

IN CAMERA RECOMMENDATIONS

13.5 Property Matter - Proposed Purchase of 15 Beech Street, Bedford

That Halifax Regional Council:

1. Approve the withdrawal from the Parkland Reserve Account, Q107 to a limit of \$5,600.00 inclusive of HST and legal closing costs.
2. Authorize the Mayor and Municipal Clerk to execute a purchase and sale agreement with Dorothy and Francis Mitchell for the purchase of 15 Beech Street (Parcel PID#40106189) subject to terms and conditions set out in the August 13, 2002 Private and Confidential staff report.
3. Approve the release of the August 13, 2002 Private and Confidential staff report to the public.

13.6 Property Matter - Land Acquisition - 1583 Beaver Bank Road, Beaver Bank

That Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the purchase of 1583 Beaverbank Road, Beaverbank, purchase price to come from accounts CBF00444 and CB200399 based on the key terms and conditions outlined in the August 19, 2002 Private and Confidential staff report; and further that this report not be released to the public until this transaction is finalized.

13.7 Personnel Matter - Halifax Regional Police Services

That Halifax Regional Council support the position brought forward by Chief David McKinnon to have a two Deputy Chief system.