REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED FEBRUARY 11, 2009

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated February 11, 2009, 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 and 10, be adopted.

Councillor Gerbasi requested that Item 9 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 2, 3, 4, 5, 6, 7, 8, and 10 was put and declared carried.