

ADDITIONS & DELETIONS

Council Agenda – January 11, 2011

Additions:

IN CAMERA

13.1 Legal Matter – Settlement of Claim

That Halifax Regional Council:

1. Settle this claim, as set out in the December 20, 2010 Private and Confidential Staff report, brought by the Plaintiff in the amount of \$35,000.00, 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 this incident on January 16, 2005; and
2. Not release the December 20, 2010 Private and Confidential report to the public.

13.2 Legal Matter – Settlement of Claim

That Halifax Regional Council:

1. Settle this claim, as set out in the Private and Confidential staff report dated December 21, 2010, brought by Economical Insurance Group in the amount of \$11,945.99; and
2. Not release the Private and Confidential staff report dated December 21, 2010 to the public.

COMMITTEE OF THE WHOLE:

13.3 Transit (Access-a-Bus Strategic Plan)

That Halifax Regional Council approve in principle the Access-a-Bus Strategic Plan and direct staff to use the plan on a go-forward basis as guidance in the planning and operation of the Access-a-Bus system, subject to further consultation to review two (2) points: grandfathering & suitability of partnership with the taxi industry. And further, that the recommended Service Strategy, as outlined in the Access-a-Bus Strategy, to refer to the 'Local Transit Taxation Area'.

13.4 Transit (Metro Transit Strategic Ferry Operations Plan)

That Halifax Regional Council approve in principle the Metro Transit Strategic Ferry Operations Plan and direct staff to use the plan on a go forward basis as guidance in the planning and operation of the existing Harbour Ferry system.