



## HALIFAX REGIONAL COUNCIL ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.  
Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

**AUGUST 28, 2019**

**1. CALL TO ORDER – 2:00 p.m.**

**2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

*Order of Business approved as presented.*

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**4. Award - Tender No. 19-248, Street Recapitalization and Active Transportation – Herring Cove Road, West Region**

*Motion approved that Halifax Regional Council award Tender No. 19-248, Street Recapitalization and Active Transportation Herring Cove Road – West Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$3,585,492 (net HST included) with funding from Project Account Nos. CR000009 – Street Recapitalization, CR1800001 – Active Transportation, CR000001 – Storm Sewer Upgrade, CR180004 – Other Road Related Works, and CT180002 – Traffic Signal Rehabilitation, as outlined in the Financial Implications section of the staff report dated August 20, 2019.*

**5. IN CAMERA (IN PRIVATE)**

**5.1 INTERGOVERNMENTAL RELATIONS – *Private and Confidential Report***

*This matter was discussed In Camera (In Private) and ratified in public as follows:*

*Motion approved that Halifax Regional Council approve the direction contained in the August 21, 2019 Private and Confidential staff report as amended at the In Camera meeting of Halifax Regional Council held on August 28, 2019.*

**6. ADJOURNMENT – 2:26 p.m.**