

THE CORPORATION OF THE DISTRICT OF BURNABY

HIS WORSHIP, THE MAYOR,
AND MEMBERS OF THE MUNICIPAL COUNCIL:

Madam and Gentlemen:

The Burnaby Public Library Board has expressed a desire to hold a dinner in honour of Retiring Chairman, Mr. Gordon E. Smith, who has served on the Board for three two-year terms as well as completing the term of another member who had resigned in 1973, i.e. a total of seven years, and for Mrs. R. M. E. Burnham who served for two years.

The following is a resolution which was adopted by Council in May 1976:

"THAT a policy be established whereby in addition to the Annual Municipal Appreciation Dinner and the Annual Parks and Recreation Commission Recognition Night, all Committees, Boards and Commissions within the jurisdiction of Council on which volunteers serve, plus the Board of Variance which is not within the jurisdiction of Council, may hold an annual dinner if they firstly so request of Council and the Council concurs. The Parks and Recreation Commission and the Burnaby Public Library Board will include those functions of a similar nature within their budgets and if their budget is approved by Council no further request of Council is required."

Council's approval to have this dinner is required because the 1980 Budget has not yet been approved.

I would recommend that Council approve the Burnaby Public Library Board's proposed dinner for the two retiring members at an estimated cost of \$500.00.

Respectfully submitted,



Gerald D. Ast (Alderman)
Council Representative To
The Burnaby Public Library Board.

:- AGENDA 1980 02 11
:- COPY-MANAGER
- TREASURER

/dew