REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 21, 2004

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee dated January 21, 2004, was considered item by item.

Moved by His Worship Mayor Murray,

That the Consent Agenda, Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18 be adopted.

Councillor Steek requested that Items 4 and 6 be pulled from the Consent Agenda.

Councillor De Smedt requested that Item 8 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 1, 2, 3, 5, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18, was put and declared carried.