

MINUTES OF ADJOURNED MEETING OF THE COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, SEPTEMBER 19TH, 1916 AT 2:00 P.M.

Present: His Worship Mayor Hanes
Alderman Foreman
Alderman Irwin
Alderman Morden
Alderman Wright
Alderman Barclay

Correspondence was received, read and dealt with as follows:

From City Solicitor, A.C. Sutton, being his opinion in respect to the civil liability of certain City Employees for the loss of monies which have disappeared from the City Treasurer's office.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the City Solicitor and Mayor Hanes engage some eminent counsel to give his opinion in respect to this matter.

Moved by Alderman Foreman and seconded by Alderman Irwin and resolved that the proceeds of the Treasury Notes recently sold by the City, be placed in a savings account at the Royal Bank of Canada, subject to the Mayor and Alderman Foreman, Chairman of the Finance Committee, making enquiries and completing satisfactory arrangements.

A letter was read from City Treasurer Humphreys addressed to the Mayor wherein Mr. Humphreys reported to the Mayor that the contents of three registered letters, containing \$5.00, \$16.00 and \$24.00 respectively had been abstracted from the vault or his office.

Moved by Alderman Wright and seconded by Alderman Foreman and resolved that the whole Council be a special committee under Section 48, of the Municipal Act with Power to the Mayor to summons all necessary witnesses touching their knowledge of the disappearance of the contents of three registered letters being \$5.00, \$16.00 and \$24.00 respectively and of any other matters deemed advisable, and that such Committee hold its first meeting for the taking of such evidence on Wednesday the 20th day of September at the hour of 2 o'clock in the afternoon.

The applications for the combined position of Treasurer, accountant, assessor and Collector; first and second assistant in the Treasurer's office and stenographer was read.

At the conclusion of which it was suggested that each of the Aldermen select from the list of names of such applicants. Whereupon the selection was made and the list for the combined position of Treasurer, accountant, Assessor and Collector was reduced to thirteen names, that of first and second assistant was reduced to 12 and that of Stenographer was reduced to 10.

Moved by Alderman Foreman and seconded by Alderman Morden and resolved that one person be appointed as Treasurer & Accountant for the City of North Vancouver

and one person as Collector for the City of North Vancouver of all rates, taxes and monies whatsoever payable to the City and that all former resolutions passed by the Council inconsistent herewith be and are hereby rescinded.

At 5 P.M., it was moved by Alderman Morden seconded by Alderman Irwin and resolved that the Council adjourn to convene on Thursday at 8 P.M.

Signed: George S. Hanes, Mayor