

Monday - September 12th. 1938.

An adjourned sitting of the Commissioner was held at the Municipal Hall on Monday, September 12th. 1938 at 10.05 a.m.

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

Ordered: "That the minutes of the sitting of September 7th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Provincial Commissioner - Canadian Red Cross - forwarding literature respecting work of the Red Cross and requesting financial assistance.

Ordered: "That the letter be received and filed and the Commissioner be advised that as this Corporation supports the V.O.N. to a large extent it is not possible to consider making further grants at this time."

Deputy Attorney General - suggesting Friday at 10.00 a.m. as suitable date for conference re Deer Lake and Oakalla Prison Farm.

Resolved: "That the letter be received and filed and Drs. Fraser, and Sager, with the Engineer, Sanitary Inspector and Clerk be committee to interview the Deputy Attorney General."

Dr. R.H. Fraser, Medical Unit Director - submitted report for the month of August 1938.

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 12. 1938."

Ordered: "That the committee do now rise and report the By-law complete."

Ordered: "That Burnaby Land Sale By-law No. 12. 1938 be now read a Third time."

Ordered: "That Burnaby Land Sale By-law No. 12. 1938 do pass the Third reading, that it be signed by the Commissioner and the Clerk and that the corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Soldiers Taxes Extension By-law 1938."

Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That Burnaby Soldiers Taxes Extension By-law 1938 be now read a Third time."

Ordered: "That Burnaby Soldiers Taxes Extension By-law 1938 do pass the Third reading that it be signed by the Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

The sitting then adjourned at 10.45 a.m.

Confirmed.

Charles B. Brown

Clerk.

Hugh L. Mc Fraser
Commissioner.