

Monday - February 13th. 1928.

A Special Meeting of the Council was held at the Municipal Hall on Monday, February 13th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors West, Gray, Lambert, Pritchard, Shewbrooks and Wilson.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Temporary Debenture By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Temporary Debenture By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr West: "That the Burnaby Temporary Debenture By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Temporary Debenture By-law 1928 do pass the second reading."

Carried unanimously.

His Worship the Reeve adjourned the Council pro-tem.

The Council re-convened at 8.05 p.m.

Finance Committee Report:

Your Committee met on February 13th. 1928 and recommends:

1. That Wages amounting to \$12,706.66 be paid.

Moved by Cr.Shewbrooks, Seconded by Cr.Planche: "That the report of the Finance Committee be adopted."

Carried unanimously.

The Council then adjourned.

Confirmed.



Reeve