REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JULY 19, 2006

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated July 19, 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 and 16, be adopted.

Councillor Thomas requested that Items 5 and 8 be pulled from the Consent Agenda.

Councillor Swandel requested that Item 7 be pulled from the Consent Agenda.

Councillor Wyatt requested that Item 11 be pulled from the Consent Agenda.

Minute No. 653

Councillor Smith asked to be recorded as having voted against the Item 2, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Items 1, 2, 3, 4, 6, 9, 10, 12, 13, 14, 15 and 16 was put and declared carried.