

ADDITIONS & DELETIONS

Council Agenda – March 15, 2011

Additions:

In Camera Recommendation

- 13.2 That Regional Council approve the recommendation of the Audit & Finance Committee, as amended by Council
1. The booking of a contingent liability in the amount of \$359,550 as per the budget implications section of this March 15, 2011 Private and Confidential report, from Fiscal Services M310-6999 Other Goods and Services
 2. Refer the issue of staff conduct, policy and guidelines around HRM's role in concert promotions, governance and internal controls for Metro Centre Limited to the HRM Municipal Auditor General for his consideration for further investigation
 3. That the Private and Confidential Audit Committee report of March 15, 2011 be released to the public, pending Council approval on March 15, 2011.