

Thursday - March 7th, 1946

An Adjourned meeting of the Council was held at the Municipal Hall on Thursday, March 7th, 1946 at 7:30 p.m.

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

The Clerk submitted draft of proposed Agreement between the Burnaby School Board and the Corporation relative to Arbitration of School Board Ordinary Estimates and requested authority to execute same.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Reeve and the Clerk be and are hereby authorised to sign and affix the Corporate Seal of the Corporation to Agreement between the Burnaby Board of School Trustees and the Corporation of Burnaby re Appointment of Arbitrators."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Reeve and the Clerk be authorized to take proceedings to bring this matter under the Arbitration Act if the Board of School Trustees fail to make appointment of appointee before March 15th, 1946."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Ball: "That the meeting do now adjourn."

Carried unanimously.

Confirmed:

*Charles B. Brown*

Clerk.

*W. H. L. L. L.*

CHAIRMAN