**Minutes – Executive Policy Committee – December 8, 2004**

Moved by Councillor Eadie,
That Committee return to open session.

Carried

**CONSENT AGENDA**

Moved by Councillor Eadie,
That all matters requiring Council approval be considered on the Consent Agenda.

Carried

On motion of Councillor Eadie, Committee adjourned at 10:59 a.m.

**APPROVED AND CONFIRMED**

R. Kachur, City Clerk

His Worship Mayor Katz, Chairperson