REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 18, 2012

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 18, 2012, 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, 10, 11 and 12, be adopted.

Councillor Wyatt requested that Item 5 be pulled from the Consent Agenda.

Councillor Eadie requested that Item 10 be pulled from the Consent Agenda.

Councillor Gerbasi requested that Item 11 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 2, 3, 4, 6, 7, 8, 9 and 12, was put and declared carried.