

A Special meeting of the Administration Board was held this day at 11 a.m.

All members having been notified to attend.

Present, His Worship Mayor Deacon, Winnipeg, Chairman,
 Contreller J. W. Cockburn,
 " W. G. Douglas,) Members of the
 " C. Midwinter,) Board of Control
 " D. McLean,) Winnipeg.
 Thos. Berry, Esq., Mayor, St. Boniface,
 J. A. Cussen, Alderman, St. Boniface,
 P. Watt, Esq., Mayor, Transcona,
 W. M. Bannatyne, Esq., Reeve, Assiniboia,
 S. R. Henderson, Esq., v" Kildonan,
 R. A. C. Manning, Esq., " Fort Garry,
 R. Wilson, Esq., " St. Vital.

The notice calling the meeting was read.

The minutes of the last meeting were read and confirmed

- 4 The report of the Board of Consulting Engineers, Messrs. Rudolph Hering, Frederic P. Stearns and James H. Fuertes, dated August 20th. 1913, was read.

Moved by Contreller Midwinter,
 Seconded by Mayor Berry,

That the report of the Consulting Engineers be received and tabled.

Carried.

- 5 Moved by Reeve Manning,
 Seconded by Reeve Bannatyne,

That a Committee be appointed consisting of the Chairman, Reeve Henderson, Mayor Berry, Contreller Midwinter and the mover to consider and prepare a By-law for creating a debt for raising the money required to carry out the work and report at a special meeting of the Board and a draft copy of the By-law forwarded to each member of the Board with notice of the special meeting.

Carried/

- 6 Contreller Midwinter gave notice that at the next special meeting of the Board he will move, seconded by Mayor Berry, that the report of the Board of Consulting Engineers be adopted.

- 7 Moved by Contreller Douglas,
 Seconded by Reeve Henderson,

That Mr. Isaac Campbell, K.C., be retained as Solicitor to prepare the money By-law and assist in the organization of the Administration Board.

Carried/

On motion meeting adjourned.