

Committee Room, City Hall
Winnipeg, October 24th 1913.

The Administration met pursuant
to adjournment, in special meeting,
this day at 10 o' clock a.m.

Present His Worship Mayor Deacon,
Chairman,
Worth - Lockburn
" Douglas
" McDermott
Reeve Henderson
" Barnatyn
" Wilson
Ald. Benson
Reeve Manning.

Consideration of By-laws.

62

^{second reading of}
On motion, By-law No. 6 was
~~read a second time and considered~~
continued
clause by clause

Paragraphs 6 to 5 of the preamble
~~read and passed~~ amended & passed
~~Paragraph 6 read amended & passed~~
Paragraphs 7 & 8 ~~read~~ and passed

Clause 1 of the By-law read
amended and passed.

clauses 2 to 3 read and passed

clause 6 and sub-sections read
amended and passed.

clause 7 read and passed

" 8 read amended & passed

clauses 9 and 10 read and passed.

An motion considered second reading of By. laws as amended

An motion By-law no. 6 was read a third time and passed and ordered to be sealed with the Seal of the Corporation and signed by the Chairman and Magnus Peterson, the Acting Clerk.

63 An motion the agreement with the Bank of Montreal was read and considered clause by clause and amended.

Moved by North Lockburn
Seconded by Russ Henderson

That the agreement with the Bank of Montreal as drafted and amended at this meeting be ratified and confirmed and the said agreement executed sealed with the Seal of the Corporation and executed by the Chairman and Magnus Peterson, the Acting Clerk.

An motion the meeting adjourned at 12:30 p.m. until ~~4 p.m.~~ 4 o'clock p.m.

64 (Copy in By-law no. 6.)

Approved & confirmed

Acting Secretary.

Chairman

1913

Rough Annals

Oct 24, 1913
