

ADDITIONS AND DELETIONS
Council Agenda - November 25, 2003

Additions:

IN CAMERA RECOMMENDATIONS

12.1 Property Matter - Lease and Purchase Option - 196 Waverly Road, Fleet Services

That:

1. Council authorize the Mayor and Municipal Clerk to enter into a Lease and Purchase Option Agreement with 3006738 Nova Scotia Limited c/o Greenwood Lane Inc. for 196 Waverley Road, subject to the terms and conditions set out in the November 17, 2003 private and confidential staff report.
2. The November 17, 2003 staff report not be released to the public until the transaction has closed.

12.2 Personnel Matter - Citizen Appointments to Boards & Committees

That Regional Council

1. Approve the citizen appointments to Boards and Committees as outlined in Attachment 1 of the November 25, 2003 report from the Selection Committee.
2. Refer appointments to the Board of Police Commissioners back to the Selection Committee for further review and report back to Council.

12.3 Legal Matter - Settlement of Claim

That Halifax Regional Council authorize a contribution toward settlement of this claim, as set out in the November 6, 2003 Private and Confidential staff report, brought by the Plaintiff in the amount of \$25,000.00 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 May 14, 1999.