

The first meeting of the Administration Board of the Greater Winnipeg Water District Corporation was held this day at 11.20 a.m.

All members having been notified to attend.

Present, T. R. Deacon, Esq., Mayor of the City of Winnipeg,
Chairman,

J. W. Cockburn, Esq.,)	Members of the Board of Control of the City of Winnipeg.
W. G. Douglas, Esq.,)	
C. Midwinter, Esq.,)	
D. McLean, Esq.,)	
S. R. Henderson, Esq.,)	

Reeve Municipality of Kildonan,
W. M. Hannatyne, Esq., Reeve Municipality of Assiniboia,

1. Moved by Controller McLean,
Seconded by Reeve Henderson,
That Magnus Petersen act as temporary Secretary
of this Administration Board.
Carried.
2. Moved by Controller Douglas,
Seconded by Controller Midwinter,
That the temporary Secretary be authorized to
insert an advertisement in the daily papers that applications for
for the position of permanent Secretary will be received up to
August 15th. 1913.
Carried.
3. Moved by Controller Douglas,
Seconded by Controller Cockburn,
That the Chairman be authorized to arrange with
Isaac Campbell, Esq., K.C. to prepare an application to the
International Joint Waterways Commission on behalf of the
Greater Winnipeg Water District to take water from Sheal Lake,
Lake of the Woods or other waters for the use of the District,
and that Mr. Campbell be retained to make this application.
Carried.

On motion of Controller McLean the meeting adjourned.