

Monday - April 16th. 1914.

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3 An Adjourned Meeting of the Council was held at the
4 Municipal Hall on Monday, April 16th. 1914, at 7 O'clock p.m.

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Present: - Acting Reeve Favvel.

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Councillors Lomas, Webb, Ward, Mulgrew and Murray.

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8 The Acting Reeve and the Clerk submitted a Report on
9 their interview with the Municipal Inspector with
10 reference to the proposed By Laws relating to the Dominion
11 Film Corporation.

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12 Moved by Cr. Lomas, Seconded by Cr. Mulgrew: - "That the
13 Report be received and filed."

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Carried unanimously.

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14 Moved by Cr. Webb, Seconded by Cr. Mulgrew: - "That the
15 Corporation Solicitors be instructed to prepare a By Law to
16 provide for the authorization of the execution of the
17 revised Agreement between this Corporation and the
18 Dominion Film Corporation Ltd."

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Carried unanimously.

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20 Moved by Cr. Lomas, Seconded by Cr. Webb: - "That the
21 Corporation Solicitors be instructed to prepare a By Law to
22 borrow the sum of \$28,000, on 4-year Serial Debentures
23 to bear interest at the rate of 5% per annum."

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Carried unanimously.

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25 The Municipal Engineer wrote, tendering his resignation
26 and asking to be released on April 20th. inst.

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27 Moved by Cr. Lomas, Seconded by Cr. Mulgrew: - "That the
28 resignation of Mr. Macpherson be accepted with regret,
29 that his request be granted, and that his salary
30 be paid to the end of the current month."

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Carried unanimously.

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32 Mr. F. Bowser wrote, advising that the Lieut. Governor
33 had seen fit to terminate his appointment as Chairman
34 of the Vancouver and Districts Joint Sewerage and
35 Drainage Board.

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36 Moved by Cr. Lomas, Seconded by Cr. Mulgrew: - "That the
37 letter be received and filed."

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Carried unanimously.

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39 Moved by Cr. Lomas, Seconded by Cr. Webb: - "That a Tax
40 Sale, in accordance with the resolutions of February 26th,
41 and April 10th. 1914, ^{be held} on Monday, September 14th. 1914,

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Carried unanimously.

1 Moved by Mr. Lomas, Seconded by Mr. Webb: - "That this
2 Council do now adjourn."

Carried unanimously.

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Confirmed

P. W. Faulk
Acting - Reeve.

ALFRED SHAW, TOLMIE & CO.
CHARTERED ACCOUNTANTS
EXAMINED
W. A. TOLMIE