

1985 AUGUST 14

A special meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 1985 August 14 at 5:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin

ABSENT: Alderman A.H. Emmott
Alderman V.V. Stusiak

STAFF: Mr. J.E. Fleming, Acting Municipal Manager
Mr. C.A. Turpin, Municipal Clerk

In accordance with Section 219 (1) of the Municipal Act, Notice of the day, hour and place of a special meeting of Council may be waived by unanimous vote of all the members of Council.

Consent to waive notice of this special meeting was obtained by the unanimous vote of Council at the Council Meeting held on 1985 August 12.

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 11, 1985' #8418

'Burnaby Lease Authorization Bylaw No. 7, 1985' #8419

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

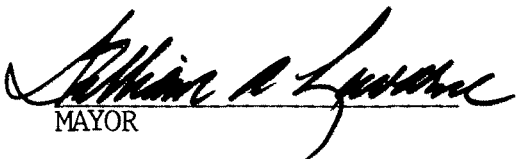
"THAT this special Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The special Council Meeting adjourned at 5:06 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK