

MINUTES OF JOINT MEETING OF CITY AND DISTRICT COUNCILS HELD IN THE CITY HALL ON WEDNESDAY, 9TH JUNE, 1909 AT 8 O'CLOCK, P.M.

Present:

His Worship Mayor May presiding and all the Aldermen, excepting Alderman Schultz, City Clerk Shepherd and City Engineer Hanes.

Reeve McNaught, Councillors Robson and Davidson, District Clerk Philip and District engineer Cameron.

After lengthened discussion with a view to adjustment of the existing Agreement between the City and District, with reference to the interchange of Water Supply, the City and District Clerks, and the City and District Engineers were appointed a Committee to draft an amendment to the Agreement in the terms outlined and satisfactory to both Councils.

This Committee brought in a report recommending that the Agreement be amended to read that the party purchasing the water shall install all meters required to measure the quantity of water supplied; also that the Agreement may be cancelled by the party on giving, at least, one years notice instead of six months as formerly. These alterations met with the unanimously approval of both Councils, and the Agreement in its amended form was formally adopted by both Councils in separate session, and authority was give to execute the same.

On motion of Alderman Dick seconded by Alderman Young, resolved that the amended Agreement so far as the City Council is concerned, become operative, the following day, and that the City Engineer arrange to furnish al connections required by the District Council.

Signed: Wm. H. May, Mayor