

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, OCTOBER 10TH 1930 AT 5:30 P.M.

PRESENT:

His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Loutet
Alderman White
Alderman Wilson

At 5:30 P.M. His Worship Mayor Morden called the Special meeting to order.

The Acting City Clerk read charter party with reference to the Ferry "WASHINGTON" as prepared by the City Solicitor.

A letter was also read, addressed to the Puget Sound Navigation Co. outlining changes made by this City to their charter party.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the amount of \$100.00 be inserted in the charter party in pencil at the end of paragraph one, with regard to cost of moving Ferry from Seattle to North Vancouver and vice versa.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that we fill in date of October 18th 1930 in paragraph two of the charter party, as it will take a day or two to inspect the Ferry on the ways here.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Mayor and Clerk on behalf on the City, be and are hereby authorized to sign the charter party as read, provided same is satisfactory to the Puget Sound Navigation Co. and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the matter of placing insurance on the "WASHINGTON" be referred to the Ferry Committee with power to act.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that any other matters incidental to this arrangement be referred to the Ferry Committee with power to act.

Whereupon the meeting adjourned.

G. H. Morden
MAYOR