REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED APRIL 16, 2014

Minute No. 402
Pursuant to The Municipal Council Conflict of Interest Act, Councillor Wyatt advised that he would refrain from entering the discussion and voting on Item 5 of the Report of the Executive Policy Committee dated April 16, 2014 due to a potential conflict of interest, and left the Chamber.

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated April 16, 2014, 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 Havixbeck requested that Item 5 be pulled from the Consent Agenda.

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