REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED DECEMBER 1, 2004

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee, dated December 1, 2004, was considered item by item.

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

Councillor Benham requested that Item 2 be pulled from the Consent Agenda.

Councillor Lazarenko requested that Item 3 be pulled from the Consent Agenda.

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