

IN CAMERA RECOMMENDATION - October 30, 2007

14.2 Contractual Matter - Crossing Guard Negotiations

That Regional Council ratify the terms and conditions of the collective agreement negotiated by staff with CUPE 4818, as presented to Council on October 30, 2007.

IN CAMERA RECOMMENDATION - November 7, 2007

14.3 Contractual Matter

That Regional Council:

Amend the Civic Events Policy to approve the three concert dates on the Commons during the 2008 outdoor concert season presented to Council by staff on November 6, 2007, and that the authority to contract with any promoter for the use of the Commons on those dates as well as approval of any further dates and contracts in 2008 and future concert seasons be delegated jointly to the Mayor and Chief Administrative Officer, provided that any funding of municipal costs associated with the concerts be funded through the Civic Events Reserve.

IN CAMERA RECOMMENDATIONS - November 13, 2007

14.4 Legal Matter - Nova Scotia Power Nova Scotia Utility and Review Board Application for Tufts Cove 6 Combined Cycle Conversion Project

That Halifax Regional Council support the NSPI application for conversion of Tufts Cove Units four and five to a combined cycle unit contingent on a) adequate resolution to existing noise and vibration problems associated with the existing Units four and five, and b) that NSPI demonstrate that the construction of this unit will not contribute additional noise and vibration problems to residents residing in close proximity to the Generating Station.

It is further recommended that the Private and Confidential staff report dated November 7, 2007 be released after the NSUARB review.

14.5 Personnel Matter - Citizen Appointments to Boards, Committees and Commission

That Regional Council approve the citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the staff report dated November 2, 2007 with the exception of the Board of Police Commissioners, and that this be referred back to the Membership Selection Committee.

14.6 Terrance Bay Fish Plant

That Regional Council request a staff report on the feasibility of acquiring the Terrance Bay Fish Plant