

## **ADDITIONS & DELETIONS**

### **Council Agenda – June 21, 2011**

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#### **In Camera Recommendations:**

#### **13.2 Property Matter – North Dartmouth Trunk Sewer**

That Halifax Regional Council:

1. Approve statutory offers as set out in Table 1 of the private and confidential report dated May 31, 2011 with funding and related administrative and professional fees as per the Budget Implications Section of the above noted report; and
2. Not release the private and confidential report dated May 31, 2011 to the public until the transaction has closed.

#### **13.3 Contractual Matter – Memorial Library Update**

That Halifax Regional Council:

1. Direct staff to explore in more detail municipal objectives and options related to the Halifax Memorial Library site.
2. Request that staff report back to Council through the Standing Committee on Community Planning and Economic Development.