

A meeting of the Administration Board was held this day
at 3 p.m.

Present, His Worship Mayor Deacon, Chairman,
Controller Cockburn,
" Douglas,
" Midwinter,
" McLean
Reeve Manning,
Reeve Bannatyne,
Reeve Wilson,
Mayor Berry,
Alderman Cussen, and
Reeve Henderson.

The minutes of the last meeting were read and confirmed.

COMMUNICATIONS

The following communications were read and disposed of
as under:-

- 21 From Frederick P. Stearns,
Re Account for services in connection with report on
Water Supply from Sheal Lake.
- 22 From James H. Fuertes,
Re Account for services in connection with report on
Water Supply from Sheal Lake.

Both Tabled.

REPORTS OF COMMITTEES.

- 23 Reeve Manning reported progress on behalf of the
Special Committee to arrange trip to Sheal Lake.

MOTIONS

- 24 Moved by Controller Cockburn,
Seconded by Reeve Henderson,
That a Committee consisting of Mayor Berry,
Reeve Bannatyne, Reeve Wilson, Contr. McLean, Contr. Midwinter
and the Chairman be a Committee to bring in recommendations
along the lines of organization to proceed with the work.
Carried.

On motion meeting adjourned.