

MINUTES OF THE STATUTORY MEETING OF THE COUNCIL OF THE CITY OF NORTH VANCOUVER HELD IN THE CITY HALL ON WEDNESDAY THE TWELFTH DAY OF JUNE 1907 AT TWO O'CLOCK IN THE AFTERNOON.

The Statutory Declarations having all been made by the Mayor and Aldermen they took their seats, Arnold E. Kealy (Mayor) presiding, also present - Aldermen Jordan, Crickmay, Smith, Dick, Emery and Irwin.

The Mayor nominated the following other standing committees for the balance of the year:

Finance, Alderman Jordan and Crickmay

Board of Works, Aldermen Irwin and Dick

Water, Aldermen Emery and Smith

Police, Smith and Irwin

Health, Aldermen Dick and Jordan

Fire & Lights, Aldermen Cruckenay & Emery

the first named to be chairman of each committee.

On motion of Alderman Emery, seconded by Alderman Dick it was resolved that the nominations be adopted.

Moved by Alderman Jordan, seconded by Alderman Crickmay that the regular meetings of the Council be held on the first and third Mondays of each month at 8 P.M. - CARRIED

The Finance Committee were requested to get cut for official stamp and also to procure desks for the Aldermen at a cost of \$9.00 each as offered by D.W. Gagnon on motion of Aldermen Smith and Dick - CARRIED

Bylaw authorizing the City to borrow \$20,000 as per sub-section 169 of section 50 of Municipal Clauses Act passed its First, Second and Third reading.

Communication from City of Vancouver re proposed bridge across 2nd Narrows was read and laid over to the first Regular Meeting.

Signed: A. E. Kealy, Reeve