

Monday - March 6th, 1944

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 6th, 1944 at 7:00 p.m.

Present: Reeve Willson in the Chair, Crs. Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis & Ball.

Moved by Cr. Lewis, Seconded by Cr. Ball: "That the Reeve and Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Lease of 50.99 ac. Lot 1, D.L. 75 to John W. Bressey from the Corporation."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Procedure By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Procedure By-law 1944 be finally adopted."

Carried unanimously.

Moved by Cr. Ball, Seconded by Cr. Lewis: "That Burnaby Procedure By-law 1944 be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

The meeting then adjourned.

Confirmed:

*Richard R. Brown*

Clerk.

*R. Willson*

CHAIRMAN.