

**In Camera Recommendations:**

**13.3 Property Matter - Acquisition of Parcel PH911, Portland Street, Dartmouth**

- This matter was discussed at an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillor Hetherington, seconded by Councillor Sarto, that:**

1. Pending the transfer to reserves as outlined in the Budget Implications section of the June 19, 2002 Private and Confidential staff report, Council approve in principle the addition of a capital project in the amount of \$750,000 for the purchase of Parcel PH911, Portland Street with funding to come from Account Q103, Capital Surplus Reserve;
2. Pending the transfer to reserves as outlined in the Budget Implications section of the June 19, 2002 Private and Confidential staff report, Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Clayton Developments Limited for the purchase of Parcel PH911, Portland Street, purchase price to come from Account Q103, based on the key terms and conditions outlined in the report;
3. Council not release the contents of this report until the transaction has closed. MOTION PUT AND PASSED.

**13.4 Property Matter - Sale of Former St. Andrew's School, 2020 St. Margaret's Bay Road**

- This matter was discussed at an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillor Meade, seconded by Councillor Goucher, that Halifax Regional authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the former St. Andrew's School, 2020 St. Margaret's Bay Road, Timberlea, based on the key terms and conditions set out in the June 27, 2002 Private and Confidential staff report; and further that the June 27, 2002 report not be released to the public until the Agreement of Purchase and Sale is finalized. MOTION PUT AND PASSED UNANIMOUSLY.**

**13.5 Legal Matter - Settlement of Claim**

- This matter was discussed at an In Camera Session held prior to the Regular Session and was now before Council for ratification.

**MOVED by Councillor Blumenthal, seconded by Councillor Sloane, that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of**

**\$47,500 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on June 20, 1997. MOTION PUT AND PASSED UNANIMOUSLY.**