

MINUTES OF STATUTORY MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON MONDAY THE 15th DAY OF JANUARY 1912 AT 12 O'CLOCK NOON.

Present: His Worship Mayor McNeish
Alderman Christopher F. Foreman
Alderman Wm. John Irwin
Alderman Wm. Jas. Dick
Alderman George Wallace McRae
Alderman Richmond Charles Biss
Alderman James Dora Fraser

Each of the Aldermen Elect having made the necessary statutory declaration defideli administratione officii and taken his seat.

The Clerk read the certificates by the Returning Officer previously engrossed in the Minute Book of the results of Election for Mayor, Aldermen, School Trustees and Ferry Directors, also results of voting on Bylaws all of which had received the assent of the Electors.

The Mayor in an address of welcome congratulated the Electors upon their choice of Aldermen each and everyone of who had had more or less experience in the conduct of Municipal affairs. In reference to the large amount of work that had to be undertaken during the current year he expressed the hope that all would work for the best interests of the City as a whole, and upon being assured by each Alderman of hearty cooperation in the conduct of the City's business throughout the coming year he appointed the following Standing Committees.

Finance: Alderman McRae, Chairman, Alderman Irwin, Alderman Foreman

Board of Works: Alderman Biss, Chairman, Alderman Foreman,
Alderman Fraser

Waterworks: Alderman Dick, Chairman, Alderman Biss, Alderman Fraser

Fire & Light: Alderman Irwin, Chairman, Alderman Dick, Alderman McRae

Parks, Cemetery and Boulevard: Alderman Foreman, Chairman,
Alderman Irwin, Alderman Biss

Land, Lanes, Public Safety and Transportation:
Alderman Fraser, Chairman, Alderman McRae, Alderman Dick

The Mayor ex officio member of each Committee.

On motion of Alderman Dick seconded by Alderman Irwin, the Committees as appointed by the Mayor were confirmed.

The following members of the Council were appointed the Court of Revision for the year:

His Worship Mayor McNeish, Chairman, Alderman Foreman, Alderman Irwin, Alderman Dick and Alderman McRae

Alderman Dick moved the reappointment of all present officers and officials of the Council. The motion was seconded by Alderman Fraser and agreed to.

On the suggestion of Alderman Dick it was decided to invite the District Council, the Ferry Directors, the Executive of the Board of Trade and the Executive of the Ratepayers' Association to confer with the Dominion Government officials regarding North Vancouver being made a sub port of entry.

Upon the question being brought up by the Mayor it was arranged that previous to introduction of any resolution, introducing new matter at any meeting of the Council, a notice in writing should be given upon request of any member.

The Finance Committee arranged to meet every Monday afternoon at four o'clock.

Alderman Biss moved that the other Committees meet on Thursday evening at 8 o'clock.

The motion was seconded by Alderman Dick and carried.

Council stood adjourned until this evening at 8 o'clock.

Signed: Wm. McNeish, Mayor