

ADDITIONS AND DELETIONS

Council Agenda - May 20, 2003

IN CAMERA RECOMMENDATION

12.3 Property Matter - 409 Herring Cove Road

That:

1. Halifax Regional Council approve the withdrawal from Parkland Reserve Account in an amount up to \$18,500 to facilitate the purchase of 409 Herring Cove Road.
2. Halifax Regional Council further authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Mr. Julius Potyondy for the purchase of 409 Herring Cove Road, subject to the terms contained in the May 6, 2003 private and confidential staff report.
3. The May 6, 2003 report not be released to the public.

12.4 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as outlined in the May 12, 2003 private and confidential staff report, brought by the Plaintiff in the amount of \$20,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on November 20, 2000.