

ADDITIONS & DELETIONS

Council Agenda – August 2, 2011

In Camera Recommendations:

13.3 Contractual Matter – Concert Update

That Halifax Regional Council approve the settlement with Harold MacKay and any related companies which provides for:

- (a) the payment of \$38,000.00 in satisfaction of the Municipality's claim for recovery of funds advanced in respect of concerts on the Common; and in addition
- (b) the payment of the cost of policies services provided for the Metallica concert on the Garrison Grounds.

It is further recommended that this report be released to the public following Council's ratification of the recommendation.

13.4 Property Matter – Charles Road, Timberlea

That Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into a conditional Agreement of Purchase and Sale for the disposal of 30 Charles Road, Timberlea, as per the terms and conditions outlined in Table of the private and confidential staff report dated July 8, 2011; and
- 2. It is further recommended that this report not be released to the public until the property transaction has closed.
- 3) To request a staff report on condition and costs related to improvement of the adjacent parkland/playground to come back to Council in September 2011, within context of other locations.

13.5 Property Matter – Young Street, Halifax

That Halifax Regional Council:

- 1) Authorize the assignment of the Agreement of Purchase and Sale and the Land Lease for 6100 Young Street, Halifax to Webcom Inc., as per Attachment A of the June 16, 2011 Private and Confidential Staff Report; and
- 2) That the report not be released to the public until the conveyance has been completed; and