Minute No. 425
Report – Executive Policy Committee - May 9, 2007

Item No. 6 Capital Assets Review
File FA-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Capital Assets Review dated April 2007 be received as information.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 9, 2007, the Executive Policy Committee concurred in the recommendation of the Audit Committee and submitted the matter to Council.

AUDIT COMMITTEE RECOMMENDATION:

On April 26, 2007, the Audit Committee recommended that the Capital Assets Review dated April 2007 be received as information, and submitted the matter to the Executive Policy Committee and Council.