

ADDITIONS & DELETIONS

Council Agenda – January 25, 2011

IN CAMERA

12.2 PROPERTY MATTER – Municipal Lands – Bayne Street

That Halifax Regional Council:

1. Grant the Halifax Port Authority a right of first refusal, for a further period of five (5) years, on the remaining municipally owned Bayne Street lands, should they in whole, or in part, be deemed surplus to the Municipality's requirements in the future.
2. The private and confidential report dated January 5, 2011 be released.

12.3 LEGAL MATTER – Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$20,000.00 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 19, 2007; and
2. The private and confidential report dated January 11, 2011 not be released to the public.

COMMITTEE OF THE WHOLE

12.4 DARTMOUTH BRIDGE TERMINAL PROPOSED TENDER CHANGES

That Halifax Regional Council refer this matter to Harbour East Community Council for a public information meeting and then come back to Halifax Regional Council for final decision.