

MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER ON WEDNESDAY THE 18th OF DECEMBER 1912 AT 7 O'CLOCK P.M.

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

The Mayor explained that the meeting had been called for the purpose of considering the various sites which had been submitted to the Council for the proposed new City Hall.

The Clerk read a letter from Mr. E. Philip Gilman stating that in connection with his offer of the west 450' of Block 50/549 his associates in England on whose behalf he was the nominal owner, might be willing to accept a proposition (one-half) of the price in city bonds.

After consideration of the plan prepared by the City Engineer it was resolved that the Council meet on Saturday morning at the City Hall at 10 o'clock to go over the ground and examine the following pieces of ground which had been offered:

Central School site: Lots 1, 2, 3, 4, 5, 6/113/548.
Lots 1, 2, 3 & 5/109/549
Lots 8, 10, 11, 12/109/549
Lots 1/97/549
Lots 18 to 21/85/548
Lots 1 & 2/85/548

Alderman Dick brought up the question of report and financial statement of the B.I.T.&B. Co. a copy of which was in the hands of each member of the Council, and he moved, seconded by Alderman Fraser that the question of payments which had been made to Cleveland & Cameron for survey be discussed at the next meeting of the Finance Committee.

Signed: Wm. McNeish, Mayor