## MAY 17, 1965

A regular meeting of Council was scheduled for Monday, May 17, 1965, at 7:30 p.m.

PRESENT: Acti

Acting Reeve J. H. Edwards, Councillors D. Herd,

J. H. Corsbie and

J. Dailly.

A quorum was not present at 7:30 p.m. and, at 8 o'clock p.m., Acting Reeve Edwards advised those present that no meeting could be held as Section 8 of "Burnaby Procedure By-Law 1944" requires that a quorum be present within 30 minutes after the commencement time for a meeting.

Acting Reeve Edwards advised also that, pursuant to Section 161 of the Municipal Act, a Special meeting of Council would be held on Tuesday, May 25, 1965, at 7:30 p.m. in the Council Chambers of the Municipal Hall.

The Council then stood adjourned.

Confirmed:	Certified correct:
ACTING REFVE	CLERK