## MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, MONDAY, JULY 12<sup>TH</sup>, 1926 AT 8:00 P.M.

Present: His Worship Mayor Morden

Alderman Irwin Alderman Loutet Alderman Cartwright Alderman Tolmie Alderman Townsley

The Solicitor submitted draft agreement between the Vancouver Harbour Commissioners and the City, dated July 12<sup>th</sup>, 1926, which has tentatively been approved by the Harbour Commissioners.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the draft agreement between the Vancouver Harbour Commissioners and the City, dated July 12<sup>th</sup>, 1926, be approved, and, if acceptable to the Harbour Commissioners, that said agreement be executed b the Mayor and Clerk on behalf of the City and the Clerk to attach the Corporate Seal hereto.

Alderman Loutet opposing the alienating Street Ends.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this meeting of Council adjourn.

Signed: G.H. Morden, Mayor