ITEM	7
MANAGER'S REPORT NO.	48
COUNCIL MEETING	92/07/13

TO: MUNICIPAL MANAGER DATE: 1992 JULY 08

FROM: MUNICIPAL CLERK

SUBJECT: ENDORSEMENT OF DECISION TAKEN BY COUNCIL "IN CAMERA"
1992 JUNE 29

RECOMMENDATION:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" held on 1992 June 29.

"In Camera" Caucus Meeting 1992 June 29

Appointment of Municipal Manager

His Worship, Mayor W.J. Copeland,requested that municipal staff in attendance at the meeting retire from the Council Chamber in order to allow Council members an opportunity to discuss the appointment of a new Municipal Manager.

All members of municipal staff in attendance at the Council meeting retired from the Council Chamber at 10:20 p.m.

His Worship, Mayor W.J. Copeland,requested that the Clerk return to the Council Chamber at 10:40 p.m.

Arising from the discussion Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT Burnaby Council unanimously support the appointment of Mr. Antony L. Parr to the position of Municipal Manager."

CARRIED UNANIMOUSLY

D. R. Comis
DEPUTY MUNICIPAL CLERK

DRC/ail