

**MINUTES OF ADJOURNED MEETING OF CITY COUNCIL HELD IN THE CITY HALL
ON THURSDAY, JANUARY 7TH, 1915 AT 3:15 P.M.**

Present: His Worship Mayor Irwin
Alderman Vance
Alderman Biss
Alderman Kennedy
Alderman Wright
Alderman Fowler

Moved by Alderman Vance seconded by Alderman Fowler and resolved that His Worship the Mayor and the City Clerk be and they are hereby authorized on behalf of the City of North Vancouver to execute and sign an assignment of the lease now held by Mitchell & Gootch for the cigar stands on Ferries Nos. 2 and 3 to Mitchell & Smith indicating the City's consent thereto.

City Solicitor Sutton reported that he had been advised by Mr. Burns that he had at last succeeded in getting a stated case before the Court in respect to Service of Notice to purchase by the District on the Vancouver Power Co. Ltd. Moved by Alderman Vance seconded by Alderman Fowler and resolved that this matter be left in the hands of the Solicitor.

Moved by Alderman Vance seconded by Alderman Wright and resolved that a cheque for \$600 be drawn in favor of the Clerk of the legislative Assembly being the amount required in respect to the two Private Acts now being applied for by the City.

Moved by Alderman Vance seconded by Alderman Wright and resolved that City Solicitor Sutton act as the City of North Vancouver's Parliamentary Agent at Victoria, and that he go to Victoria at any time he deems it advisable in connection with the Private Bills applied for by the City.

Moved by Alderman Vance seconded by b and resolved that all City officials in charge of Departments have the Departmental reports ready so that they may be presented to the Council not later than 3 PM, Monday, January 11th.

At 3:40 it was moved by Alderman Vance seconded by Alderman Wright and resolved that the Council adjourn to convene again at 3 PM Monday, January 11th.

Signed: William J. Irwin, Mayor