

## **ADDITIONS & DELETIONS**

### **Council Agenda – February 8, 2011**

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#### **Additions:**

In Camera Recommendations:

#### **12.1 PROPERTY MATTER: Sale of Lot 1223 – Burnside Business Park**

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Rank Incorporated, subject to the minimum key terms and conditions outlined in the January 24, 2011 report.
2. Approve the inventory additions and minimum unit pricing for lots in Burnside Industrial Park and City of Lakes Business Parks as attached to the January 24, 2011 report and approve the pricing policy for easements and wetlands as contained within the January 24, 2011 report; and
3. That the January 24, 2011 Private and Confidential report not be released to the public until the property transaction has closed.

#### **12.2 LEGAL MATTER: Settlement of Claim**

It is recommended that Halifax Regional Council settle the claim brought by the Plaintiff in the amount of \$12,960.74 in full and final settlement of the property damage associated with this accident and that the Private and Confidential report dated January 23, 2011 not be released to the public.

#### **12.3 PERSONNEL MATTER: Citizen Appointments to Boards, Committees and Commissions**

It is recommended that Halifax Regional Council adopt the recommendation of the Administrative Standing Committee, as amended, regarding the nominations to the Halifax International Airport Authority Board.