

**MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL
CHAMBER, CITY HALL, THURSDAY, SEPTEMBER 21ST, 1922 AT 8:00 P.M.**

Present: His Worship Mayor Morden
Alderman Martinson
Alderman Prior
Alderman Townsley

Notice calling special meeting, to consider procedure re application for injunction at the quarry, was read.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this Council do now proceed to resolve itself into Committee of the Whole in private session, to consider the matter of operation of the quarry.

Alderman Martinson was appointed, Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the above report and recommendation be received.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that this Council accept settlement re quarry injunction in terms of first offer contained in letter from the Plaintiff's Solicitor dated September 19th, addressed to E.C. Mayers of Mayers, Stockton and Smith, to remove present quarry face to the north west corner of Block 220B, or a site further removed from present quarry.

At 8:45 p.m. it was moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor