

ADDITIONS AND DELETIONS
Council Agenda - November 19, 2002

In Camera Recommendations

12.3 Property Matter - Lands of Prospect Enterprises Ltd., Prospect, NS

That:

1. Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Prospect Enterprise Limited for the purchase of Parcel PID#573840 and into a landholding agreement with the Nature of the Conservancy of Canada.
2. Council approve the withdrawal of funds from the Parkland Reserve, Q107, subject to the terms and conditions set out in the November 8, 2002 Private and Confidential staff report, in the amount of \$71,000 plus net HST and, as outlined in the Budget Implications Section of this report, to facilitate the acquisition. (Net Purchase Price of \$46,000 + net HST)
3. This report not be released to the public until the transaction has closed.