

(98)
Moved by

Seconded by

Reuben Manning

Seas Bent Douglas.

That the resolution passed on the 7th day of November instant at Special Meeting approving of a certain agreement with the Bank of Montreal and authorizing ^{its} ~~is~~ execution on the part of the Corporation be and is hereby rescinded and that said agreement be amended:-

Firstly: by striking out clause 3, of the said agreement and substituting therefore the following:-

3. All cheques on said Bank shall be signed by the Chairman of the Corporation and the Treasurer of the Board, and all cheques so signed shall be binding upon the Corporation.

Secondly: by adding at the end of subsec. 4 of Section 5, of the agreement the following:-

" The Bank and the officers thereof from time to time
"appointed by the Bank are hereby authorized from time to time
"to issue to the Bank certificates for the stock hypothecated
"to it under this agreement as collateral security for the said
"overdraft in the proportion of \$100.00 worth of stock for every
"\$90.00 lent or due on such overdraft.

and that said agreement so amended ~~by~~ now approved
and that the same be executed on behalf of the Corporation by
having the corporate seal affixed thereto and by being signed
by the proper officers in that behalf.

Carried

Committee Room, City Hall,
Winnipeg, November 24-1913.

A special meeting of the Administration Board was held this day at 3.30 p.m.

All members having been notified to attend.

Present, Cmr. Leckburn, Acting Mayor
Chairman

Cmr. Douglas
" McDevlin

Mayor Bury,
Reeve Manning.

The notice calling the meeting was read.

Introduction of By-laws.

96 On motion of Reeve Manning leave was granted for the introduction of By-law No. 11, being a By-law of the Greater Winnipeg Water District to amend By-law No. 10 of said District.

Consideration of By-laws.

97 On motion By-law No. 12 was read a first, second and third time and passed and ordered to be sealed with the Seal of the Corporation, and signed by the proper officers.

Motions

98 Moved by Reeve Manning
Seconded by Cmr. Douglas

99 (Set out By-law No. 12) ① Carried.
On motion the meeting adjourned.

1913

Rough Minutes
Special Meeting
Nov. 21st - 1913