MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, MARCH 12TH, 1924 AT 8:00 P.M.

Present:	Acting Mayor Vance
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley

The Clerk reported that Mayor Donaghy is absent from the City at Victoria.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Alderman G.W. Vance be and he is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy at Victoria.

Moved by Alderman Harron, seconded by Alderman Tolmie and resolved that owing to the serious illness of Dr. Verner, M.H.O. that Dr. H. Dyer be and he is hereby appointed Acting Medical Health Officer, during the pleasure of the Council.

Reeve Fromme interviewed the Council, requesting to know the best terms on which the City Fire apparatus would respond to alarms in case of fire at any of the District Schools.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the request of the District, that the City Fire apparatus respond to fire alarms in cases of fire, at any of the Schools in the District of North Vancouver, be acceded to; That the City be furnished with a list of persons authorized by the District Council to send in a Fire alarm; rate \$350.00 per call; subject to confirmation by the District Council.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that this Council do now proceed to resolve itself into Committee of the Whole to consider the Estimates, and that Acting Mayor Vance be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report and recommendation of the Committee be adopted.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the purchase of 25,000 feet f.b.m. No. 1 Fir sidewalk plank, at the price of \$25.00 delivered f.o.b. City barn, be authorized from Cedars Limited, also the same quantity from McLatchy Box Company, delivery as and when required by the Engineering Department.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of expenditure re publicity, be left in the hands of Alderman Vance, with power to act.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Indemnity of Mayor and Aldermen be the same as last year, and that the necessary Bylaw be prepared.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a special amount of \$200.00 be appropriated for special relief cases in the Board of Works.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the salary of C.R. Lane be increased to \$225.00 per month as from February 1st. Alderman Tolmie voting against.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the salary of Fire Chief Murphy be increased to \$175.00 per month, as from February 1st. Alderman Tolmie voting against.

At 10:40 p.m. it was moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed D. Donaghy, Mayor