

ADDITIONS AND DELETIONS

Council Agenda - June 8, 2010

IN CAMERA:

13.2 Property Matter - Market Value Lease - HRM 4-Pad Arena - Subway Franchise Restaurants of Canada Ltd.

1. That HRM Regional Council authorize Nustadia Recreation Inc. to enter into a market value lease agreement with Subway Franchise Restaurants of Canada Ltd. as per the key terms and conditions set out in Table 1 of the Private and Confidential staff report dated May 7, 2010.
2. The Private and Confidential staff report dated May 7, 2010 not be released to the public.

13.3 Property Matter - Market Value Lease - HRM 4-Pad Arena - Cleve's Source for Sports

1. That HRM Regional Council authorize Nustadia Recreation Inc. to enter into a market value lease agreement with Cleve's Sporting Goods Limited as per the key terms and conditions set out in Table 1 of the Private and Confidential staff report dated May 13, 2010.
2. The Private and Confidential staff report dated May 13, 2010 not be released to the public.

13.4 Personnel Matter - Federation of Canadian Municipalities (FCM) - National Board of Directors

That Councillor Russell Walker be HRM's representative on the FCM National Board of Directors.