REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JULY 20, 2005

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated July 20, 2005, was considered item by item.

Moved by His Worship Mayor Katz,

That the Consent Agenda, Items 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13, be adopted.

Councillor Wyatt requested that Items 2, 4 and 9 be pulled from the Consent Agenda.

Councillor Swandel requested that Item 10 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 5, 6, 7, 8, 11, 12 and 13, was put and declared carried.