

Thursday - March 22nd. 1914.

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3 A Special Meeting of the Council was held at the Municipal
4 Hall on Thursday, March 22nd. 1914, at 2 O'clock p.m., in
5 pursuance of Notice sent out on Tuesday, March 20th. 1914, for
6 the purpose of considering the proposals submitted by the
7 Dominion Film Corporation -

8 Present:- Councillors Lomas, Webb, Ward, and Murray, with
9 Mr. Melgrew.

10 His worship the Reeve and Councillor Faulvel, were absent
11 on account of sickness.

12 Messrs. Nelson, Holland, and F. J. Hart were in attendance.
13 Trustee Wm. George was also present.

14 Moved by Mr. Murray, Seconded by Mr. Ward:- "That Mr. Webb
15 do take the Chair."

16 Carried unanimously.

17 A letter from Mr. J. A. Nelson was then read, setting forth
18 the proposals of the Dominion Film Corporation.

19 Moved by Mr. Murray, Seconded by Mr. Lomas:- "That the
20 proposals submitted by the Dominion Film Corporation be
21 tentatively accepted as the basis of an Agreement, and that
22 the Corporation Solicitors be given full powers and
23 instructions to prepare a Trust Deed and Agreement as well
24 adequately protect the interests of Burnaby."

25 Carried unanimously.

26 Moved by Mr. Melgrew, Seconded by Mr. Lomas:- "That the
27 Corporation Solicitors be requested to submit a draft agreement
28 to the next Meeting of this Council."

29 Carried unanimously.

30 Moved by Mr. Lomas, Seconded by Mr. Ward:- "That this
31 Council do now adjourn."

32 Carried unanimously.

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34 Consigned

W. J. Faulvel
Acting - Reeve.

