MINUTES OF ADJOURNED REGULAR MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON SATURDAY, THE 22^{ND} DAY OF MAY, 1909 AT 7 O'CLOCK, P.M.

The Mayor presiding and all the Aldermen present, excepting Alderman Braim.

There was also present all the Members of the Committee appointed by the Ratepayers to incorporate a Limited Ferry Company.

Alderman Schultz reported his having requested the City Solicitor, Mr. J.H. Senkler, who was present, to attend this Meeting to assist the Council and the Committee in their deliberations. The action of Alderman Schultz was endorsed by all those present.

The Articles of Association and Memorandum of Association, also the proposed Agreement, between the Company and the City, were gone through clause by clause and with a few changes made therein were finally passed by the Meeting.

The Mayor, Mr. Morden, and the City Engineer were appointed a Committee to establish the description of the portion of Lonsdale Avenue Street End to be leased to the Company and inserted in the Second Schedule annexed to the Agreement.

The Committee recommended that the Transportation Rate for Automobiles and single Horse Buggies should be reduced to 25 cents return, not including fares of passengers or driver; and that residents of North Vancouver, owning automobiles, be granted a Monthly Rate of \$2.00.

The recommendation was accepted by the Council.

Signed: Wm. H. May, Mayor