

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD ON THE 29<sup>TH</sup> DAY OF  
SEPTEMBER, 1922 AT 4:30 P.M.**

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

The Clerk read the notice convening the Special Meeting.

Communication was read from A.E. Ames & Company, requesting that the Treasury Notes to be issued under "Treasury Notes Bylaw, 1922" be dated October 1<sup>st</sup> instead of November 1<sup>st</sup>, as this is a very important necessity in the successful marketing of the securities.

A letter was read from Mayor Morden, dated September 29<sup>th</sup>, detailing the request from Ames & Company, and stating that under Section 26 of the "Municipal Act" the Mayor may, within one month, from the passage or adoption of any Bylaw, intervene and return for reconsideration, any Bylaw which has not been affirmed by a vote of the Ratepayers. A special meeting has therefore been called to reconsider said Bylaw, and suggesting that the request of Messrs. Ames and Company, be complied with.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the "Treasury Notes bylaw, 1922" be now reconsidered.

In compliance with section 26, a vote was taken by a show of hands.

Voting for: His Worship Mayor Morden, Alderman McColl, Alderman Martinson and Alderman Prior.

Carried unanimously.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that "The Treasury Notes Bylaw, 1922" be amended as follows:

"The Treasury Notes to be payable on the 1<sup>st</sup> day of October, 1925 and to be dated the 1<sup>st</sup> day of October 1922; the coupons for the payment of interest, to be payable on the 1<sup>st</sup> day of April and October." Schedule attached to the said Bylaw to be amended accordingly.

A vote was taken by a show of hands.

Voting for: His Worship Mayor Morden, Alderman McColl, Alderman Martinson and Alderman Prior.

Carried unanimously.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "The Treasury Notes Bylaw, 1922", as amended, be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. No. 529.

A telegram to the Treasurer from Gairdner, Clarke & Company, Toronto, was considered, requesting permission pending the transfer of C.N.O.R. debentures to deposit with the Bank, other security in exchange for Victory Bonds.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that a reply be forwarded to the effect that the City complies with terms of purchase and insists on Purchaser doing same; however, willing to exchange Victory pro rata for amount of Canadian Northern's you can deliver immediately.

At 4:55 p.m. it was moved by Alderman McColl, seconded by Alderman Prior and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor