

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE
CITY HALL ON MONDAY THE 13th DAY OF JANUARY, 1908 AT
8:30 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Alderman Jordan.

Seven tenders were received for the supply of 10 cords 4 foot good sound fir firewood delivered at the City Hall. On motion of Aldermen Dick and Irwin resolved to order 5 cords from both Mr. F.S. Burr and Mr. Joseph Veder at \$3.50 per cord.

Bylaw No. 20, "The City of North Vancouver Statutory Loan Bylaw 1908" was reconsidered and finally adopted by the Council and the Mayor and City Clerk were authorized to sign the same and the Clerk to affix the Corporate seal thereto.

Alderman Dick reported, and the Council approved of the alterations and additions proposed to be made on the Agreement to be entered into with the United Wireless Telegraph Co. in respect to the establishment of a Main Wireless Telegraph Station on a portion of Victoria Park east. On motion of Alderman Dick, seconded by Alderman Crickmay it was resolved that the Clerk have the Deed extended and submitted to the City Solicitors for their approval, and on the consent of Messrs. Mahon McFarland & Mahon being obtained that the Mayor and Clerk execute the Deed for and on behalf of the City Council.

Aldermen Irwin and Smith declined to vote.

After hearing a Report from the Mayor on the disposal of City Debentures, the Council decided, on the motion of Aldermen Irwin and Dick, to place the balance of its authorized Debentures in the hand of Messrs. Winifred Shore & Co. for disposal within 14 days at an optional price of 95% or 94 for a bona fide minimum offer.

Valedictory - This being the last Meeting of the Council as at present constituted the Mayor expressed his great indebtedness and thanks to the retiring Aldermen for the valuable service rendered by them during their present term of Office. He regretted to think that Aldermen Jordan and Emery were not to see re-election.

On motion of Aldermen Irwin and Crickmay, the Council in return awarded a very hearty vote of thanks to His Worship, The Mayor for his able conduct of the Chair.

Signed: A.E. Kealy, Mayor
 20 January 1908