

MARCH 2, 1968

A special meeting of the Municipal Council was held in the Council Chamber of the Municipal Hall, 4949 Canada Way, Burnaby 2, B.C., on Saturday, March 2, 1968, at 5 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Corsbie,
 Dailly, Drummond, Herd,
 Lorimer and McLean

ABSENT: Councillors Blair and Mercier

STAFF PRESENT: Municipal Clerk
 Municipal Manager

HIS WORSHIP, THE REEVE, reported verbally on the purpose of the special meeting called to consider appointing alternate representatives of the Council to the Greater Vancouver Regional Hospital District and the Greater Vancouver Regional District.

His Worship advised having received a telephone call from the Deputy Minister of Municipal Affairs with regard to the availability of \$40,000,000.00 at an interest rate of 7% which could be borrowed by the Greater Vancouver Regional Hospital District for hospital construction purposes pursuant to the mandate obtained from the people in the Fall of 1967.

There had been a recent action by the Greater Vancouver Regional Hospital District to hoist any borrowing for a period of six months in view of the "tight money" situation. However, in the light of the information from the Deputy Minister of Municipal Affairs, a special meeting of the Regional Hospital District was to be held on Monday morning. His Worship advised that he would not be available for that meeting and it was necessary to appoint alternate representatives from this Council to cast the Burnaby votes.

His Worship, the Reeve, recommended that Councillors McLean and Herd, as Council representatives of the Greater Vancouver Sewer Drainage District and the Greater Vancouver Water Board should be named as alternates to the Greater Vancouver Regional District and Greater Vancouver Regional Hospital District.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That Councillors McLean and Herd be appointed alternate representatives from this Council to the Greater Vancouver Regional District and the Greater Vancouver Regional Hospital District pursuant to Section 774 of the Municipal Act."

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HIS WORSHIP, THE REEVE, reported to the Council that he had instructed the Assistant Municipal Manager to order a suitable flower arrangement for Miss Nancy Greene, Olympic Ski Champion, and Miss Karen Dokka, a member of the Olympic Team, upon their arrival in Vancouver later this week. Arrangements had also been made to have the Burnaby Key engraved for Miss Greene and a Burnaby meritorious medal engraved for Miss Dokka.

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The Burnaby Junior Chamber of Commerce were making arrangements to hold a dinner at a later date for the two Olympic Team members and these presentations could be made either at that time or upon arrival of the girls at the Airport or at some suitable time.

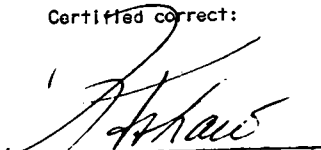
The Council agreed with the general arrangements made by His Worship, the Reeve.

The meeting adjourned at 5:10 p.m.

Confirmed:


REEVE

Certified correct:


CLERK

JHS/dew