Approved and ordered this

, A.D. 19 58.

At the Executive Council Chamber, Victoria,

in the Chair.

PRESENT:

The Honourable

Mr. Bennett

Mr. Kiernan

Mr. Williston

Mr. Steacy

Mr. Gaglardi

Mr. Westwood

Mr. Mr.

Mr.

Mr. Mr.

To His Honour

The Lieutenant-Governor in Council:

The undersigned has the honour to

report

THAT pursuant to the provisions of section 20 of the "Municipal Act" The Corporation of the City of Slocan was re-incorporated as a village municipality under the name of the Village of Slocan as and from the first day of June, 1958:

AND THAT a member of the interim Council of the Village of Slocan has resigned from office:

AND THAT pursuant to the provisions of section 4 of the Letters Patent re-incorporating The Corporation of the City of Slocan as a village municipality provides that if any member of the interim Council resigns or for some other reason becomes unable to continue in office, then the Lieutenant-Governor in Council may by Order appoint some other person to hold office until his successor has taken office following the municipal election in the year 1958:

AND THAT HENRY ROY MILLS of the Village of Slocan has consented and is qualified to be a member of the interim Council of the Village of Slocan:

AND TO RECOMMEND THAT pursuant to the provisions of section 4 of the Letters Patent re-incorporating The Corporation of the City of Slocan as a village municipality, the said HENRY ROY MILLS be appointed a member of the interim Council of the Village of Slocan until his successor has taken office following the municipal election in the year 1958.

DATED this

8th. day

A. D. 1958.

APPROVED this

A. D. 1958

Member of the Executive Council.