REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED NOVEMBER 12, 2019

Moved by Councillor Klein,

That section 7(1) of the Procedure By-law be suspended to allow Council to sit beyond 12:00 o'clock noon, with lunch hour recess to be taken once deliberation of Item 3 of the Report of the Executive Policy Committee dated November 12, 2019, is completed.

Councillor Klein called for the yeas and nays, which were as follows:

Yea:	Councillors Gillingham, Klein, Lukes, Mayes, Nason, Orlikow, Rollins and Sharma	8
Nay:	His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gilroy, Santos and Schreyer,	8

and the motion by Councillor Klein was declared lost.

Moved by Councillor Browaty,

That section 7(1) of the Procedure By-law be suspended to allow Council to shorten the lunch hour recess to one hour.

Carried

On motion of His Worship Mayor Bowman, the Report of the Executive Policy Committee dated November 12, 2019, was considered item by item.

Moved by His Worship Mayor Bowman,

That the Consent Agenda, Items 1, 2, 3, 4, 5, 6 and 7, be adopted.

His Worship Mayor Bowman requested that Item 3 be pulled from the Consent Agenda.

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