

ADDITIONS & DELETIONS

Council Agenda – May 24, 2011

Recommendations from In Camera:

12.2 Property Matter – Parkland Acquisition Settlement of Compensation - Dartmouth

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and the property owner for the acquisition of PID #00464933 as per the key terms and conditions outlined in Table 1 of the April 29, 2011 Private and Confidential report; and
2. That the April 29, 2011 Private and Confidential report not be released until the transaction has been completed.

12.3 Property Matter – Proposed Dalhousie/HRM Land Exchange

It is recommended that Halifax Regional Council:

1. Approve the terms of the transaction as outlined in Chart 1 of the April 23, 2011 Private and Confidential report;
2. That this transaction be subject to a street closure of a portion of the University Avenue right-of-way; and
3. That the Private and Confidential report dated April 23, 2011 not be released to the public until the transaction is completed.

12.4 Personnel Matter – Appointment to Federation of Canadian Municipalities (FCM) Board of Directors

It is recommended that Halifax Regional Council nominate Councillor Russell Walker to serve on the Board of Directors for the Federation of Canadian Municipalities for a one year term, 2011-2012.

12.5 Personnel Matter – Appointment to Special Events Advisory Committee Summer Festival Grant Program Sub Committee

It is recommended that Halifax Regional Council approve:

1. A temporary increase to the Composition of the Special Events Advisory Committee Summer Festival Grant Program Sub-Committee of two Councillors representing rural area, and;
2. That the two additional Council members serve on the Special Events Advisory Committee Summer Festival Grant Program Sub Committee for a term from May 25, 2011 to June 30, 2011.
3. That Councillors David Hendsbee and Steven Streach be the two Councillors, representing a rural area, temporarily appointed to the Special Events Advisory Committee Summer Festival Grant Program Sub-Committee for a term to run from May 25, 2011 to June 30, 2011.

12.6 Councillor Karsten – Request for Leave of Absence for Councillor McCluskey