## REPORT OF THE

## EXECUTIVE POLICY COMMITTEE

## DATED FEBRUARY 15, 2017

On motion of His Worship Mayor Bowman, the Report of the Executive Policy Committee dated February 15, 2017, was considered item by item.

Moved by His Worship Mayor Bowman,
That the Consent Agenda, Items 1, 2, 3 and 4, be adopted.

Councillor Eadie requested that Items 1 and 4 be pulled from the Consent Agenda.

**Minute No. 187**
Councillor Orlikow advised that pursuant to The Municipal Council Conflict of Interest Act, that he would refrain from entering the discussion and voting on Item 1 due to a potential pecuniary conflict of interest and left the Chamber.

**Minute No. 188**
Councillor Eadie advised that pursuant to The Municipal Council Conflict of Interest Act, that he would refrain from entering the discussion and voting on Item 1 due to a potential business association conflict of interest and left the Chamber.

**Minute No. 189**
Councillor Schreyer advised that pursuant to The Municipal Council Conflict of Interest Act, that he would refrain from entering the discussion and voting on Item 1 due to a potential business association conflict of interest and left the Chamber.

**Minute No. 190**
Councillor Wyatt advised that pursuant to The Municipal Council Conflict of Interest Act, that he would refrain from entering the discussion and voting on Item 1 due to a potential business association conflict of interest and left the Chamber.

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