

4th January 1909.

--- MEETING NO. 1 ---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Gariopy, Fraser, McInnis, Armstrong, Agar, Lundy, McKinley & Manson; Commissioners Putchart & McNaughton, and City-Solicitor Brown.

Mayor Lee declared the meeting open for the transaction of business and in a short address impressed upon the members of the Council the importance of their positions; and also briefly outlined the proposed undertakings for the year 1909.

The minutes of Meeting No. 58 - 29th December 1908 - were then submitted and read;

MOVED Ald. McInnis ----- Armstrong,

That these minutes as read be adopted.

CARRIED.

MOVED Ald. McInnis ----- Gariopy,

That the regular order of business be suspended and that the Council resolve into "Committee of the Whole", with Mayor Lee in the chair, for the purpose of appointing the standing committees for the present year.

CARRIED.

The Council accordingly resolved into Committee and finally rose and submitted the annexed report.

MOVED Ald. Manson ----- McInnis,

That the report of the Committee-of-the-whole be received and adopted.

CARRIED.

MOVED Ald. McInnis ----- Fraser,

That this Council decides to hold a Committee-Meeting on each Monday evening preceding the regular Tuesday evening Council Meeting.

CARRIED.

MOVED Ald. Armstrong ----- Gariopy,

That this Council now adjourn until tomorrow evening at 8 p.m.

CARRIED.

--- The meeting was accordingly adjourned ---

Robert Lee

MAYOR.

A. M. L. Brownell
Secretary-Treasurer.

Appointment
of
Standing
Committees
for 1909.

--- PROCEEDINGS OF THE COUNCIL WHILST SITTING AS ---

COMMITTEE OF THE WHOLE

MEETING NO.1 - January 4th, 1909.

Chairman - His Worship Mayor Lee;

MOVED Ald. Gariopy ----- Manson,
That the Standing-Committees for this year number five,
same to be as follows :-
Finance & Public-Works; Legislation & Assessment;
Special Standing Committee; Transportation & Commerce;
and Parks & Exhibition; each committee to be composed
of three members of the Council, including the Chairman.
CARRIED.

MOVED Ald. Manson ----- McInnis,
That Ald. Gariopy & Armstrong, together with Mayor Lee,
be appointed to nominate the Standing Committees. CARRIED.

The Committee retired, and upon their return reported as follows,
the first mentioned Alderman on each Committee to be Chairman of
that Committee : -

- (1) Finance & Public-Works - Ald. Manson, Fraser & Agar;
- (2) Legislation & Assessment - " McInnis, Lundy & McKinley;
- (3) Special Standing Comm. - " Fraser, McInnis & McKinley;
- (4) Transportation & Commerce- " Armstrong, Lundy & Agar;
- (5) Parks & Exhibition, - " Gariopy, Manson & Armstrong;

MOVED Ald. Manson ----- Gariopy,
That the Committee now rise and report to the Council.
CARRIED.

The Committee accordingly rose and submitted
the above report to the Council.
