REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 21, 2009

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 21, 2009, was considered.

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

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

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