

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 10TH, 1927 AT 7:30 P.M.

Present: His Worship Mayor Morden
Alderman Bridgman
Alderman Irwin
Alderman Loutet
Alderman Townsley

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$5,350.00 in payment of final instalment due on the purchase price of 150 feet waterlot west of Lonsdale, and interest for one year at 7% per annum, payable to North Vancouver Land and Improvement Company.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$19.90 payable to Pacific Great Eastern Railway, passenger receipts for the month of December 1926.

Tenders were received for supplying envelopes, - Review, North Shore Press and Shoemaker, McLean & Veitch Ltd.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the lowest tenderer for supply envelopes, viz, North Shore Press in the amount of \$67.75 be and is hereby accepted, their tender being the lowest.

Tenders were received from North Shore Press and Clerks & Stuart Co. Ltd., for binding 4 Collector's Rolls.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of the North Shore Press in the amount of \$39.75 be and is hereby accepted for binding Collector's Rolls, unless there is any obvious error in the tender price, in which case the tender of Clarke & Stuart Co. to be accepted.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the tender of North Shore Press for supplying 2,500 water notices at the price of \$11.25 be and is hereby accepted their tender being the lowest.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the tender of the North Shore Press for supplying 50 books in duplicate, tax certificates, at the price of \$11.75 be and is hereby accepted their tender being the lowest.

Annual reports from the City Engineer, Board of Health, Ferry Superintendent, fire Chief and Statement of Receipts and Disbursements were submitted.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the above reports be received and referred to the respective Chairmen for

information at the ratepayers meeting, and that the various Executives be thanked for the careful and correct manner in which reports have been prepared.

At 7:50 p.m. it was moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the meeting of Council adjourn, the members of Council attending in a body, at the annual Ratepayers meeting in the K.P. Hall at 8:00 p.m.

Signed: G.H. Morden, Mayor