

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

Present, His Worship Mayor Deacon, Chairman,
 Controller Cockburn,
 " Midwinter,
 " Douglas,
 Reeve Wilson,
 Reeve Bannatyne,
 Alderman Cussen,
 Reeve Manning,
 Mayor Berry,
 Mr. Reynolds, Mr. Chace and Mr. Fuertes also
 in attendance.

COMMUNICATIONS

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

- 49 From Theo. A. Hunt,
 Re Agreement with James H. Fuertes as Consulting Engineer
 Moved by Controller Cockburn,
 Seconded by Reeve Wilson,
 That the Agreement be referred to Reeve Manning to
 take up with the Solicitor and Mr. Fuertes and report.
 Carried.
- 50 From Geo. H. Manley,
 Application for position of permanent Secretary.
 From Charles J. Drake,
 Application for same.
 Both laid over.
- 51 From S. H. Reynolds,
 Re Appointment of Clerk,
 Moved by Reeve Manning,
 Seconded by Reeve Bannatyne,
 That Mr. Reynolds be authorized to employ a
 competent Clerk at a salary not to exceed \$100. 00 per month.
 Carried.
- 52 From S. H. Reynolds and W. G. Chace,
 Report on Permanent Office accommodation.
 Moved by Reeve Wilson,
 Seconded by Contr. Midwinter,
 That a lease be taken of 2,500 square feet on the
 ninth floor of the Boyd Building at a rental of \$250.00 per month
 on condition that suitable vault is constructed and ventilation
 system installed, and agreement given to furnish additional space
 on the same floor when required and at the same basis of rental.
 Carried.

- 53 ~~Maxsibly~~ From S. H. Reynolds,
With report of Consulting Engineer and Chief Engineer
on recommendations for carrying on the Water Supply project.
Moved by Reeve Manning,
Secended by Centr. Midwinter,
That the recommendations of the Commissioner as to
procedure for the work be adopted and that he be authorized to
proceed along these lines, keeping in touch with the Board from
time to time.

Carried.

- 54 From Theo. A. Hunt,
Re Draft By-law to regulate proceedings of the Board
and By-law appointing S. H. Reynolds Commissioner.

Laid over

- 55 Moved by Reeve Manning,
Secended by Reeve Wilson,
That a Special Meeting of the Board be called
for Thursday, the 23rd. instant at 3 o'clock p.m. to consider and
pass By-laws relating to the appointment of S. H. Reynolds as
Commissioner, James H. Fuertes, as Consulting Engineer and W. G.
Chace as Chief Engineer, and By-law to regulate the proceedings
of the Administration Board; also to confirm financial arrange-
ments with the Bank of Montreal and to consider and pass necessary
By-law in connection therewith; to appoint a Treasurer and to
transact such general business as may be brought before the meeting.

Carried.

On motion the meeting adjourned at 5 p.m.