

MINUTES OF SPECIAL MEETING OF CITY COUNCIL, HELD WITHIN THE COUNCIL CHAMBER ON THURSDAY THE 19th DAY OF JANUARY 1911 AT 8 O'CLOCK P.M.

His Worship Mayor McNeish presiding, and all the Aldermen present except Alderman McRae.

Changes in the Procedure Bylaw were discussed, Alderman Dick moved that Procedure Bylaw be amended so as to provide that any Ratepayer or other person desiring to address the Council relative to the subject matter of any petition or other written communication presented to the Council, may do so upon leave being granted by resolution of the Council. The motion was seconded by Alderman Kittson and agreed to.

Alderman Henderson moved that all petitions or other written communications received from the public be read before the Council at its next meeting, that all petitions or other written communications on any subject within the cognizance of any standing Committee requiring immediate attention shall on presentation be referred by the Clerk or other officer to the Chairman of the Committee to which the same appertains. The motion was seconded by Alderman Smith and agreed to.

On motion of Alderman Smith seconded by Alderman Dick, it was resolved that Committee Meetings be held each Thursday evening commencing at 8 o'clock.

On motion of Alderman Dick seconded by Alderman Smith, it was resolved that two committees meet at one and the same time in the following order:

Finance and Fire & Light, Board of Works and Lanes etc., Water Works and Parks etc.

On motion of Alderman Dick seconded by Alderman Kittson, it was resolved that a sitting of each Committee be limited to forty minutes.

Council then discussed City Hall enlargement and on motion of Alderman Henderson, the City Engineer was instructed to confer with the heads of the different departments, ascertain their requirements as to additional accommodation, prepare a sketch plan of the existing building and proposed additions and submit same to the Council at as early a date as possible.

On motion of Alderman Smith and Alderman Kittson, Council adjourned.

Signed: Wm. McNeish, Mayor