

ADDITIONS & DELETIONS
Council Agenda – August 9, 2011

Committee of the Whole

13.8 HRM STADIUM ANALYSIS – PHASE 1 FINAL REPORT

That Halifax Regional Council:

1. Approve in principle the recommendation directions outlined in the Final Report - Phase 1 Stadium Analysis: Halifax Stadium - Business Plan (Attachment 2);
2. Direct staff to proceed to Phase 2 Stadium Analysis: Site Selection and Preliminary Design; and
3. Approve an increase to project CBX01363 in the amount of \$275,000 (net HST included) for Phase 2, with funding from the Strategic Growth Reserve, Q126, as outlined in the Budget Implications section of the staff report dated July 18, 2011, and continue to seek out other funding partners;
4. Return to Regional Council end of September for capital affordability and financing options discussion.