REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 18, 2006

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 18, 2006, was considered item by item.

Moved by His Worship Mayor Katz,

That the Consent Agenda, Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 be adopted.

Councillor Gerbasi requested that Items 3 and 4 be pulled from the Consent Agenda.

Councillor Benham requested that Item 8 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 2, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 was put and declared carried.