

JACK GEWE PARK

DISTRICT OF COQUITLAM
BOARD OF ADMINISTRATION OF JACK CEWE PARK
MEETING NO. 3 - JANUARY 8, 1974



A meeting of the Board of Administration of Jack Cewe Park was held on Tuesday, January 8th, 1974, at 4:00 p.m., in the offices of the Jack Cewe Ltd. Pipeline Road pit in Coquitlam, B.C.

Present: Chairman R. B. Stibbs
Mr. J. L. Cewe
Alderman L. A. Bewley
Mr. Gary Jorgenson
Mayor J. L. Tonn
D. L. Cunnings, Secretary to the Board

MINUTES OF DECEMBER 20, 1973

3.1 Moved by Mr. J. L. Cewe
Seconded by Ald. L. A. Bewley

That the minutes of December 20, 1973,
be adopted as circulated.

CARRIED.

BI-ANNUAL BOARD APPOINTMENTS

3.2 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That, pursuant to Clause 3, sub-section (d)
the Board acknowledge the appointment of
J. L. Cewe and G. Jorgenson as the two
Company representatives to the Board
during the 1974-75 term.

CARRIED.

JACK CEWE LTD. PARK RECLAMATION INVOICE, DEC. 17, 1973

3.3 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That Item 2.4 from the Board of Administration
minutes of December 20, 1973, be lifted from
the table.

CARRIED.

RETURN OF DECEMBER 17, 1973 JACK CEWE LTD. INVOICE

3.4 Moved by Mr. J. L. Cewe
Seconded by Ald. L. A. Bewley

That the Jack Cewe Ltd. invoice, dated
December 17, 1973 and presented to the
December 20, 1973 meeting of the Board
of Administration of the Jack Cewe Park
be returned to the Company.

CARRIED.

DISTRICT OF COQUITLAM APPOINTMENTS

3.5 Moved by Mr. J. L. Cewe
Seconded by G. Jorgenson

That, pursuant to Clause 3, sub-section (d), the Board acknowledge the District of Coquitlam Council's appointment of His Worship Mayor J. L. Tonn and Alderman L. A. Bewley as the District of Coquitlam's representatives to the Board of Administration during the years 1974 and 1975, under agreement dated the 29th day of September 1971.

CARRIED.

APPOINTMENT OF CHAIRMAN OF THE BOARD

3.6 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That Mr. R. B. Stibbs be named as Chairman of the Board of Administration for the 1974-75 term.

CARRIED.

CHAIRMAN'S VOTING RIGHTS

The Chairman requested clarification from the Board as to his specific voting rights on the Board and the meeting tacitly agreed that the Chairman's voting rights would be restricted to those situations where the Chair vote would result in the casting vote.

DATE OF NEXT BOARD MEETING

The Board tacitly agreed that the date of the next Board meeting should be at the call of the Chair.

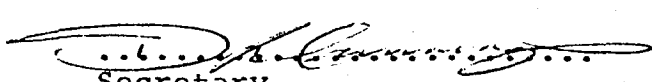
ADJOURNMENT

Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That the meeting adjourn.

CARRIED.

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Chairman


Secretary