

MEETING NO. 4.

January 7th. 1929.

Special Meeting of Council,  
Held in the Council Chamber at 5 p.m.,  
PRESENT: Deputy Mayor Bellamy, Aldermen  
Sheppard, Gibbs, East, Sloane,  
Findlay, Farmilo and Dineen,  
Commissioner Mitchell,  
City Solicitor Bown.

The Deputy Mayor declared the meeting open for the trans-  
action of business namely;

" For the purpose of receiving and considering the  
report of the Nominations Committee."

Ald. Keillor took his seat.

Edmonton  
Board of  
Trade re  
U.F.A.  
Convention.

It was agreed to hear a delegation from the Board of Trade  
re the U.F.A. Convention to be held in Edmonton January 14th.  
to 18th. Messrs. J.W. Mould and J.C. McDougall were in  
attendance and requested that a grant of \$500.00 be made  
towards the expenses for entertainment etc.

Ald. Collisson took his seat.

MOVED Ald. East-Dineen,

That the matter be left to the Commissioners  
with power to act within the limit of \$500.00.

AMENDMENT MOVED Ald. Sloane-Keillor,

That the Commissioners be authorized to secure  
the convention hall at the expense of the city.

AMENDMENT put and declared lost and motion

CARRIED

Capt. Wop  
May &  
Vic. Horner  
Flight to  
Fort  
Vermilion.

Re Captain May and Victor Horner

Letter from Mayor Bury dated January 7th. was submitted  
suggesting that some recognition by the city be made of the  
achievement of Captain May and Vic Horner in their flight to  
Fort Vermilion with anti-toxin.

MOVED Ald. Farmilo-Sheppard,

That this matter be referred to the Finance Committee  
for consideration and a suitable letter of appreciation be  
forwarded from this Council.

CARRIED

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17.

Hospital  
Board  
Resignation  
of Dr. A.F.  
Anderson.

Ald. Keillor handed in letter from Dr. A.F. Anderson dated January 7th. tendering his resignation as a member of the Hospital Board in view of his appointment as superintendent.

MOVED Ald. Sheppard-Findlay,

That the resignation be accepted and acknowledged with regret.

CARRIED

NOMINATIONS COMMITTEE

MOVED Ald. Farmilo-Dineen,

That we resolve into committee of the whole with the Deputy Mayor in the chair to consider this report.

CARRIED

Council resolved into committee with Deputy Mayor Bellamy in the chair.

MOVED Ald. Sheppard,

That we take up this report section by section.

Exhibition  
Board.

EXHIBITION BOARD - recommending Mr. G. Latham, Mr. H.G. Turner, Ald. Rice Sheppard, Mr. W.W. Prevey, Mr. Joseph Driscoll, Mr. Carl Berg, Canon C.F.A. Clough

AGREED

MOVED Ald. Farmilo,

That section 1, re Exhibition Board be adopted.

AMENDMENT MOVED Ald. Sloane,

That the previous recommendation of the committee be adopted.

AMENDMENT put and declared lost and motion

CARRIED

Hospital  
Board.

HOSPITAL BOARD - recommending Mr. E.T. Love, Mr. J.W. Heron, Mr. A.J. Hale, Dr. G.E. Swallow, Mr. T.J. Irwin.

MOVED Ald. Dineen,

That the recommendation of the committee re the Hospital Board be adopted.

CARRIED

Library  
Board.

LIBRARY BOARD - recommending Mrs. D.T. Bell, Mr. J.J. Duggan, Mr. J. Moon.

MOVED Ald. Sheppard,

That the recommendation of the committee re the Library Board be adopted.

CARRIED

Boxing  
Commission

BOXING COMMISSION - recommending, Mr. J. Michaels, Mr. R.F. McDonald Lt. Col. C.Y. Weaver, Mr. I. Stewart-Irvine, Dr. J.P. McCormick.

MOVED Ald. Gibbs,

That the recommendation of the committee re the Boxing Commission be adopted.

CARRIED

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18.

On motion of Ald. Gibbs, the committee rose and Deputy Mayor Bellamy reported consideration of Nominations Committee Report recommending adoption.

MOVED Ald. Sheppard - Gibbs,

That the report of the Committee of the whole be adopted. CARRIED

Re Vacancy Hospital Board

Hospital Board.

MOVED Ald. Dineen-Findlay,

That Mrs. W.J. Ross be appointed on the Hospital Board to fill the vacancy caused by the resignation of Dr. A.F. Anderson.

AMENDMENT MOVED Ald. Keillor-Sloane,

That Mrs. E.L. Hill be appointed to fill this vacancy.

AMENDMENT TO AMENDMENT MOVED Ald. Gibbs,

That this matter stand over until next regular meeting.

The Amendment was withdrawn and Ald. Keillor seconded the amendment to the amendment of Ald. Gibbs, which then became the Amendment, This was put and declared CARRIED

Ald. Farmilo asked that the vote be recorded.

For the Amendment of Ald. Gibbs, - Ald. Gibbs, Sheppard, East, Sloane, Keillor, Collisson.

Against the Amendment of Ald. Gibbs - Ald. Farmilo, Findlay, Dineen.

Town Planning Association.

Secretary Town Planning Association, dated January 5th. forwarding report of Meetings held during 1928 and asking that Council appoint their representatives for the year 1929.


The City Clerk reported that the constitution of the Association provided that the Bylaws and Legislation Committee of Council should be the Council's representatives.

MOVED Ald. Sloane-East,

That the Bylaws and Legislation Committee be appointed Council's representatives and the secretary advised accordingly. CARRIED

The meeting was then adjourned.

  
DEPUTY MAYOR

  
CITY CLERK.

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19.