REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED OCTOBER 17, 2007

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated October 17, 2007 was considered item by item.

Moved by His Worship Mayor Katz,
That the Consent Agenda, Items 1, 2, 3, 4, 5, 6 and 7, be adopted.

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

The motion to adopt the Consent Agenda, Items 1, 2, 3, 4, 5 and 6 was put and declared carried.

Minute No. 666
Pursuant to the Municipal Council Conflict of Interest Act, His Worship Mayor Katz advised that he would refrain from entering in any discussion and from voting on this item, citing a potential conflict of interest, and left the Chamber.

Moved by Councillor Clement,
That the Consent Agenda, Item 8 be adopted.

Carried

His Worship Mayor Katz returned to the Chamber.