

**MINUTES OF MEETING OF COMMITTEE OF THE WHOLE HELD WITHIN THE  
COUNCIL CHAMBERS ON THURSDAY FEBRUARY 1<sup>ST</sup>, 1912 AT  
8:45 P.M.**

Present: His Worship Mayor McNeish  
Alderman Foreman  
Alderman Irwin  
Alderman Dick  
Alderman McRae  
Alderman Biss  
Alderman Fraser

A letter was read from Mr. Fell re filling in of foreshore in front of Fell and Bewicke Avenues.

Alderman Dick moved that the Council is desirous of entering into an agreement with Mr. Fell for the filling in of the street ends, Fell and Bewicke Avenues. Carried unanimously.

Alderman Irwin moved that the Council place the agreement before the City Solicitor had the plans before the City Engineer for their approval. Carried unanimously.

Alderman Irwin moved that the Board of Works with the Mayor or Acting Mayor and the City Engineer meet Mr. Fell at his office tomorrow afternoon to view plans and consult generally as to the agreement to be entered into. Carried unanimously.

A delegation from the Board of Trade consisting of Messrs. Alexander Smith, President, and Stevens and Heaven waited on the Council and discussed the matter of securing a site for public building, with view to centralizing same and procuring the best possible site. This matter was laid over till the return of His Worship the Mayor from Ottawa.

Signed: Wm. J. Dick, Acting Mayor