

Tuesday - September 5th, 1944

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, September 5th, 1944 at 7:00 p.m.

Present: Acting-Reeve Dingle in the Chair, Crs. Wilson, Beamish, Morrison, Carlian and Lewis

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Soldiers' Taxes Extension By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Burnaby Soldiers' Taxes Extension By-law 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Wilson: "That Burnaby Land Acquisition and Park Dedication By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Morrison, Seconded by Cr. Beamish: "That Burnaby Land Acquisition and Park Dedication By-law 1944 be now finally adopted and that it be signed by the Reeve and the Clerk and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That Cr. Ball be granted Leave of Absence through sickness."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Morrison: "That when the Council adjourns it do so until September 18th, 1944."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

*Charles B. Brown*

Clerk.

*W. Wilson*

CHAIRMAN.