

## **ADDITIONS & DELETIONS**

### **Council Agenda – October 12, 2010**

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#### **Additions:**

#### IN CAMERA

##### 12.1 LEGAL MATTER – SETTLEMENT OF CLAIM

That Halifax Regional Council:

1. settle this claim brought by the Plaintiff in the amount of \$12,500.00 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 this incident on November 28, 2007; and
2. that this report not be released to the public.

##### 12.2 LEGAL MATTER – SETTLEMENT OF CLAIM

That Halifax Regional Council:

1. settle this claim brought by the Plaintiff in the amount of \$50,000.00, 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 October 19, 2007; and
2. that this report not be released to the public.

#### COMMITTEE OF THE WHOLE

##### 12.3 COMMITTEES OF COUNCIL REFORM

That Halifax Regional Council:

1. Adopt the six (6) Standing Committees of Council as outlined in Appendix A of the supplementary report dated October 9, 2010
2. Adopt, in principle, the consolidation of the mandates and terms of reference of current Committees of Council as outlined in Appendix A of the supplementary report dated October 9, 2010

3. Direct implementation, as outlined in the supplementary report of October 9, 2010, to commence including the Community Council and “at large” appointment of Councillors to the Standing Committees and recruitment of community volunteers to Boards and Committees as required.

#### 12.4 DRINKING WATER, HRM CORPORATE OPERATIONS

That Halifax Regional Council approve that:

1. All HRM administrative and operational facilities with access to clean drinking water, where possible, phase out the purchase and sale of bottled water, including bottled coolers, excluding:
  - Community operated and recreation facilities, and
  - Emergency Services and Operational staff requiring bottled water for occupational health and safety reasons.
2. Staff to reduce the amount of bottled water required for operational and emergency staff by ensuring that canteens and filling stations are available as possible and practical in buildings.