

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON TUESDAY THE 7th DAY OF JULY 1908 AT 8:00 O'CLOCK P.M.**

A Committee of Directors from the North Vancouver Ferry & Power Company Limited, met the Council in private and after a free discussion on the differences at present existing between the Company and the Council more particularly in relation to the inadequacy of service.

The Council resolved on motion of Alderman May, seconded by Alderman Braim, to submit a proposition to the Company without prejudice to the pending judicial proceedings.

The Mayor explained that a sealed Tender ostensibly for 15<sup>th</sup> Street grading and marked "Tender 16<sup>th</sup> Street" had been found deposited in the Tender box that morning. As it was found the tender was marked "Tender 16<sup>th</sup> Street" both on the envelope and form of tender enclosed, the Council considered that should it have been received at the Council Meeting the previous evening along with the other tenders for the cleaning and grading of a portion of 15<sup>th</sup> Street, it would undoubtedly have been rendered invalid on that account, and therefore decided to take no action in regard thereto.

The Council resolved that an additional locker marked "Tenders closed" be placed on the tender box, same to be made lock-fast, and in each instance at hour when tenders close, and opened only in the presence of the Council.

Signed:           Arnold E. Kealy, Mayor  
                      20 July 1908