

Thursday - January 19th. 1922.

1. The Statutory Meeting of the Council was held at the Municipal Hall on Thursday, January 19th. 1922, at 10 O'clock. a. m.
Present:- Reeve-elect Alexander. K. McLean.
 Councillors-elect Young, Gavin, Rummel, Edgar, Lawson and Russell.

2. The Returning Officers reported that at the Municipal Elections, held on Saturday, January 14th. 1922, the following were elected as Reeve and Councillors, viz:-

McLean, Alexander. K.	Reeve.
Young, John. Hether.	Councillor, Ward I.
Gavin, Francis. J.	Councillor, Ward II.
Rummel, Charles.	Councillor, Ward III.
Edgar, Robert. H.	Councillor, Ward IV.
Lawson, Gertrude. L.	Councillor, Ward V.
Russell, Franklin.	Councillor, Ward VI.

- 2^A His worship the Reeve, and the Councillors present, severally, made and subscribed the Statutory Oath of Office, before Arthur P. Moore. J.P.

3. The Reeve nominated Committees, as follows:-

<u>Finance</u>	
The whole Council	Chairman - Cr. Rummel.
<u>Water</u>	
The whole Council	Chairman - Cr. Edgar.
<u>Board of Works</u>	
The whole Council	Chairman - Cr. Russell.
<u>Property</u>	
The whole Council	Chairman - Cr. Gavin.
<u>Transportation and Industries</u>	
The whole Council.	Chairman - Cr. Gavin.
<u>Light and Power</u>	
The whole Council	Chairman - Cr. Young.
<u>Relief</u>	
The whole Council	Chairman - Cr. Lawson.
<u>Health, Hall and Grounds</u>	
The whole Council	Chairman - Cr. Lawson.

4. Moved by Cr. Edgar, Seconded by Cr. Rummel:- "That the fees of Deputy Returning Officers and Poll Clerks at the recent Municipal Elections, be paid.

Carried unanimously.

1. The Engineer submitted a Progress Certificate for the sum of \$11,994.21, in favour of the Dominion Construction Co. in respect of the contract for the Auxiliary Main on Douglas Road.
Moved by Mr. Rummel. Seconded by Mr. Edgar: - That this be paid when certified by the Treasurer.

Carried unanimously.

2. Moved by Mr. Edgar. Seconded by Mr. Gairn: - That the next regular meeting of the Council be held on Monday, January 30th. inst. and on every alternate Monday thereafter.

Carried unanimously.

Moved by Mr. Edgar. Seconded by Mr. Rummel: - That this Council do now adjourn until Monday, January 23rd. inst. at 9-30p.m.

Carried unanimously.

Confirmed

A. M. [Signature]

Reeve.