

Wednesday - September 26th, 1945

An adjourned meeting of the Council was held at the Municipal Hall on Wednesday, September 26th, 1945 at 8:30 p.m.

Present: Reeve Morrison in the Chair, Mrs. West, Philips, Beamish, Gartlan, Wilson, Lewis and Ball.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1944 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund By-law 1944, Amending By-law 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried - Cr. Beamish voting against

Moved by Cr. Philips, Seconded by Cr. Lewis: "That Burnaby Waterworks Reserve Fund Expenditure By-law 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried - Cr. Beamish voting against

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1945 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1945 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried unanimously.

The meeting then adjourned to Monday next at 7:00 p.m.

Confirmed:

*Charles B. Brown*

Clerk.

*J. Morrison*

CHAIRMAN