

ADDITIONS AND DELETIONS
Council Agenda - January 21, 2003

Additions:

IN CAMERA RECOMMENDATIONS

11.1 Property Matter - Land Exchange - A portion of the Willow Park Spur Lands

That Council authorize the withdrawal of \$8,532.90 from the Parkland Reserve Account, Q107 to cover the requested HST remittance in connection with the exchange of lands between the Halifax Regional Municipality and Nova Scotia Power Inc. approved by Regional Council on March 5, 2002, and further that this report be released to the public.

11.2 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim brought by the Plaintiff, as set out in the January 10, 2003 Private and Confidential staff report, in the amount of \$14,000 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on December 19, 2001.