REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 19, 2005

On motion of His Worship Mayor Katz, the Report of the Executive Policy Committee dated January 19, 2005, was considered item by item.

Moved by His Worship Mayor Katz,

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 Wyatt requested that Item 1 be pulled from the Consent Agenda.

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

Councillor Lazarenko requested that Item 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Items 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18, was put and declared carried.