

Thursday - January 19th. 1928.

The Statutory meeting of the Council was held at the Municipal Hall on Thursday, January 19th. 1928 at 11.20 a.m.

Present Reeve-elect A. K. McLean.

Councillors Elect - J.G.West; J.Gray; L.Lambert; W.A.Pritchard; H.H.Planche; B.Shewbrooks and T.E.Wilson.

His Worship the Reeve, and the Councillors present, severally made and subscribed the Statutory Oath of Office before Arthur G.Moore, Municipal Clerk.

The Returning Officer reported that at the Municipal Elections held on January 14th. 1928 the following were elected as Reeve and

Councillors, viz:

McLean, Alexander Kenneth	Reeve.
West, James Gower	Councillor - Ward 1.
Gray, James	" Ward 2.
Lambert, Lawrence	" Ward 3.
Pritchard, William A.	" Ward 4.
Planche, Henry Howard	" Ward 5.
Shewbrooks, Bernard	" Ward 6.
Wilson, Thomas Edgar	" Ward 7.

The Reeve briefly welcomed the new Council and named Committees as follows:

Finance.

The whole Council - Councillor Planche - Chairman.

Board of Works.

The whole Council - Councillor West - Chairman.

Water and Parks.

The whole Council - Councillor Shewbrooks - Chairman

Light and Power

The whole Council - Councillor James Gray - Chairman.

Property & Publicity - Whole Council - Cr.Pritchard - Chairman

Transportation and Telephone

The whole Council - Councillor Wilson - Chairman.

Health, Hall & Grounds, Fire & Industries.

The whole Council - Councillor Lambert - Chairman.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the nominations be approved."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the whole Council do constitute the Court of Revision for the 1928 Assessment roll."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Reeve, the Chairman of Finance, the Treasurer and the Clerk be the signing officers for this Corporation and that the Bank forms for signing officers be executed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That His Worship the Reeve

be the representative of this Council on the Greater Vancouver Water Board."

Carried unanimously.

The Secretary, Civic Employees Union - wrote requesting that a conciliation committee of Three be appointed to meet a like committee of the Union.

Moved by Cr. Planche, Seconded by Cr. West: "That this request be tabled till next meeting."

Carried unanimously.

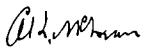
Moved by Cr. Gray, Seconded by Cr. West: "That the next meeting of this Council be on Monday, January 23rd 1928 at 7.30 p.m. and on alternate Mondays thereafter."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That this Council do now adjourn."

Carried unanimously.

Confirmed.



Reeve