14,000 to achieve a full settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from any further claims arising out of the accident on September 30, 2004.
2. Not release the December 8, 2009 Private and Confidential staff report to the public.

12.4 Personnel Matter - Citizen and Councillor Appointments to Boards, Committees and Commissions

That Halifax Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the December 10, 2009 Private and Confidential staff report.
2. Approve the appointment of Councillor Fisher to the Shubenacadie Canal Commission for a term to November, 2010 and that Councillor Karsten yield his

position for the remainder of his term on the Halifax Dartmouth Natal Day Committee to Councillor Fisher.

3. Endorse the appointment of Councillor Dalrymple to the Shubenacadie Canal Commission as a Provincial Representative.