

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE CITY OF NORTH VANCOUVER, HELD WITHIN THE COUNCIL CHAMBER, WEDNESDAY, JUNE 2, 1915.

Present: Alderman Foreman
Alderman MacDonald
Alderman Biss
Alderman Kennedy

Pursuant to Notice and on account of the absence of Mayor Hanes, the City Clerk called the Council to order.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Alderman C.F. Foreman be and is hereby appointed Acting Mayor of the City of North Vancouver during the absence of Mayor Hanes from the Municipality, whereupon Alderman Foreman took the chair.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Acting Mayor C.F. Foreman and City Treasurer S. Humphrey be and they are hereby appointed to execute on behalf of the City of North Vancouver, and the City Clerk is hereby authorize to attach the Corporate Seal of the said City to the following described Debentures of the City of North Vancouver namely:

(a) All debentures issued under authority of Bylaw Number 320 entitled "Local Improvement Consolidation Debenture Bylaw" amounting in the aggregate to the sum of \$19,825.00.

(b) All local improvement debentures issued under authority of Bylaw Number 321, entitled "Local Improvement Consolidation debenture Bylaw", amounting in the aggregate to the sum of \$47,440.00.

Moved by Alderman Vance seconded by Alderman Biss and resolved that Acting Mayor C.F. Foreman and City Clerk J.F. Collins be and they are hereby authorized to execute on behalf of the City of North Vancouver and the said City Clerk is hereby authorized to attach the Corporate Seal of the said City to the following described debentures of the City of North Vancouver, namely;

(a) All debentures issued under authority of Bylaw Number 255 entitled "Burrard Inlet Tunnel & Bridge Company Shares Purchase Loan Bylaw", amounting in the aggregate to the sum of \$38,000.00

(b) All debentures issued under authority of Bylaw Number 316 entitled "Streets Improvement Loan Bylaw 1915", amounting in the aggregate to the sum of \$35,000.00.

Moved by Alderman MacDonald seconded by Alderman Biss and resolved that Alderman Vance, Chairman of the Ferry Committee, attend at the sitting of the Court of Appeal, at Victoria, BC, in the case of District vs City Ferry Passes Appeal.

Moved by Alderman Biss seconded by a and resolved that Acting Mayor CF. Foreman be and is hereby appointed as Chairman of the Police Commissioners, of the City of North Vancouver, during the absence of Mayor Hanes from the Municipality.

At 2:10 it was moved by Alderman Vance seconded by Alderman Biss and resolved that the council adjourn.

Signed: C.F. Foreman, Acting Mayor