REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 17, 2007

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 17, 2007 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, 18, 19, 20, 21 and 22, be adopted.

Councillor Gerbasi requested that that Item 2 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22, was put and declared carried.