

TUESDAY - August 19th, 1941.

A regular sitting of the Commissioner was held at the Municipal Hall on Tuesday, August 19th, 1941 at 2:30 P.M.

Present: A/C R. Bolton, E.L. Rimmer, Dr. Sager, C. B. Brown.

Ordered: "That the minutes of the meeting of August 13th, 1941 be adopted as written and confirmed."

C. H. Banks submitted his resignation as from August 16th, 1941.

1. Ordered: "That C. H. Bank's resignation be accepted and that he be paid to August 31st, 1941 in lieu of holidays."

J. G. Mill submitted his resignation.

2. Ordered: "That J. G. Mill's resignation be accepted and effective as from 5 P.M., August 18th, 1941."

3. Ordered: "That Charles B. Brown be appointed Approving Officer as under Sub-section (a) of Section 2 of Section 90 L.R. Act."

H. Lender submitted Petition re Nuisance and Health menace.

Ordered: "That the Petition be referred to Dr. Stewart Murray."

The Relief Officer submitted report on Relief Cases for month of July, 1941.

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

The Sergeant of the Burnaby Division of the B. C. Police submitted report for the month of July, 1941.

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

4. Ordered: "That Collateral Undertaking with Royal Bank of Canada in re \$150,000.00 Refunding debentures be signed by the Commissioner and that the Corporate seal be affixed thereto, subject to the provisions of the "District of Burnaby Debt Refunding Act, 1940"

5. The Commissioner submitted recommendation that a grant of \$50.00 per month commencing September 1st, 1941 be made to the Burnaby Welfare Committee for the balance of the year to enable that organization to assist in supplying clothing to pensioners, municipal and borderline cases that cannot be aided through the channels of Unemployment relief.

Ordered: "That the recommendation of the Commissioner be adopted."

The Requisitions were then examined.

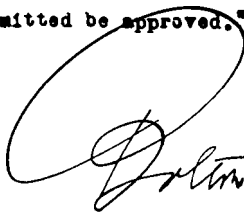
Resolved: "That the Requisitions as submitted be approved."

The meeting then adjourned.

Confirmed.

Charles B. Brown

Clerk.



Acting-Commissioner. *R*