

Wednesday, February 17th, 1937.

A Regular meeting of the Commissioner was held at the Municipal Hall on Wednesday February 17th, 1937 at 10.00 o'clock a.m.

Present: Commissioner Fraser, R. Bolton, F. J. Russell, A. McFee, Dr. Sager, C. G. Brown, J. G. Mill, E. L. Rimmer and C. B. Brown.

Ordered: "That the minutes of the meeting of February 10th, 1937 be adopted as written and confirmed."

Inspector of Schools wrote requesting that "Education Week" be proclaimed for Burnaby from Feb. 22nd. to 26th. inclusive, in accordance with Canadian Education week.

Ordered: "That education week be proclaimed, as requested, Feb. 22nd. to Feb. 26th inclusive."

Corporal, in charge, B. C. Police, Burnaby submitted report for the month of January 1937.

Ordered: "That the report be received and filed."

Engineer submitted Estimates of Work, as follows:-

Board of Works	\$1,020.00
Water Works	200.00

Ordered: "That the Estimates be adopted subject to funds being available."

Treasurer submitted statement of Receipts and Payments for the month of January 1937.

Ordered: "That the statement be received and filed."

Treasurer submitted Waterworks Return for the month of January 1937,

Ordered: "That the report be received and filed."

Relief Officer submitted report for the month of January 1937.

Ordered: "That the report be received and filed."

Requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 be introduced and read a first time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 do pass the first reading."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 be read a second time."

Ordered: "That Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 do pass the second reading."

The meeting then adjourned.

Confirmed.

*Nicolas M. Fraser*

Commissioner.

*Charles A. Brown*

Clerk.