

## **ADDITIONS AND DELETIONS**

### **Council Agenda - January 26, 2010**

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#### IN CAMERA RECOMMENDATIONS

##### **12.3 Legal Matter - Settlement of Claim**

It is recommended that Halifax Regional Council:

1. Settle the claim brought by the Claimants against the Municipality by contributing the amount of \$25,000 to the full and final settlement of the claim (being 50% of the total settlement amount) and obtaining a release.
2. That the contribution be contingent on the Attorney General for Canada contributing an equal amount of \$25,000 to the settlement.
3. That the Private and Confidential report dated January 4, 2010 not be released to the public.

##### **12.4 Legal Matter - Settlement of Claim**

It is recommended that Halifax Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$60,000.00 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 December 13, 2007; and
2. That the Private and Confidential report dated January 7, 2010 not be released to the public.