

Thursday - June 14th, 1945

The Council met as a Committee of the Whole at the Municipal Hall on Thursday, June 14th, 1945 at 9:50 p.m.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Wilson, Gartlan, Lewis and Ball.

The Clerk tabled the following documents: re B.C .E.R. Street Lighting Agreement

1. Draft of agreement submitted by the Company in February 1941, together with correspondence.
2. Draft of agreement submitted by the Company on May 4th, 1944, together with correspondence.
3. Copy of Agreement submitted by the Company on March 15th, 1945, together with correspondence.
4. Copy of agreement dated 1st November, 1944 between the Company and the Corporation of the District of Maple Ridge.
5. Copy of agreement dated 28th September, 1938 between the Company and the Corporation of the District of Coquitlam.

Cr. Gartlan submitted draft of proposed Agreement which he recommended be submitted to the B. C. Electric Company.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the proposed Agreement submitted by Cr. Gartlan be read clause by clause."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Ball: "That the proposed Agreement be endorsed and be submitted to the Company and the Public Utilities Commission."

CARRIED - Crs. West, Philips and Lewis voting against.

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

Carried unanimously.

Confirmed:



Clerk.

CHAIRMAN