

Thursday - September 12th. 1912

1 A Special Meeting of the Council was held at the Municipal  
2 Hall on Thursday - September 12th. 1912, at 10 O'clock. a. m.

3 Present:- Acting Reeve Mc.regor  
4 Councillors Fauvel, Mayne and Madill.

5 Mr. Brown of the Dominion Stock & Bond Corporation, should have  
6 been in attendance, but was not present.

7 Moved by Cr. Fauvel - Seconded by Cr. Mayne:- "That the Burnaby  
8 Repealing By Law 1912, be introduced and read a First time.

Carried unanimously

9  
10 Moved by Cr. Madill - Seconded by Cr. Fauvel:- "That the Burnaby  
11 Repealing By Law. 1912, do pass the First Reading.

Carried unanimously.

12  
13 Moved by Cr. Fauvel - Seconded by Cr. Madill:- "That the Burnaby  
14 Repealing By Law. 1912, be read a Second time."

Carried unanimously

15  
16 Moved by Cr. Fauvel - Seconded by Cr. Mayne:- "That the Burnaby  
17 Repealing By Law. 1912, do pass the Second Reading."

Carried unanimously.

18  
19 Moved by Cr. Fauvel - Seconded by Cr. Mayne:- "That the Comptroller  
20 be authorized to arrange with the Royal Bank of Canada for an  
21 advance of \$20000, against the Roads and Sidewalks. By Laws  
22 1912, upon the terms arranged by the Reeve and the Chairman  
23 of the Finance Committee.

Carried unanimously

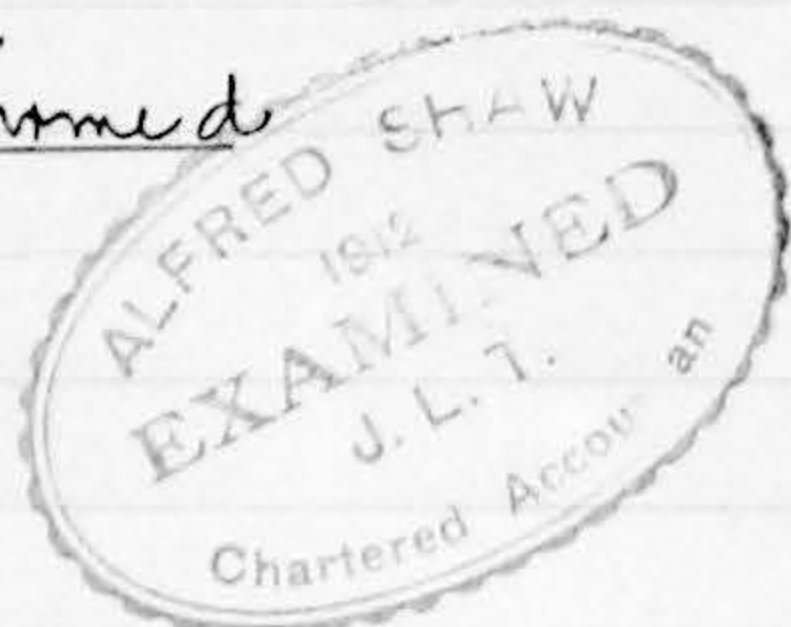
24  
25 Moved by Cr. Fauvel - Seconded by Cr. Mayne:- "That the Deputy  
26 Assessor, Mr. Vivian, be authorized to attend at the Land Registry  
27 Office, to obtain the information necessary for compiling the  
28 Assessment Roll and the Voters' Lists."

Carried unanimously.

29  
30 Moved by Cr. Fauvel - Seconded by Cr. Madill:- "That the  
31 Council do now adjourn."

Carried unanimously.

Confirmed



*[Signature]*  
Acting Reeve.