

## **IN CAMERA RECOMMENDATIONS**

### **13.2 PROPERTY MATTER - SALE OF 14 DOYLE STREET, BEDFORD - FORMER GLEN MOIR SCHOOL SITE**

That Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase & Sale with Roycom Inc., for 14 Doyle Street, former Glen Moir School Site, subject to the terms and conditions set out in the February 11, 2002 Private and Confidential staff report with the addition that a provision for a minimum 60 foot lot frontage consistent with the neighbourhood be included; and further that this report not be released to the public until this transaction has closed.

### **13.3 PROPERTY MATTER - PROPERTY SELECTION HARBOUR SOLUTIONS**

That Halifax Regional Council confirm the HRM-owned site on the corner of Cornwallis and Barrington Streets as the site for the sewage treatment plant in Halifax.

### **13.4 LEGAL MATTER - SETTLEMENT OF CLAIM**

That Halifax Regional Council settle the claim set out the February 12, 2002 Private and Confidential staff report and as brought by the Plaintiff in the amount of \$15,000 as settlement in full upon obtaining a full release from the Plaintiff from any further claims out of the accident which occurred on October 19, 1999.

### **13.5 LEGAL MATTER - SETTLEMENT OF CLAIM**

That Halifax Regional Council settle the claim set out in the February 12, 2002 Private and Confidential Staff report and as brought by the Plaintiff in the amount of \$15,350 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on February 9, 1998.