

IN CAMERA RECOMMENDATIONS

13.3 Bayers Lake Business Park Interchange Improvements

THAT Halifax Regional Council approve in principal the Bayers Lake Business Park Interchange Improvements and authorize staff to finalize negotiations with the Nova Scotia Department of Transportation and Public Works with a report to come to Council at a later date.

13.4 Settlement of Claim Against Halifax Regional Municipality

THAT Halifax Regional Council settle this claim, as set out in the July 31st, 2002 Private and Confidential Report, brought by the Plaintiff in the amount of \$32,500.00 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 12, 1999.