

Monday August 10th, 1925.

An adjourned meeting of the Council was held in the Municipal Hall on Monday August 10th, 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

Councillors: Smith, Hall, Rummel, Reid, Gibbs, Murray and Engberg.

The question of Corporation Solicitors was discussed.

On the suggestion of His Worship the Reeve a ballot in the following form was

taken: 1. Shall Mr. W.G. McQuarrie be retained as Corporation Solicitor?

2. Shall Mr. G.L. Cassady be retained as Corporation Solicitor?

3. Shall applications for the position of Corporation Solicitor be called for?

Ballot was taken with the following result:

Question No. 1. - 4 votes.

Question No. 2. - 1 vote

Question No. 3. - 3 votes.

Moved by Cr. Smith, Seconded by Cr. Rummel: "That the retainer for the Corporation Solicitor be amended to read McQuarrie & Whiteside in place of McQuarrie and Cassady."

Carried - Councillor Engberg voting against.

The Clerk submitted a report on the proposed City Planning Act.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That this report be brought up for discussion at an informal meeting to be held after the regular Council meeting on August 17th next."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the contract between J.G. West and Corporation of the District of Burnaby relative to cutting kerb on Kingsway be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Engberg: "That the contract T. Haddon and Eurnaby relative to certain works on Greenwood St. be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Murray: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur C. Moore

Clerk

*Reeve*

Reeve