

Tuesday - February 20th. 1940.

A sitting of the Commissioner was held at the home of Cmr.H.M.Fraser, 2001 Salisbury Avenue, Burnaby, at 11.10 a.m. February 20th. 1940.

Present: Cmr.Fraser, R.Bolton, W.P.Philps and C.B.Frown.

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."


Ordered: "That I hereby appoint Richard Bolton to be Acting Commissioner for the Corporation of the District of BURNABY pursuant to the provisions of sub-sections (1) and (2) of Section 514 of the Municipal Act, R.S.B.C. 1936."

Ordered: "That Hugh M Fraser, Commissioner (and or R. Bolton, Acting-Commissioner) Charles B Brown, Clerk (and/or E. J. Copland); and R.Bolton, Treasurer (and/or A. J. Keel, Assistant-Treasurer) be and are hereby appointed signing officers for and in the name of the Corporation of the District of BURNABY, Current Acct."

The sitting then adjourned.

Confirmed.

  
Clerk.

  
Commissioner.