MINUTES OF SPECIAL MEETING OF COUNCIL HELD FRIDAY, OCTOBER 20TH, 1922 AT 4:30 P.M.

Present: His Worship Mayor Morden Alderman Harron Alderman Martinson Alderman McColl Alderman Prior

The notice convening the meeting to amend Bylaw No. 529, in order that Treasury Notes authorized under said Bylaw may be issued in denominations of \$1,000.00 instead of \$500.00 was read.

Communication was also read from A.E. Ames & Company, dated October 19th, requesting that the Treasury Notes to be issued under Bylaw 529 be issued in denominations of \$1,000.00 each, and that A.E. Ames & Company would reimburse the City for the cost of printing these debentures in the sum of \$1,000.00 each.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Treasury Notes Bylaw, Amendment Bylaw, 1922" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the Bylaw entitled "The Treasury Notes Bylaw, Amendment Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "The Treasury Notes Bylaw, Amendment Bylaw, 1922", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "The Treasury Notes Bylaw, Amendment Bylaw, 1922", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Martinson, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$312.00 payable to North Vancouver Lodge No. 55, I.O.O.F., pending satisfactory agreement being entered into with respect to the purchase of space in the Cemetery.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor