

Monday - July 7th, 1930.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, July 7th, 1930 at 7.30 o'clock p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Smith, Lambert, Edwards, Wheatley, Shewbrooks, and Wilson.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That Councillor Shaw be granted leave of absence for Monday July 7th, 1930."
Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Health By-law 1926 Amendment By-law No. 2, 1930."
Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the committee do now rise and report progress."
Carried unanimously.

The Council re-convened.

Tenders for debentures were received as follows:

- (1) A.E. Ames and Coy. \$98.55 and accrued interest.
- (2) Royal Financial Corpn. 97.482 and accrued interest.
- (3) Pemberton & Son Vancr. Ltd. 98.20 and accrued interest.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That these tenders be referred to the Treasurer for tabulation and recommendation."
Carried unanimously.

W.L. Burdick, Esq. submitted written statement re incident which occurred on Monday last.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the statement be received and filed and a copy of same be supplied to each Councillor."
Carried unanimously.

Mrs. Armitage and Mrs. Green wrote complaining of lack of police protection in district adjacent to Clinton St. and Nelson Avenue.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That this letter be referred to the Board of Police Commissioners."
Carried unanimously.

The Council then adjourned pro-tem.

The Council re-convened at 8.30 o'clock p.m.

The Treasurer submitted recommendation that the bid of A.E. Ames and Coy. for \$140,440.00 debentures at 98.55 and accrued interest be accepted.

Moved by Cr. Wilson, Seconded by Cr. Edwards: "That the recommendation of the Treasurer be adopted."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That the meeting of the resolutions Committee be deferred until Wednesday, July 16th, 1930 and that the Clerk be requested to have the various resolutions drafted for consideration by the committee."
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the Council do now adjourn."
Carried unanimously.

Confirmed.

W. A. Pritchard
Clerk.

W. A. Pritchard
Reeve.