REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 16, 2008

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 16, 2008, was considered item by item.

Moved by His Worship Mayor Katz,

That the Consent Agenda, Items 1, 2, 3, 4, 5 and 6, be adopted.

Councillor Gerbasi requested that Item 4 be pulled from the Consent Agenda.

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