

**MINUTES OF SPECIAL MEETING OF CITY COUNCIL HELD WITHIN THE COUNCIL CHAMBER, WEDNESDAY, DECEMBER 22<sup>ND</sup>, 1915 AT 4:30 P.M.**

Present: His Worship Mayor Hanes  
Alderman Vance  
Alderman Kennedy  
Alderman Biss  
Alderman Wright  
Alderman MacDonald

Pursuant to Notice posted on the 21<sup>st</sup> instant the Mayor called the Council to order at 4:30.

Mr. J.L. Davidson a representative of the Pacific Dredging Company on behalf of the Amalgamated Engineering and Dry-dock Company was present and submitted a letter outlining the assistance required by the Company for the City in consideration of the Works being established in the City of North Vancouver. After considerable discussion it was moved by Alderman Wright seconded by Alderman Biss and resolved that after hearing the representative of the Amalgamated Engineering and Dry-dock Company, when the subject of the City of North Vancouver guaranteeing bonds of the Company was gone into, that the Board of Trade be invited to discuss the proposition as outlined by the Company with the Council, and that the letter from the company be considered at the joint Meeting.

Moved by Alderman Wright seconded by Alderman Biss and resolved that the City Solicitor submit his opinion as to whether the City of North Vancouver can legally guarantee the Amalgamated Engineering & Dry-dock Company's Bonds as requested by them.

At 6 P.M. it was moved by Alderman Vance seconded by Alderman Kennedy and resolved that the Council adjourn.

Signed: George S. Hanes, Mayor