

**ADDITIONS AND DELETIONS**  
**Council Agenda - October 5, 2004**

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**IN CAMERA RECOMMENDATION**

**11.4 Contractual Matter - RFP 96-184 - Compost Facilities Initial Renewal for 2004-2009**

That:

1. Halifax Regional Municipality proceed with the drafting and signing of supplementary agreements with Miller Composting and with New Era Technologies Ltd. , containing the terms and conditions as outlined in the September 28, 2004 Private and Confidential Supplementary Report (to be appended to the main Source Separated Compost Facility Agreement(s).
2. Expenditures resulting from operating costs exceeding the funding allocations in the 04-05 approved operating budget, be recovered as detailed in the Budget Implications section of the September 28, 2004 report.
3. The September 28, 2004 Private and Confidential supplementary report not be released to the public until after the signing of both supplementary agreements.