

MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 7TH DAY OF MAY 1908 AT 8:00 O'CLOCK P.M.

Present: Acting Mayor Irwin, presiding and all the Aldermen present.

Mr. A. Wallace, Managing Director of the Wallace Shipyards Limited and Mr. John Kendall, the Company's Accountant, were present and after conferring with the Council agreed on the final terms of the Agreement to be attached to the Bylaw proposing to guarantee bonds of the Company to the extent of \$50,000.00.

The Clerk was instructed to have the Agreement extending in duplicate and executed before next meeting.

Signed: A.E. Kealy, Mayor
May 21, 1908