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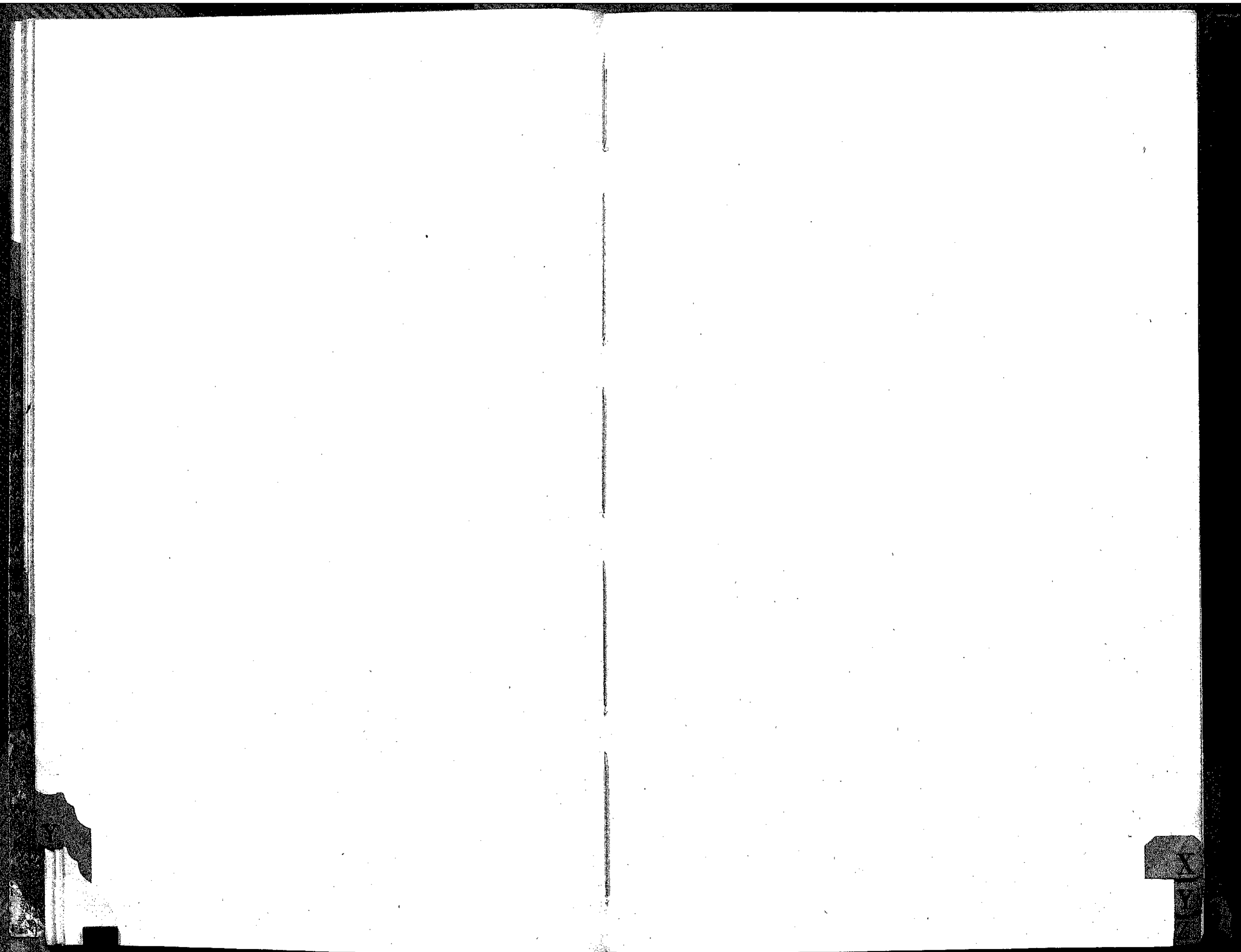
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Montreal, 10th March, 1896.

Present:
 Mr. J. P. Lefebvre, Chairman
 " P. A. Grothe
 " L. A. Jacques
 " E. A. Tremblay
 " T. Charpentier
 " F. Kinsella.

The minutes of the last meeting were read & adopted.

The following accounts were signed & approved:

Oliver Campbell	30.00
J. E. Lavigne	42.46
Mrs M. Lion	45.00
L. & A. Galarneau	100.00
F. D. Z. Termaine	9.00
Jas Scott & Co.	26.61
C. Laugel & Co.	41.52
Bell Telephone Co.	42.39
" " "	52.37
" " "	9.85
" " "	56.60 R.C.
Whiteford & Thoret	14.75 "
Adhemar Morin	21.00 "
Les Delorme	120.00

Montreal, 10 Mars, 1896.

Présents:
 M. J. P. Lefebvre, Président
 " P. A. Grothe
 " L. A. Jacques
 " E. A. Tremblay
 " T. Charpentier
 " F. Kinsella.

Le procès verbal de la dernière séance est lu & adopté.

Les comptes suivants furent signés et approuvés:

Oliver Campbell	30.00
J. E. Lavigne	42.46
Mrs M. Lion	45.00
L. & A. Galarneau	100.00
F. D. Z. Termaine	9.00
Jas Scott & Co.	26.61
C. Laugel & Co.	41.52
Bell Telephone Co.	42.39
" " "	52.37
" " "	9.85
" " "	56.60
Whiteford & Thoret	14.75
Adhemar Morin	21.00
Les Delorme	120.00

O. Maisonneuve 91. 83
A. C. Guteau 11. 76

Submitted and read a letter from Calvin E. Amaron, pastor of St. John's Presbyterian Church, against the express stand at the corner of Cadieux and St. Catherine Sts.

The matter was referred to the Supt of Police.

Resolved It was that the City Clerk be instructed to call for tenders for the usual supply of summer clothing and numbers. The said tenders to be in by noon on Wednesday, the 18th March instant.

The following bylaws which had been prepared by the City Clerk were then submitted:

Bylaw to prohibit women, young girls from selling newspapers in the streets and to prohibit children from going out after nine o'clock in the evening;
Bylaw concerning beggars and infirm persons;
Bylaw concerning port blacks and

O. Maisonneuve 91. 83
A. C. Guteau 11. 76

Journise et lire une lettre du P^{re} Calvin Edmaron, Pasteur de l'Eglise Presbyterienne St. Jean, contre l'express stand qui se trouve au coin des rues Cadieux & St. Catherine.

La chose est referée au Supt de Police.

Resolu Il fut d'autoriser le Greffier de la Ville à demander des commissions pour l'accoutrement de l'été des numéros. Les dites commissions devant être déposées au Greffier de la Ville le 18 Mars courant.

Les règlements suivants qui avaient été préparés par le Greffier de la Ville furent alors soumis:
Règlement pour empêcher les femmes & les enfants de vendre des journaux dans les rues et pour empêcher les enfants de sortir le soir après neuf heures;
Règlement concernant les mendiants et les infirmes;
Règlement concernant les dirotoyeurs

and newspapers;
By-law concerning bicycles or
other vehicles of that nature;

Moved
Resolved
It was
by Ald. Penny and
unanimously

That said by-laws be sent to the
City Council for their sanction.

Regarding lighting for the depart-
ment.

The Supt of Police was authori-
zed to put up one of the Drexel or
Auer light apparatus in two or
three different stations and report
on same to this Committee, on
the cost of lighting by this system.

M. Lafleur
- Chairman

et petits vendeurs de journaux;
Règlements concernant les bicyc-
cles et autres véhicules de même nature;

Proposé
Résolu
Il fut
par l'Échevin Penny et
unanimement

Que les dits règlements soient
envoyés au Conseil de Ville pour
être sanctionnés.

Relativement à l'éclairage du Département
Le Surintendant de Police fut
autorisé à faire poser un appareil de
la lumière Drexel ou Auer dans
deux ou trois différentes stations & faire
rapport au Comité sur le coût de l'éclairage
à prix ce système.

M. Lafleur
Président

Montreal, 18th March 1896.

Pres: The whole Committee

The minutes of the last meeting were read and confirmed.

The following accounts were signed and approved:

• O. McDonnell	31.21
• International Publishing Co.	5.00
• Dr. J. B. Bouchard	247.00
• Bell Telephone Coy	607.50
• " " "	505.00
• Cie de Telephones des Marchands	17.50
• Royal Electric Coy	427.81
• Cie Electrique St Jean Baptiste	32.00
• Montreal Gas Coy	378.00
• Jos. Mallette	23.27
• Eug. Laflamme	33.50
• E. Belanger	21.76
• Jas Mason	27.47
• Dupres, Mongeais & Charles	6.00
• W. R. Benjamin	24.31
• Can. No. Western Telegraph Co.	17.14

The Chairman then opened the various tenders that had been received according to the notices that were

Montreal, 18 Mars, 1896.

Pres: Tout le Comité.

Le procès verbal de la dernière séance est lu et adopté.

Les Comptes suivants furent signés et approuvés:

O. McDonnell	31.21
International Publishing Coy	5.00
Dr. J. B. Bouchard	247.00
Bell Telephone Coy	607.50
" " "	505.00
Cie de Telephones des Marchands	17.50
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E. Belanger	21.76
Jas Mason	27.47
Dupres, Mongeais & Charles	6.00
W. R. Benjamin	24.31
Can. No. Western Telegraph Co	17.14

Le Président ouvrit alors les différentes soumissions qui avaient été reçues suivant les avis qui avaient été

put in the papers and which
read as follows:



Pants.

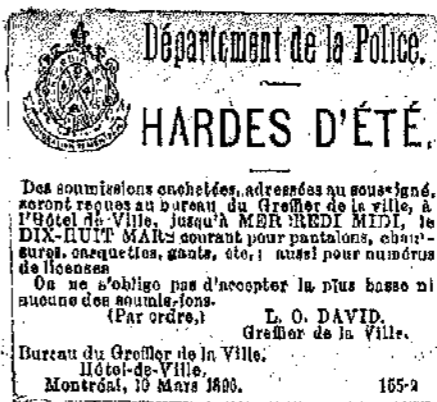
Kelly Bros: no. 1, \$4.75; no. 2, \$4.50; no. 3, \$4.25
Arcand Bros 5.25
R. Charlebois 5.00

Shoes.

L. Gauthier, Sample no. 3, \$2.85, no. 4, \$2.75, no. 5, \$2.60
no. 6, \$2.50 propre
Chas Augette, Sample, no. 1, \$3.00 propre, no. 2, \$3.00
no. 3, \$2.75 propre
F. M. Desmarais, \$3.00 propre
A. Gehins, Sample, no. 1, \$2.75; no. 2, \$3.00 propre
F. A. Sigbee \$2.50 propre
M. Tessier & Son, Sample no. 1, \$3.25; no. 2, \$3.50 propre
A. N. Gauthier " " 1, \$2.80; no. 2, \$2.40 " "
Dr. Thivierge " \$2.90 propre

Caps
Robertson & Co \$1.50 each

mis dans les journaux et qui de
lieux comme suit:



Pantalons

Kelly Bros: no. 1, \$4.75; no. 2, \$4.50; no. 3, \$4.25
Arcand Frère 5.25
R. Charlebois 5.00

Chaussures.

L. Gauthier, Echantillon no. 3, \$2.85; no. 4, \$2.75; no. 5, \$2.60
no. 6, \$2.50 propre
Chas Augette, Echantillon no. 1, \$3.00; no. 2, \$3.00
no. 3, \$2.75 propre
F. M. Desmarais \$3.00 propre
A. Gehins, Echantillon no. 1, \$2.75; no. 2, \$3.00 propre
F. A. Sigbee \$2.50 propre
M. Tessier & Son, Echantillon no. 1, \$3.25; no. 2, \$3.50 propre
A. N. Gauthier " no. 1, \$2.80; no. 2, \$2.40 " "
Dr. Thivierge " \$2.90

Lesquettes
Robertson & Co \$1.50 chacune

Hubert & Coutois \$2.25
 J. W. Coleman 2.60
 Geo. H. Martin Sons & Co 2.75
 Chas. A. Briggs = no. 1, \$2.50, no. 2, \$2.25, no. 3, 2.00 no. 4, \$1.75

numbers

C. J. Charlebois, Total \$1291.95
 Pro Hurtubise " 1086.02
 Holmes & Fellen " 1830.20

Moved Ald. W. Ride
 That Kelly Bros tender for men's pants
 at \$4.75 be accepted

The Committee divided as follows:
 Yes Ald. W. Ride, Peunoy, Charpentier, Huisselle 4
 Nays " Jacques, Grothe 2

so it was carried and

Resolved accordingly

Moved All Grothe then
 That M. Thivierge's tender for
 men's shoes @ \$2.90 pr pair be accepted;

Moved Ald. Charpentier
 in amendment
 That Landre Gauthier's tender for men's
 shoes @ \$2.75 be accepted

Hubert & Coutois \$2.25
 J. W. Coleman 2.60
 Geo. H. Martin, fils & Co 2.75
 Chas. A. Briggs no. 1, \$2.50, no. 2, \$2.25, no. 3, 2.00, no. 4, \$1.75

numbers

C. J. Charlebois, Total \$1291.95
 Pro Hurtubise " 1086.02
 Holmes & Fellen " 1830.20

Proposa L'ordonnance de Ride
 que la commission Kelly Bros pour pan-
 talons de coutable @ \$4.75 soit acceptée

Le Comité se divise comme suit:
 Oui Ald. W. Ride, Peunoy, Charpentier, Huisselle 4
 Non " Jacques, Grothe 2

ainsi elle est reportée et

Resolue en conséquence

Proposa L'ordonnance Grothe alors
 que la commission Thivierge pour chaussures
 d'hommes @ \$2.90 soit acceptée;

Proposa L'ordonnance Charpentier
 en amendement
 que la commission Gauthier pour
 chaussures d'hommes @ \$2.75 soit acceptée

Moved in subamendment by
Ald. McBride
That A. Pigby's tender for shoes at
\$2.50 be accepted;

The Committee divided as follows on
the subamendment

Yes	Ald. McBride, Penny, Kinsella	3
Naïve	" Jacques, Charpentier, Grothe, Lefebvre	4
	so it was	
	Lost	

The Committee divided as follows on
the amendment

Yes	Ald Penny, Charpentier	2
Naïve	" McBride, Jacques, Kinsella, Grothe	4
	so it was	
	Lost	

The main motion being then
put, the Committee divided as follows:

Yes	Ald. Grothe	1
Naïve	" McBride, Penny, Jacques, Charpentier, Kinsella	5
	so it was	
	Lost	

Moved by Ald. McBride
That the vote on Pigby's tender
be reconsidered.

The Committee divided on this
proposition as follows:

Proposé en sous-amendement par
M. Lefebvre McBride
Que la commission A. Pigby pour chaussures
à \$2.50 soit acceptée;

Le Comité se divise comme suit, sur
le sous-amendement:

Oui	Ech. McBride, Penny, Kinsella	3
Non	" Jacques, Charpentier, Grothe, Lefebvre	4
	ainsi le sous-amendement est	
	Perdu	

Le Comité se divise comme suit, sur
l'amendement

Oui	Ech. Penny, Charpentier	2
Non	" McBride, Jacques, Kinsella, Grothe	4
	ainsi l'amendement est	
	Perdu	

La motion principale étant alors mise
au vote, le Comité se divise comme suit:

Oui	Ech. Grothe	1
Non	" McBride, Penny, Jacques, Charpentier, Kinsella	5
	ainsi la motion principale est	
	Perdue	

Proposé par M. Lefebvre McBride
Que le vote sur Pigby soit
reconsidéré

Sur cette proposition, le Comité se divise
comme suit:

Gras All. McBride, Penny, Kuisella 3
 Nay " Jacques, Charpentier, Grothe, Lefebvre 4
 so it was
 Lost

Moved by Ald. Jacques
 That C. Duput's tender for No. 2
 shoes @ \$3.00 pr pair be accepted

Moved in amendment by Ald. Grothe
 That A. Gelinas's tender for shoes at
 \$2.75 be accepted.

The Committee divided as follows
 was All. McBride, Penny, Kuisella, Grothe 4
 Nay " Charpentier, Jacques 2
 so the amendment is carried and
 Resolved accordingly

Moved by Ald. Jacques
 That the last vote be reconsidered

The Committee divided as follows
 was All. McBride, Jacques 2
 Nay " Grothe, Kuisella, Charpentier, Penny 4
 so it was
 Lost

Resolved unanimously
 On motion of Ald. McBride, it was
 That Ch. Briggs's tender for No. 1 Caps at
 \$2.50 be accepted.

Qui Ech. McBride, Penny, Kuisella 3
 Non " Jacques, Charpentier, Grothe, Lefebvre 4
 ainsi elle est
 perdue

Proposi par l'ecuyer Jacques
 Que la commission Duput pour chaussures No. 2 à
 \$3.00 pr pair soit acceptée.

Proposi en amendement par l'ecuyer Grothe
 que la commission Gelinas pour chaussures
 à \$2.75 be accepted.

Le Comité se divise comme suit:
 Qui Ech. McBride, Penny, Kuisella, Grothe 4
 Non " Charpentier, Jacques 2
 ainsi l'amendement est emporté et
 Résolu en conséquence

Proposi par l'ecuyer Jacques
 que le dernier vote soit reconsideré

Le Comité se divise comme suit:
 Qui Ech. McBride, Jacques 2
 Non " Grothe, Kuisella, Charpentier, Penny 4
 ainsi il est
 perdu

Résolu
 Sur la proposition de l'ecuyer McBride, il fut
 unanimement
 que la commission Briggs pour casquettes No. 1
 @ \$2.50 soit acceptée

Regarding carters and dog-drawers, the Secretary was instructed to prepare a list of prices from each tenderer, to be submit at an adjourned meeting of this Committee on Friday afternoon the 20th March instant at 2.30 p.m.

And the Committee adjourned.

J. J. [Signature]
Chairman

Montreal, 20th March, 1896.

Pres: The whole Committee

The adjourned meeting of this Committee met this afternoon at 2.30

The City Clerk gave the necessary explanations regarding Hubert & Coutois' tender, which had been, ~~delivered~~, upstairs, by error.

The Committee decided to accept Mr David's explanation and Resolved that Hubert & Coutois's ^{bid} be accepted.

The City Attorney gave his opinion

Relativement aux numéros de charretiers et de chiens, le Secrétaire fut ordonné de préparer une liste des prix de chaque soumissionnaire, pour être soumise à une assemblée adjournée de ce Comité, le vendredi après midi le 20 Mars courant à 2.30 de l'après midi Et le Comité sejourne

J. J. [Signature]
President

Montreal, 20 Mars, 1896.

Pres: Tout le Comité.

L'assemblée adjournée de ce Comité se réunit ce après midi à 2.30

Le Greffier de la Ville donna alors les explications nécessaires touchant la soumission Hubert & Coutois, de laquelle on s'est aperçu par méprise.

Le Comité décida d'accepter les explications de M. David et il fut Résolu que la soumission Hubert & Coutois soit acceptée

L'Avocat de la Ville donna son opinion

as the Committee having the right to reconsider a vote given at an adjourned meeting

So it was moved by Ald. Grothe

To reconsider the vote giving Kelly Bros the contract for pants @ \$2.75

The Committee divided as follows:

Yea	Ald. Grothe	1
Nays	" Kinsella, Charpentier, Jacques, Penny, McBride	5

So it was Lost

The question of giving the contract for numbers having been brought up,

It was

moved by Ald. Kinsella

That C. Charlebois tender be accepted

moved in amendment by Ald. McBride

That Hurtubise's tender be accepted

The Committee divided as follows on the amendment:

Yea	Ald. McBride, Penny, Charpentier	3
Nays	" Grothe, Kinsella, Jacques, Lefebvre	4

So it was Lost

The main motion being then

que le Comité avait droit de reconsidérer un vote qui avait été pris à l'assemblée d'avant-hier, ou si celle-ci était adjournée

Alors il fut

Proposé par l'échevin Grothe

De reconsidérer le vote donnant le contrat des pantalons à Kelly Bros pour \$2.75

Le Comité se divise comme suit:

Oui	Echevin Grothe	1
Non	" Kinsella, Charpentier, Jacques, Penny, McBride	5

Ainsi il est Perdu

La question de donner le contrat pour les numéros ayant été

amenée

Il fut

Proposé par l'échevin Kinsella

que la soumission de Charlebois soit acceptée

Proposé en amendement par l'échevin McBride

que la soumission de Hurtubise soit acceptée

Le Comité se divise comme suit sur l'amendement:

Yea	Ech. McBride, Penny, Charpentier	3
Nays	" Grothe, Kinsella, Jacques, Lefebvre	4

Ainsi l'amendement est Perdu

La motion principale étant alors

put, the Committee divided as follows:
 Yes All. Grothe, Minella, Charpentier, Lefebvre 4
 Nay All. McBride, Penney, Jacques 3
 so it was carried and
 Resolved accordingly.

All Jacques protests against the
 acceptance of Mr. Charlebois tender
 as the list of prices was not complete

Resolved It was
 To make an inspection of the
 Police Stations on Thursday the
 26th March, instant.

The tenders for numbers from
 R. de Meuli and Wm. Pipe were not
 entertained as they had no
 samples.

[Signature]
 Chairman.

En conséquence, le Comité se divise comme suit:
 Oui All. Grothe, Minella, Charpentier, Lefebvre 4
 Non " McBride, Penney, Jacques 3
 Résolu en conséquence

Le Sr. Jacques proteste contre l'acceptation
 du contrat de M. C. P. Charlebois
 parce que sa liste n'est pas complète

Résolu Il fut
 de faire l'inspection des Stations
 de Police, Jeudi, le 26 de
 Mars courant

Les soumissions pour numéros
 de la part de R. de Meuli et Wm. Pipe ne
 furent pas considérées, parce qu'ils
 n'avaient pas d'échantillons.

[Signature]
 Résident

Montreal, 23^d April, 1896.

Pres: ald. N. G. Gagnon, Chairman,
 " " J. A. McRide
 " " S. Brothé
 " " La Jacques
 " " P. Murphy
 " " Charpentier
 " " Kinsella.

The minutes of the last meeting were read and approved.

The following accounts were signed and approved:

The Bell Telephone Coy	55.00
Jas Scott & Coy	6.65
Chas Charland	149.30
F. X. LaLiberte	5.00
Gazette Printing Coy	12.00
W. Fellows	37.50
Jos Riendeau	86.75
O. McDonald	48.49
Drexel Medical Coy	154.00
L. & A. Galarneau	100.00
Exho. Western Telegraph Coy	7.50
Estate Jos. Delorme	120.00
Louis Roch	34.61
A. C. Truteau	4.90
Joseph Robillard	160.00

Montreal, 23 April, 1896.

Pres: W. M. Estélin, Vice-President
 " " " " J. A. McRide
 " " " " S. Brothé
 " " " " La Jacques
 " " " " P. Murphy
 " " " " Charpentier
 " " " " Kinsella

Le procès verbal de la dernière séance est lu et adopté.

Les comptes suivants furent signés et approuvés:

Salieu Telephone Bell	55.00
Jas Scott & Cie	6.65
Chas Charland	149.30
F. X. LaLiberte	5.00
Gazette Printing Coy	12.00
W. Fellows	37.50
Jos Riendeau	86.75
O. McDonald	48.49
Drexel Medical Coy	154.00
L. & A. Galarneau	100.00
Exho. Western Telegraph Coy	7.50
Succession Jos. Delorme	120.00
Louis Roch	34.61
A. C. Truteau	4.90
Joseph Robillard	160.00

Submitted and read a letter from His Worship the Mayor, to the Chairman, Ed. Lefebvre, concerning the Duclle and Carey matters

After some discussion it was Resolved That Constable Laford (No. 110) be summoned to appear before this Committee at its next meeting.

Submitted and read a report from the Building Inspector on the dangerous condition of the tower of No. 10 Police Station; also Capt. of Police Gray's report on same.

Resolved It was Resolved That the Committee concurred in said reports and that the Secretary be instructed to send a copy of the resolution to the Finance Committee asking that the money needed to have said repair made, be granted.

Submitted and read a notice of action from Phil. Milot to hold the City responsible regarding the clearing of the snow around his house. Left on the table.

Une lettre de son Honneur le Maire, adressée à l'Éch. Lefebvre, Président du Comité et son vice et lui, concernant les affaires Duclle et Carey

Après quelques pourparlers il fut Résolu que le Constable Laford (No. 110) soit appréhendé de comparaître devant le Comité à sa prochaine séance.

Les rapports de l'Inspecteur des Bâtimens et du Capitaine de Police au sujet du mauvais état de la tour à la Station de Police No. 10 furent soumis et lus

Résolu Il fut Résolu que le Comité approuvait lesdits rapports et le Secrétaire fut requis d'envoyer une copie au Comité des Finances une copie de la résolution demandant que des argents soient votés pour qu'on puisse faire les réparations nécessaires.

Un avis de poursuite de la part de Phil. Milot tenant la Cité responsable de la neige autour de sa maison fut soumis et lus.

Laisse sur la table.

Letters from the Revd Calvin E. Amason
now Pastor of St John's Presbyterian
Church and J. E. Guillemette
were submitted and read protesting
against the express stand at the
corner of Cadieux and Catherine streets.

Resolved It was
That after the 1st May next (1896)
the said stand be abolished.

Resolved It was also
That the Corp. of Police be authori-
zed to place on Alexander street,
where convenient, the express stand
which is at present on Victoria
Square.

Submitted and read a petition
from several City bakers asking
that there be only one uniform
weight for bread.

Resolved It was
That the City Attorney be consul-
ted on this subject and on his
opinion being favorable, that
he be asked to prepare a
bylaw on same.

The bylaws to prohibit women
and children from selling

Une lettre du Revd Calvin E. Amason Pasteur
de l'église Presbytérienne de St Jean &
une autre de J. E. Guillemette furent
soumises & lues Les lettres protestent
contre la Station des cochers qui se
trouvent au coin des rues Cadieux & St Catherine.

Résolu Il fut
d'abolir la dite Station après le
1^{er} mai prochain (1896).

Résolu Il fut aussi
que le Surintendant de Place soit autorisé
à mettre dans un endroit convenable
dans la rue St Alexandre, la
station de voitures (express) qui se
trouvent au Carre Victoria.

Une requête de plusieurs boulangers de
la ville demandant qu'on adopte une
seule mesure pour le pain est
soumise & lue

Résolu Il fut
de consulter l'arrêté de la ville à ce sujet et
si son opinion est favorable qu'on
lui demande de préparer
un règlement suivant les
desires de la dite requête.

Les règlements pour empêcher les
femmes & les enfants de vendre

newspapers etc on the streets; concerning
beggars and infirm persons; concerning
hoorlacks and newsboys were, for
the present, left on the table.

The different tenders for putting
a gas lighting apparatus in nos 3 &
11 Stations were then opened and

it was
Resolved That a subcommittee composed
of Ald. Charpentier and Kuisella
be appointed to look after the same
and report at the next meeting of
the Committee.

It was
Resolved that the meeting then adjourned until
Saturday the 25th April instant, at
No 106 St. Nicholas so that there be a joint
meeting of the Police and Market
Committees.

Regarding some accounts which had
not been paid on last year's account

it was
Resolved That a report be made to the City
Council asking that they be paid
out of the Reserve fund

H. Lafleur

Chairman

des journaux etc dans les rues; concernant
les fétiers et les infirmes; concernant les
détrotteurs et les vendeurs de journaux, furent,
pour le présent, laissés sur la table.

Les différentes commissions pour un
appareil d'éclairage à gaz dans les Stations
nos 3 & 11 furent alors ouvertes et

il fut
Résolu Qu'un sous-comité composé des Echevins
Charpentier & Kuisella soit nommé pour
voir à ces choses et faire un rap-
port à la prochaine séance du
Comité.

Il fut
Résolu Que l'assemblée se réunisse à Samedi le
25 avril courant, à onze heures afin de
faire une assemblée conjointe
de la Police & des Marchés.

Relativement à quelques comptes qui n'ont
pas été payés sur le crédit de l'année
dernière:

il fut
Résolu De faire un rapport au Conseil de
Ville demandant que ces comptes soient
payés à même le fonds de Réserve.

H. Lafleur
Président

Montreal, 11th June, 1896.

Pres: Eld. J. Lefebvre Chairman
 " Kiissella
 " Penny
 " Frothe
 " Charpentier

The minutes of the last meeting were read and adopted.

The following accounts were passed and approved:

Dr. Pouchard	167.00
H. Galarneau	36.00
Lacoste & Lacoste	11.45
R. J. Smith	13.24
Jos. Koopstetter	28.00
F. A. LaLiberte	7.95
Louis Roch	19.65
The Perrault Printing Co	10.00
La Desrosiers	180.00
Boisseau Bros	47.35
Mrs M. Lion	45.00
The Montreal Gas Co	359.22
Jos. Robillard	274.04
A. Gilinas	913.00
Dr. J. W. Mounuk	10.00
R. Charlebois	369.45
Jos Robert & Son	20.99
J. Bacon	30.08

Montreal, 11 June, 1896.

Pres: Eld. J. Lefebvre Presdt
 " J. Kiissella
 " Penny
 " Frothe
 " Charpentier

Le procès-verbal de la dernière séance est lu et adopté.

Les comptes suivants furent approuvés et signés:

Dr. Pouchard	167.00
H. Galarneau	36.00
Lacoste & Lacoste	11.45
R. J. Smith	13.24
Jos. Koopstetter	28.00
F. A. LaLiberte	7.95
Louis Roch	19.65
The Perrault Printing Co	10.00
La Desrosiers	180.00
Boisseau Bros	47.35
Mrs M. Lion	45.00
The Montreal Gas Co	359.22
Jos Robillard	274.04
A. Gilinas	913.00
Dr. J. W. Mounuk	10.00
R. Charlebois	369.45
Jos Robert & Son	20.99
J. Bacon	30.08

Alfred Lapointe	68.10
A. P. Labelle & Co	33.00
Grenier Bros	9.55
S. E. Crevier	57.95
Jos Robert & Son	24.70
The Bell Telephone Coy	44.56
R. Sedouf	400.95
N. Poirier	195.70
C. J. Charlebois	1383.94

After some discussion
a subcommittee composed
of the Chairman Eld. Charpen-
tier and Kinsella was
appointed to see after the
repairs to be made at No. 7 Police
Station and report to
Committee.

[Signature]
Chairman

Alfred Lapointe	68.10
A. Labelle & Co	33.00
Grenier Bros	9.55
S. E. Crevier	57.95
Jos Robert & Son	24.70
The Bell Telephone Coy	44.56
R. Sedouf	400.95
N. Poirier	195.70
C. J. Charlebois	1383.94

Après quelque discussion
M. Louis Cornité composé
du Président des Echevins Char-
pentier et Kinsella fut
nommé pour voir aux répara-
tions qu'il y a à faire à la Station
de Police No. 7 et faire rap-
port au Comité

[Signature]
Président

Montreal, 2^d July, 1896.

Mrs. Ald. Lefebvre Chairman
 " McPride
 " Kussella
 " Gothe
 " Charpentier

The minutes of the last meeting were read and adopted.

The following accounts were signed and approved:

Jos Robert & Son	40.88
S. E. Cuvier	157.80
Royal Electric Coy	232.14
Chautemps Maupglo	7.15
Ludron " "	7.38
Boisseau Bros	63.00
C. Théoret	5.00
E. Pelanger	46.32
J. Martin & Sons	26.00
R. J. Tooke	6.00
Bivivie, Wilson & Co	5.70
Aearn & Harrison	15.50
Kelly Bros	1577.00
Bell Telephone Coy	42.39
Casparid Quintal	25.74
Napoleon Laporte & Son	496.36
Bell Telephone Coy	505.00
L. Forget	21.00
The Bell Telephone Coy	55.00

Montreal, 2 Juillet, 1896.

Mrs. Ald. Lefebvre President
 " McPride
 " Kussella
 " Gothe
 " Charpentier

Le procès verbal de la dernière séance a été lu et adopté.

Les montants suivants furent signés et approuvés:

Jos Robert & Fils	40.88
S. E. Cuvier	157.80
Royal Electric Coy	232.14
Chautemps Maupglo	7.15
Ludron " "	7.38
Boisseau Bros	63.00
C. Théoret	5.00
E. Pelanger	46.32
J. Martin & Sons	26.00
R. J. Tooke	6.00
Bivivie, Wilson & Co	5.70
Aearn & Harrison	15.50
Kelly Bros	1577.00
Bell Telephone Coy	42.39
Casparid Quintal	25.74
Napoleon Laporte & Son	496.36
Bell Telephone Coy	505.00
L. Forget	21.00
La Cie du Telephone Bell	55.00

Accountant Police Dept	180.17
" " "	594.63
" " "	183.02
" " "	49.13
" " "	21.45
" " "	128.63
" " "	2.48
" " "	21.96
" " "	8.51
" " "	22.00
" " "	6.60
" " "	34.33
" " "	26.11
" " "	27.50
" " "	37.21
" " "	19.50
" " "	40.36
" " "	16.95
" " "	13.85
" " "	14.05
" " "	16.48
" " "	30.83
" " "	16.88
Superintendent of Police	89.55
	3586.80
	3586.80
	3586.80
	3586.80
	3586.80
	3586.80
	3586.80
	3586.80

Comptable du Département de Police	180.17
" " "	594.63
" " "	183.02
" " "	49.13
" " "	21.45
" " "	128.63
" " "	2.48
" " "	21.96
" " "	8.51
" " "	22.00
" " "	6.60
" " "	34.33
" " "	26.11
" " "	27.50
" " "	37.21
" " "	19.50
" " "	40.36
" " "	16.95
" " "	13.85
" " "	14.05
" " "	16.48
" " "	30.83
" " "	16.88
" " "	89.55
Superintendent de la Police	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80
" " " "	3586.80

Superintendent of Police	3586.80
" " "	3646.30
" " "	3633.80
" " "	3586.80
" " "	3634.05
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	125.00
" " "	3586.80
" " "	200.00
" " "	3586.80
" " "	125.00
" " "	3641.05
" " "	36.40
" " "	3645.25
" " "	36.40
" " "	27.30
" " "	3642.10
" " "	35.10
" " "	36.40
" " "	3638.45
" " "	3645.25
" " "	3645.25
" " "	3646.30
" " "	45.60
Fred. Ducloux	18.55
J. R. Bourdon	338.19

Submitted and read
a letter from Geo. W. Stephens Esq
against the cabstand which

Surintendant de la Police	3586.80
" " "	3646.30
" " "	3633.80
" " "	3586.80
" " "	3634.05
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	125.00
" " "	3586.80
" " "	200.00
" " "	3586.80
" " "	125.00
" " "	3641.05
" " "	36.40
" " "	3645.25 45.25
" " "	36.40
" " "	27.30
" " "	3642.10
" " "	35.10
" " "	36.40
" " "	3638.45
" " "	3645.25
" " "	3645.25
" " "	3646.30
" " "	45.60
Fred. Ducloux	18.55
J. R. Bourdon	338.19

Remise et lue une lettre
de M. Geo. W. Stephens
contre la station des cochers de place qui

is at the corner of St Gill and
St Paul streets.

The matter was referred to
Ald McBride and the
Supt of Police.

Submitted and read letters
from Messrs C. N. Armstrong
and J. M. Ferris against the
cab stand which is at the corner
of Craig and St Urbain Streets.

It was decided to post pone
the consideration of this
quiverance until Ald Ferris
return from the country.

Submitted and read a
letter from C. H. Walters, of
St Denis St against the cab stand
in front of his house.

The matter was referred
to Ald. Gothe and the Supt. of Police.

Submitted and read a
petition against the change of
carters stand from Victoria St
to St Alexander St.

The matter was referred to
Ald McBride and the Supt of Police.

Le boue au coin des St Gill et
St Paul.

La chose fut referree à l'Échevin
McBride et le Surintendant
de la Police.

Soumis et lues des lettres de
Messieurs C. N. Armstrong et
J. M. Ferris se plaignant de
la Station des cochers de place qui se
trouve au coin des rues Craig et Urbain.

Il fut décidé d'attendre le
retour de l'Échevin Ferris
avant de prendre aucune
décision à ce sujet.

Soumise et lue une lettre
de C. H. Walters, de la rue St
Denis, se plaignant de la Station
des cochers de place vis à vis la maison

La chose est referree à
l'Échevin Gothe et le Surintendant de Police.

Soumise et lue une petition
pour protester contre le changement de
Station des cochers de place du Carre
Victoria à la rue St Alexandre.

La chose fut referree à l'Échevin McBride et au
Surintendant de la Police.

Submitted and read a letter
 Ch. W. Leod Esq, Secretary of the
 Committee in charge of the McGill
 College grounds asking the
 removal of the catstand in
 front of the College grounds.

Resolved It was
 That this Committee could
 not for the present, easily
 comply to this request but would
 do so as soon as possible, and
 the Secretary was instructed
 to write to Mr. W. Leod a letter
 to this effect.

Submitted and read a
 letter from Mrs Reeves, widow of
 the late Capt of Police Reeves pray-
 ing that six months be granted her.

Resolved It was
 To have a report made to Council
 to grant the said sum to Mrs
 Reeves.

Submitted and read a
 letter from the Auer Light
 Co offering to put their light
 apparatus in the Police
 Stations.

Soumise et lue une lettre
 de M. Ch. W. Leod, secrétaire du Comité en charge
 du terrain de Collège McGill
 demandant qu'on ôte la
 Station des cochers de place sur
 de l'avenue vis-à-vis le terrain du Collège.

Il fut
 Résolu Que le Comité ne pourrait pas se rendre
 à la demande de M. Leod
 dans le moment mais qu'il prenait la chose
 sous considération & qu'aussitôt qu'il serait
 possible de changer la dite Station des cochers
 de place s'il le ferait, le Secrétaire est autorisé
 à écrire à M. Leod à cet effet.

Soumise et lue une lettre
 de Madame veuve de feu le Capitaine
 de Police Reeves priant le Comité de
 lui accorder six mois de salaire.

Il fut
 Résolu de faire un rapport au Conseil
 demandant qu'on accorde cette
 somme à Madame Reeves.

Soumise et lue une lettre
 de la Auer Light Company offrant
 de mettre leur appareil
 dans les différentes
 Stations de Police.

The tenders for the supply of coal and wood needed during the winter of 1896-1897 were then opened, the prices of every tender being the same, except Mr Bellingham's whose prices were as follows:

One Anthracite Coal	Store Size	5.80	gross ton
"	" Chestnut "	5.70	" "
"	" Egg "	5.60	" "
"	" Furnace "	5.50	" "

passed

It was by Ald. Grothe that each Alderman have the privilege of giving a contract for so many tons to some of his constituents.

passed

It was by Ald. McPride, in amendment that Mr Bellingham's tender being the lowest he be given the contract for supplying the coal needed for this Department

was
ways

The amendment being put the Committee divided as follows:
Ald. McPride 1
" Grothe, Carpenter, Kucella 3

so it was lost

Les soumissions pour fournir le charbon et bois requis durant l'hiver de 1896-97 furent alors ouvertes les prix de chaque soumissionnaire sont les mêmes excepté celui de M. Bellingham dont ses prix sont les suivants:

One Anthracite Coal	Store Size	5.80	gross ton
"	" Chestnut "	5.70	" "
"	" Egg "	5.60	" "
"	" Furnace "	5.50	" "

Proposé

Il fut par l'Échevin Grothe que chaque échevin ait le privilège de donner son contrat pour quelques tonnes à presque tous ses électeurs

Proposé

Il fut par l'Échevin McPride en amendement que la soumission de Mr Bellingham étant la plus basse qu'on lui donne le contrat pour tout le charbon voulu pour le Département

Oui
Non

L'amendement étant mis au vote le Comité se divise comme suit:
Échevin McPride 1
" Grothe, Carpenter, Kucella 3

ainsi l'amendement est perdu

The main motion being then
put it was
Carried on the same division.

Moved... It was
by Ald. Charpentier
That J. Pattenau's tender
for wood at \$4.99 per cord be
accepted and

Carried... It was
Ald. Gonthé dissenting.

Resolved... It was
That paint be procured for
painting No. 11 Station.

Resolved... It was
That a report be made to the
City Council asking that the
sum of \$600.00 be granted for
secret service and assistance.

Resolved... It was
That a report be made to the
Council asking that the sum
of \$2,000.00 be granted for
putting up a heating appara-
tus and furnace in No. 7
Police Station, also for annual repairs

M. Dupuis
Chairman

La motion principale étant mise
au voix elle fut
Emportée et résolue sur la même division

Proposé... Il fut
par l'échevin Charpentier
Que la commission de J. Pattenau
pour fournir le bois à \$4.99 la corde soit
acceptée et

Résolu... Il fut
l'échevin Gonthé dissident

Résolu... Il fut
qu'on se procure de la peinture pour
peindre la Station de Police No. 11.

Résolu... Il fut
de faire un rapport au Conseil de
demandant qu'une somme
de \$600.00 soit votée à ce
département pour service secret et assistance.

Résolu... Il fut
de faire un rapport au Conseil
demandant qu'une somme de
\$2,000.00 soit votée pour poser
un appareil de chauffage et une
fournaise dans la Station de Police
No. 7; aussi pour améliorations au général

M. Séguin
Président

Montreal, 11th August, 1896.
 (Special Meeting)
 Pres: Ald. Lefebvre Chairman
 " McRide
 " Grothe
 " Penny
 " Kinsella
 " Charpentier.

Moved

Ald McRide
 (the Capt of Police recommending the same)
 That the cabstand at the corner of Craig and Alexander streets be removed to the corner of Paul and McGill Sts.

Resolved

and it was accordingly

J. Lefebvre
 President

Montreal, 11th Août, 1896.
 (Assemblée Spéciale)
 Pres: Ech. Lefebvre Président
 " McRide
 " Grothe
 " Penny
 " Kinsella
 " Charpentier

Propose

L'Échevin McRide
 (le Surintendant de Police recommandant la chose)
 Que la station des cochers qui se trouve au coin des rues Craig et Alexander soit transportée au coin des rues St Paul & McGill

Résolu

Et il fut en conséquence

J. Lefebvre
 Président

Montreal, 2^d Sept. 1896.

Mrs. Ald. Lefebvre, Chron
 " Frothe
 " Charpentier
 " Jacques

The minutes of the last meeting were read and approved.

The following accounts were then approved and signed:

Crevier & Cie	272.94
L. & A. Galarnaud	100.00
Jos. Robert & Son	378.73
P. McCrossy	175.00
Larivière Guinot & Lecours	179.00
Jos. Robillard	299.70
Jos. Cousineau	31.40
J. A. Moore	95.10
E. C. Legault	29.96
Boisseau Bros	208.25
Labrecque Cousineau & Cie	143.73
Evans Bros	57.55
Olivier de Guise	87.00
Victoria Portrait Co.	15.00
M. A. Torrance	52.67
Montreal Gas Co.	342.09
R. Charlebois	920.78
Dr J. P. Rouillard	301.00
J. Maillet	95.50

Montreal, 2^e Septembre, 1896.

Mrs. Ald. Lefebvre, Presdt
 " Frothe
 " Charpentier
 " Jacques.

Le procès-verbal de la dernière séance fut lu et approuvé.

Les comptes suivants furent alors approuvés et signés:

Crevier & Cie	272.94
L. & A. Galarnaud	100.00
Jos Robert & fils	378.73
P. McCrossy	175.00
Larivière Guinot & Lecours	179.00
Jos Robillard	299.70
Jos Cousineau	31.40
J. A. Moore	95.10
E. C. Legault	29.96
Boisseau Bros	208.25
Labrecque Cousineau & Cie	143.73
Evans Bros	57.55
Olivier de Guise	87.00
Victoria Portrait Co.	15.00
M. A. Torrance	52.67
Montreal Gas Co.	342.09
R. Charlebois	920.78
Dr J. P. Rouillard	301.00
J. Maillet	95.50

Alf. Lapointe	262.21
Nap. Laporte & Son	335.51
Michel Montmigny	198.47
Chas Lacourse	268.84

Submitted and read a protest from Dame Mary Corse for robbery of tools on her property.

It was left on the table.

Submitted and read a letter from Ald. Prefontaine to the Supt of Police asking that Nap. Richard's yard be declared a public pond.

Resolved It was that such be the case.

Submitted and read a letter from Chas S. Reinhardt complaining of encroachment by the City upon his property.

Resolved It was that the matter be referred to the City Attorney, the City Surveyor and the Building Inspector.

Submitted and read a letter from Mr J. Harte complaining of a

Alf. Lapointe	262.21
Nap. Laporte & Son	335.51
Michel Montmigny	198.47
Chas Lacourse	268.84

Submitted and read a protest from Dame Mary Corse for robbery of tools on her property.

Laisse sur la table.

Submitted and read a letter from Ald. Prefontaine to the Supt of Police demanding that the court of Napoleon Richard be declared public.

Resolved It was that such be the case.

Submitted and read a letter from Chas S. Reinhardt complaining of encroachment by the City upon his property.

Resolved It was that the matter be referred to the City Attorney, the City Surveyor and the Building Inspector.

Submitted and read a letter from Mr J. Harte complaining of a

cat stand in front of his drug store

The Clerk of the Committee was instructed to inform Mr Karte that a meeting of the Committee would be held on the 15th September, instant.

Submitted and read a letter from J.A. LaPointe asking when a delegation of barbers can be heard before the Committee.

The Secretary was instructed to answer Mr Karte that a meeting would be held on the above date.

M. Lafleur
President

d'une station de cochons de place vis-à-vis pharmacie

Le greffier du Comité reçut instruction d'informer Mr Karte, qu'il y aurait une séance du Comité, le 15 Septembre prochain.

Soumis et lue une lettre de J.A. LaPointe demandant qu'une délégation de barbiers soit entendue devant le Comité.

Le secrétaire reçut instruction de répondre qu'une assemblée aurait lieu à la date ci-dessus fixée.

M. Lafleur
President

Montreal, 25th Sept. 1896.

Pres: Ald. Lefebvre
 " McBrade
 " Jacques
 " Charpentier
 " Kinsella

The minutes of the last meeting were read and adopted.

The following accounts were approved and signed:

Supt of Police	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	75.00
" " "	100.00
" " "	150.00
" " "	100.00
" " "	100.00
" " "	250.00

Montreal, 25th Sept. 1896

Pres. Ald. Lefebvre President
 " McBrade
 " Jacques
 " Charpentier
 " Kinsella

Le procès-verbal de la dernière séance fut lu & approuvé.

Les comptes suivants furent alors approuvés & signés:

Supt. of Police	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	75.00
" " "	100.00
" " "	150.00
" " "	100.00
" " "	100.00
" " "	250.00

Comptable Police Dept.	8.75
" " "	20.36
" " "	26.43
" " "	3.00
" " "	25.07
" " "	20.11
" " "	23.26
" " "	189.92
" " "	24.68
" " "	21.20
" " "	199.65
" " "	51.97
" " "	9.60
" " "	14.20
" " "	16.85
" " "	29.73
" " "	295.54
City Treasurer	76.65
Frank Dowd	12.00
Royal Electric Co.	173.38
" " "	17.52
The Bell Telephone Co.	522.50
" " "	505.00
" " "	11.55
Great North Western Tel. Co.	6.60
" " "	10.66
F. X. Labiherte	10.75
" " "	9.00
Jas. Scott & Co.	19.56
" " "	27.27
E. Belanger	19.27

Le Comptable du Dept de Pol.	8.75
" " "	20.36
" " "	26.43
" " "	3.00
" " "	25.07
" " "	20.11
" " "	23.26
" " "	189.92
" " "	24.68
" " "	21.20
" " "	199.65
" " "	51.97
" " "	9.60
" " "	14.20
" " "	16.85
" " "	29.73
" " "	295.54
Le Trésorier de la Cité	76.65
Frank Dowd	12.00
Royal Electric Co.	173.38
" " "	17.52
The Bell Telephone "	522.50
" " " "	505.00
" " "	11.55
Great North Western Tel. Co.	6.60
" " "	10.66
F. X. Labiherte	10.75
" " "	9.00
Jas. Scott & Co.	19.56
" " "	27.27
E. Belanger	19.27

E. Belanger	8.47
Can. Pac. Ry.	3.29
P. Papin	318.16
Chs. Lacourse	4.00
H. P. Labelle & Co	9.00
R. J. Smith	6.20
Jds. Robillard	328.07
Prevost & Fleury	4.50
H. Poirier	219.25
A. Ramsay	6.50
Mrs. M. Lion	45.00
Chs. A. Briggs	1076.90
Mrs. R. Cloutier	5.00
John Lowell & Son	12.00
C. Theoret	6.25
The Bell Telephone Co	55.00
Clerk of Recorder's Court	10.00
Cie. Electrique Imperiale	88.00

A delegation of carters was heard before the Committee asking that the express stand be changed from St. Paul St. to Victoria Square.

After discussion

It was
by Ald. McBride
that the petition of the
carters for the said stand be
not entertained

Moved

E. Belanger	8.47
Can. Pac. Ry.	3.29
P. Papin	318.16
Chs. Lacourse	4.00
H. P. Labelle & Co	9.00
R. J. Smith	6.20
Jds. Robillard	328.07
Prevost & Fleury	4.50
H. Poirier	219.25
A. Ramsay	6.50
Mrs. M. Lion	45.00
Chs. Briggs	1076.90
Mrs. R. Cloutier	5.00
John Lowell & Sons	12.00
C. Theoret	6.25
The Bell Tel. Co.	55.00
Clerk of Recorder's Court	10.00
Cie. Electrique Imperial	88.00

Une delegation de charretiers (express) fut entendue demandant que le poste de la rue St. Paul fut transporté au Carre Victoria

après discussion

Il fut
proposé par le chef de file McBride qu'aucun changement ne soit fait.

Resolu

en conséquence

Resolved And it was
Accordingly
a delegation of barbers
was also heard before
the Committee asking
that the barbers shops (except
those in Hotels) be closed
on Sunday.

Moved It was
by Ald. McBride
that the law be enforced.

Resolved It was
Accordingly
a letter from the
Cie de Lumiere Electrique
Imperiale was received
asking the Committee
to grant them a con-
tract for lighting the different
police stations.

It was left on the table
Mr. Harte druggist on
St. Catherine St. appeared
before the Committee com-
plaining against a cab-
stand in front of his drug-
store.

Resolved Il fut
en consequence

Une delegation des barbiers fut
aussi entendue demandant
que les boutiques de barbiers
soient fermes le dimanche (les
boutiques d'hotels exceptees)

Propose Il fut
par l'electeur McBride que la
loi soit mise en force

Resolved Il fut
en consequence

Une lettre de la Cie de Lumiere
Electrique Imperiale a été reçue
demandant au ~~Com~~ Comité de
lui accorder un contrat pour l'é-
clairage des différentes Stations de
Police.

La lettre fut laissée sur la table

M. Harte pharmacien de la rue St.
Catherine vint se plaindre au
Comité d'un poste de cochers
de place qui se trouve en face
de son magasin.

The matter was referred to the Supt. of Police.

Resolved It was that a report be made to the City Council asking permission to vary some of the appropriations already voted.

Resolved It was also that a report be made to the City Council asking for a grant of \$1400.00 to buy furnaces for Nos. 8 and 9 Police Stations & put up a new heating apparatus.

Submitted & read a letter from the Cui de Telephone des Marchands asking the privilege of putting one of their telephones in the different Police Stations.

It was left on the table.

Moved Ald. Jacques that the Bell Telephone Company be asked if they can lease their instruments for \$25.00 a year as the

La chose fut référée au Spt. de Police.

Resolu Il fut qu'un rapport soit fait au Conseil demandant la permission de varier quelques unes des appropriations déjà votées.

Resolu Il fut aussi qu'un rapport soit fait au Conseil demandant une allocation de \$1400.00 pour acheter des fournaies pour les Stations Nos. 8 & 9 et pour poser de nouveaux appareils de chauffage.

Une lettre de la Cui de Telephone des Marchands fut lue & soumise demandant le privilège de placer un de leurs téléphones dans chacune des Stations de Police.

Elle fut laissée sur la table.

Proposé Il fut par l'Échevin Jacques de demander à la Cui de Telephone Bell si il peuvent louer leurs instruments à \$25.00 par année.

Merchants Telephone Company
furnished the same for
that price -

Regarding trousers for officers.

After some explanations
from the Supt. of Police
at the request of the
Chairman

Resolved It was
Unanimously
To grant the demand
made by the Supt. & have the
trousers made for the officers
out of the appropriations
already voted

The account for Messrs.
Geoffrin, McMaster & Bisailon
was submitted to the Committee
and

Resolved It was
To recommend the paying
of same by the Finance Committee

M. Lafleur
Chairman

comme le fait la Cie de telephone
des Marchands

Pantalons des Officiers

Après quelques explications données
par le Surintendant de la Police &
à la demande du Président

Resolved Il fut
unanimement d'acquiescer à
la demande du Surintendant et
de faire faire les pantalons des
Officiers à même les appropriations
déjà votées

Le compte de M^{rs}. Geoffrin, McMaster
& Bisailon fut soumis au
Comité et

Resolved Il fut
de recommander le paie-
ment de ce compte au
Comité des Finances

M. Lafleur
Président

Montreal, 10th November, 1896.

Pres: A. Lefebvre Chairman
 " M. Prude
 " Peury,
 " Grothe
 " Kiusella
 " Jacques
 " Charpentier

The minutes of the last meeting were read & adopted.

The following accounts were submitted, approved and signed:

Superintendent of Police	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	150.00
" " "	100.00
Accountant Police Dept.	24.96
" " "	16.75
" " "	15.44
" " "	8.40
" " "	8.12
C. O. Beauchemin & fils	405.22
" " "	10.00
Alphonse Poupard	179.00

Montreal, 10 Novembre, 1896.

Pres. M. Beauchemin Lefebvre Presid
 " " M. Prude
 " " Peury,
 " " Grothe
 " " Kiusella
 " " Jacques
 " " Charpentier

Le procès verbal de la dernière séance est lu et adopté.

Les comptes suivants furent soumis, approuvés et signés:

Surintendant de Police	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	3586.80
" " "	150.00
" " "	100.00
Comptable du Dept de Police	24.96
" " " " " "	16.75
" " " " " "	15.44
" " " " " "	8.40
" " " " " "	8.12
C. O. Beauchemin & fils	405.22
" " " " " "	10.00
Alphonse Poupard	179.00

Clerk of Recorder's Court	5.00
E. Théoret	6.00
E. Bélanger	37.28
"	4.00
Jacobi's Oil Co.	22.40
Jos. Bourzela	14.00
Canadian Rubber Co.	6.90
Canadian Pacific Ry Co.	7.65
Mrs Jos. Delorme	120.00
" M. Lion	45.00
F. St. Pierre	26.35
Leopold Galarnau	100.00
Jos. Malo	54.00
Duxel Medical Co.	28.10
H. P. Labelle	154.25
Phil. Lemay	9.37
Grenier Bros	59.63
Labrecque Cousineau & Co	121.50
Montreal Ice Exchange	84.00
Dr. J. D. Rouehard	168.00
Dr. R. de Lotet	15.00
R. Charlebois	862.25

Submitted and read a letter
from the City Comptroller
regarding the exhaustion of funds
to pay for telephone & patrol system.

It was left on the table for future
discussion.

Submitted and read a letter from

Guffier de la Cour du Recorder	5.00
E. Théoret	6.00
E. Bélanger	37.28
"	4.00
Jacobi's Oil Co.	22.40
Jos. Bourzela	14.00
Canadian Rubber Co.	6.90
Canadian Pacific Ry Co.	7.65
Mrs Jos. Delorme	120.00
" M. Lion	45.00
F. St. Pierre	26.35
Leopold Galarnau	100.00
Jos. Malo	54.00
Duxel Medical Co.	28.10
H. P. Labelle	154.25
Phil. Lemay	9.37
Grenier Bros	59.63
Labrecque Cousineau & Co	121.50
Montreal Ice Exchange	84.00
Dr. J. D. Rouehard	168.00
Dr. R. de Lotet	15.00
R. Charlebois	862.25

Une lettre du Contrôleur de la ville
fut soumise et lue ce rapport
sur le manque de fonds à la disposi-
tion du Comité pour le système de patrouille.

Elle fut laissée sur la table pour
future référence

Une lettre de M. Joseph Guffier de la Cour du Recorder

Mr. Angel Clerk of the Recorder's Court on the shortage of funds in his department.

It was left on the table for future discussion.

Submitted and read a petition from the householders & taxpayers of St. Antoine Ward on the neglected condition of Richmond Square.

The matter was referred to the Supt. of Police who had already appointed a constable to watch said square.

Submitted and read a petition from the City Dispatch & Messenger Service for changing the location of Drummond St. Cabstand to the corner of Stanley and Catherine Sts.

Submitted and read a petition from the residents of Drummond Street against the changing of said Cabstand.

The matter was referred to the Supt. of Police.

Submitted and read an answer from Mr. Sise Presdt of the Bell

sub soumise du Sieur le marchand au manque de fonds dans son département.

Laisse sur la table pour future considération.

Une requête des résidents du quartier St. Antoine fut soumise et lue sur l'état négligé du Square Richmond.

La chose est référée au Surintendant de police qui dit qu'un constable avait été nommé pour garder le dit square.

Une requête de la City Dispatch & Messenger Service pour changer le Cabstand de la Station des cochers de place de la rue Drummond à la rue St. Catherine fut soumise & lue.

Une requête des résidents de la rue Drummond contre le changement de la dite station des cochers de place fut aussi soumise & lue.

La chose fut référée au Surintendant de la police.

Une réponse de M. Sise, Président de la Cie de Téléphone Bell, fut lue.

Telephone Co. on the reduction of
the telephone rent

On Ald. Jacques's suggestion

Resolved It was
That the secretary be in-
trusted to write again to
the Bell Telephone Co. asking
them to give a more definite
reply.

Submitted and read a resolu-
tion from the Central Council of
trades and labor against the
sending of policemen out of the
city during telegraphers' strike
on the C.P.R. Ry

At this moment a deputation
from the above named body
was received and was infor-
med by the Chairman that His
Worship the Mayor took the matter
under his responsibility.

The delegation then withdrew

Resolved It was
That a report be made to
the City Council asking
that a grant be given for

relativement à la réduction du
loyer des téléphones

À la suggestion de l'Échevin Jacques

Resolved Il fut
Que le secrétaire soit autorisé
à écrire à la Co. Bell pour
demander d'avoir une
réponse plus expli-
cative.

Une résolution du Conseil Central des
Arts et Métiers fut soumise et lue
contre l'envoi des constables
en dehors de la ville pendant
la grève des télégraphistes sur le
C.P.R.

À ce moment, une députation du corps
civiles mentionné fut reçue.
Le Président leur informa que Son
Honneur le Maire avait pris la
chose sous sa responsabilité
personnelle.

Et la députation se retira.

Resolved Il fut
Qu'on fasse un rapport au Con-
seil de Ville demandant une
allocation, réincident pas

Building five different police stations and putting a heating apparatus in four different ones, the amount not to exceed \$75,000.00.

~~M. J. P.~~ President

Montreal, Tuesday, 24th November, 1896.

Pres: The whole Committee

The Chairman explained that the meeting had been called to appoint a Captain in place of the late Capt. Rouckard.

Old Jacques then said that although Lieut. Lemay had not sent in his application in writing he would

move that Lieut. Lemay be appointed Captain

Seconded in amendment
Ald. W. P. Ride

\$75,000.00 pour construire cinq différentes stations et mettre un appareil de chauffage dans quatre autres stations.

~~M. J. P.~~ President

Montreal, Mardi, le 24 Novembre, 1896.

Pres: Tout le Comité.

Le Président expliqua que le but de l'assemblée avait été appelée pour nommer un capitaine pour remplacer feu le Capitaine Rouckard.

L'Échevin Jacques fit remarquer que quoique le Lieut. Lemay n'eût pas envoyé par écrit le

Proposa comme Capitaine

Proposa en amendement
L'Échevin M. P. Ride

That Lieut. Routhillier be appointed
Captain -

The Committee divided as
follows on the amendment:

Was Ald. McBride, Penny, Kuisella 3
Nays " Jacques, Grothe, Charpentier, Lefebvre 4

so the amendment is lost

The main motion being then
put the Committee divided as
follows:

Was Ald. Jacques 1
Nays " McBride, Penny, Kuisella, Grothe, Charpentier, Lefebvre 6

so it was lost

Moved Ald. Penny then
That Lieut. Dubois be appoin-
ted Captain

Moved Ald. Charpentier
in amendment
That Lieut. Beauregard
be appointed Captain

The Committee divided as
follows on the amendment:

Was Ald. Penny, McBride, 2
Nays Ald. Jacques, Grothe, Kuisella, Charpentier 4

so

Que le Lieut. Routhillier soit nommé
Capitaine

Le Comité se divise comme
suit sur l'amendement:

Was Ech. McBride, Penny, Kuisella 3
Nays " Jacques, Grothe, Charpentier, Lefebvre 4

ainsi l'amendement est perdu

La motion principale étant mise
au vote le Comité se divise
comme suit:

Oui Ech. Jacques 1
Non " McBride, Penny, Kuisella, Grothe, Charpentier, Lefebvre 6

ainsi elle est perdue

Proposa M. Bevin Penny alors
Que le Lieut. Dubois soit nommé
Capitaine

Proposa M. Bevin Charpentier
en amendement
Que le Lieut. Beauregard soit
nommé Capitaine

Le Comité se divise comme
suit sur l'amendement:

Oui Ech. Penny, McBride 2
Non " Jacques, Grothe, Kuisella, Charpentier 4

ainsi

So the amendment is lost

The main motion being then put the Committee divided as follows:

Yea	Ald. W. B. Ride, Jacques Charpentier, Grothe, Kuisella	5
Nay	" Penney	1

Moved Ald. Penney then
That Lieut. Beauregard's appointment
as Captain be made unanimous

Resolved and it was
accordingly

Moved Ald. Jacques then
That Constable Poulin be made
Lieutenant

The Committee divided as
follows:

Yea	Ald. Penney, Jacques, Kuisella	3
Nay	" W. B. Ride, Charpentier, Grothe, Leblond	4

So it was lost

Moved Ald. Grothe then
That Constable O. R. Laflèche be
appointed Lieut.

Moved Ald. Charpentier
in amendment

Ainsi l'amendement est perdu

La motion principale étant
mise au vote le Comité se divise
comme suit:

Oui	Ald. W. B. Ride, Jacques, Charpentier, Grothe, Kuisella	5
Non	" Penney	1

Proposa M. Lehen Penney alors
que la nomination du Lieut. Beauregard
comme capitaine soit faite à l'unanimité

Résolue et elle fut
en conséquence

Proposa M. Lehen Jacques alors
que le Constable Poulin soit nommé
lieutenant

Le Comité se divise comme
suit:

Oui	Ald. Penney, Jacques, Kuisella	3
Non	" W. B. Ride, Charpentier, Grothe, Leblond	4

ainsi elle est perdue

Proposa M. Lehen Grothe alors
que le Constable O. R. Laflèche soit
nommé Lieutenant.

Proposa M. Lehen Charpentier
en amendement

That Constable Desautels be appointed Lieut.

Moved *ad. Mr. Ride*
in subamendment
That Constable Cagnon be appointed Lieut.

The Committee divided as follows on the subamendment:

Yea *ad. Mr. Ride, Penuy, Kuisella* 3
Nay " Jacques, Grothe, Charpentier, Lefebvre 4

so it was lost.

On the amendment the vote was as follows:

Yea *ad. Mr. Ride, Penuy, Kuisella, Charpentier* 4
Nay " Lefebvre, Grothe, Jacques 3

so it is carried

Moved *ad. Grothe*
That the last vote be reconsidered

The Committee divided as follows

Yea *ad. Jacques, Kuisella, Grothe, Lefebvre* 4
Nay " Mr. Ride, Penuy, Charpentier 3

so it was carried

Que le Constable Desautels soit nommé Lieutenant.

Proposa *l'cheveu Mr. Ride*
en sous-amendement
Que le Constable Cagnon soit nommé Lieut.

Le Comité se divise comme suit sur le sous-amendement:

Oui *ad. Mr. Ride, Penuy, Kuisella* 3
Non " Jacques, Grothe, Charpentier, Lefebvre 4

ainsi il est perdu

sur l'amendement le vote est comme suit:

Oui *ad. Mr. Ride, Penuy, Kuisella, Charpentier* 4
Non " Lefebvre, Grothe, Jacques 3

ainsi il est emporté

Proposa *l'cheveu Grothe*
Que le dernier vote fut reconsidéré

Le Comité se divise comme suit:

Oui *ad. Jacques, Kuisella, Grothe, Lefebvre* 4
Non " Mr. Ride, Penuy, Charpentier 3

ainsi il est emporté

The main motion being then put, the Committee divided as follows:

was	Ald. Jacques, Kinella, Grothe, Lefebvre	4
nay	" McBride, Penny, Charpentier	3

Resolved So the main motion was carried and accordingly

Resolved It was that a report be made to the City Council asking that a grant of \$19,000.00 be made to this Committee for uniforms and \$2,000.00 for money expended on pay.

M. Lefebvre
Chairman

Montreal, 10th December, 1896.

Pres: Ald Lefebvre Chairman
" McBride
" Charpentier
" Grothe
" Penny

The minutes of the last meeting were read and adopted.
The annual appropriations for the Police Dept and the

La motion principale étant mise au vote, le Comité se divise comme suit:

Oui	Ald. Jacques, Kinella, Grothe, Lefebvre	4
Non	" McBride, Penny, Charpentier	3

Résolue ainsi la motion est emportée et en conséquence

Résolue Il fut qu'un rapport soit fait au Conseil de Ville demandant un octroi de \$19,000.00 en faveur de ce Comité pour uniformes et \$2,000.00 pour rembourser la somme dépensée pour le paye.

M. Lefebvre
Président

Montreal, 10th Décembre, 1896.

Pres. M. Lefebvre Président
" McBride
" Charpentier
" Grothe
" Penny

Le procès-verbal de la dernière séance est lu et adopté.
Les appropriations annuelles du Dept de Police et de la

Records for the year 1897 were submitted.

They were as follows:

Salaries	\$246,729.10
Clothing	\$8,740.00
Miscellaneous	\$302,20.00

forming a total of \$285,689.10

And the same being fully considered they were concurred in

Resolved That the above appropriations be sent to the Board of Chairmen for their concurrence.

~~The following accounts were submitted approved & signed:~~

see page 90

M. Fellows	\$37.50
S. Durand	93.00
City of Montreal	33.70
L. Forget	19.40
Ed. Leveillé & Co	3.00

Submitted and read a petition from the Carters on Dominion Square to the effect that the carters be ordered to keep to their seats at the stand.

Records for the year 1897 were submitted.

Elles furent comme suit:

Salaires	246,729.10
Uniformes	8,740.00
Miscellaneous	302,20.00

formant un total de \$285,689.10

Et on les approuva après qu'elles eurent été discutées.

Résolu Que les appropriations ci-dessus soient envoyées au Comité des Prèsidents pour leur approbation.

~~Les comptes suivants furent soumis, approuvés et signés:~~

vide page 91

M. Fellows	37.50
S. Durand	93.00
City of Montreal	33.70
L. Forget	19.40
Ed. Leveillé & Co	3.00

Donnée et lue avec suite des maîtres Charetiers du Square Dominion demandant que les charretiers soient ordonnés de garder leur siège à leurs Stations

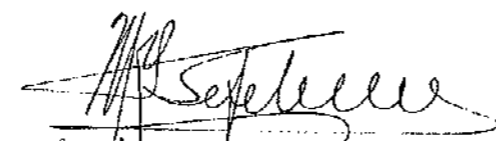
Resolved. It was
That the bylaw be enforced.

Submitted and read a
petition from some residents of
St Catherine east asking that Sal.
Luste Roy be appointed Constable.

The matter was referred to the
Capt of Police.

The following accounts were
submitted approved and signed:

M. Fellows	37.50
S. Durand	93.00
City of Montreal	33.70
J. Forget	19.40
Ed. Ferrière & Co.	3.00
Alfred Lapointe	247.79
Previer & Co	858.10


Chairman

Resolu Il fut
que le règlement soit mis en force.

Amise et lue une requête des
citoyens résidant sur la rue
St Catherine est demandant que
Luste Roy soit nommé Constable.

La chose fut référée au
Surintendant de Police.

Les comptes suivants furent
soumis, approuvés et signés:

M. Fellows	37.50
S. Durand	93.00
Ville de Montreal	33.70
J. Forget	19.40
Ed. Ferrière & Co	3.00
Alfred Lapointe	247.79
Previer & Co	858.10


President

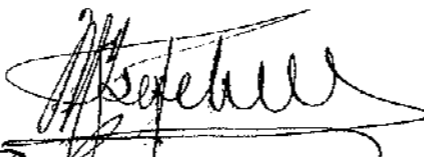
Montreal, 23 December 1896
 - Special meeting -

Pres: Ald. Lefebvre Chairman
 " Frothe
 " Kinsella
 " Jacques

The Chairman explained
 that the meeting had been cal-
 led to advertise for tenders
 for winter clothing

It was
 moved by Ald. Jacques
 that the City Clerk be
 authorized to advertise
 for tenders for winter
 clothing, said tenders to
 be in by Monday noon
 the 28th December next.

After some remarks from Ald.
 Jacques, the Supt of Police agreed
 to put a constable on duty on
 market days at the market's


 Chairman

Montreal, 23 December, 1896.
 - Assemblée spéciale -

Pres: M. M. Lefebvre Président
 " " " " Frothe
 " " " " Kinsella
 " " " " Jacques

Le Président a expliqué que
 l'assemblée avait été appelée aux
 fins d'annoncer pour des commis-
 sions pour les habits d'hiver.

Il fut
 proposé par l'échevin Jacques
 que le Greffier de la Ville soit
 autorisé à annoncer pour
 des habits d'hiver, les dites com-
 missions devant être reçues
 le Lundi midi le 28 de
 Décembre courant.

Après quelques remarques de l'échevin
 Jacques, le Surintendant de Police
 consentit à placer un constable
 en devoir au marché les jours de marché.


 Président

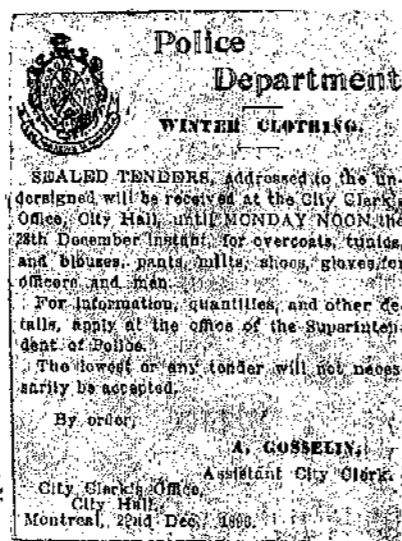
Montreal, 31st December, 1896.

Pres:
The Whole Committee.
(Special Meeting)

The Chairman explained that the meeting had been called to receive tenders for winter clothing and few other details.

Cell Jacques asked what action had been taken by the Committee regarding the Bell telephones.

The Chairman advised that the matter be held till another meeting for future consideration.



The tenders for winter clothing were then opened.

Montreal, 31 December, 1896.

Pres:
Tout le Comité.
(Assemblée Spéciale)

Le Président expliqua que l'assemblée avait été appelée pour recevoir les soumissions pour habits d'hiver & quelques autres détails.

L'échevin Jacques demanda ce qui avait été fait par le Comité au sujet des téléphones Bell.

Le Président demanda que la chose soit référée à une autre séance pour future référence.



Les soumissions pour habits d'hiver furent alors ouvertes.

Clothing

Marc A. Rodier

Overcoats 17⁰⁰ Tunics 16.00
Blouses 6⁵⁰ Pantalons 4.25

Kelly Bros

Sample No. 1 Summer Pants 4.75
" " 2 Winter " 5.00
" " 3 Officers S. " 6.50
" " 4 " W. " 6.50
" " 5 Mens Blouses 7.50
" " 6 Tunics 16.50
" " 7 W. Overcoats 16.75
" " 8 Off Blouses 12.25

J. P. Hugent

Officers Overcoats 25.75
" Blouses 11.75
Officers Pants 6.95
Mans " 5.00
" S. " 4.50
" Overcoats 16.95
" Blouses 7.95

R. A. Leprohon & Co

Officers Pants #6.25
Mens " #4.90 No. 2 = #4.50

Habillements

Marc A. Rodier

Pardessus #17⁰⁰ Tuniques 16.00
Blouses 6⁵⁰ Pantalons 4.25

Kelly Freres

Echantillon No. 1 Pantalons d'été 4.75
" " 2 " d'hiver 5.00
" " 3 " d'off. " 6.50
" " 4 " " d'été 6.50
" " 5 Blouses de Constables 7.50
" " 6 Tuniques " 16.50
" " 7 Pardessus d'hiver 16.75
" " 8 Blouses d'officiers 12.25

J. P. Hugent

Pardessus d'officiers 25.75
Blouses " 11.75
Pantalons " 6.95
" de Constables 5.00
" d'été " 4.50
Pardessus " 16.95
Blouses " 7.95

R. A. Leprohon & Co

Pantalons d'officiers 6.25
" de Constables #4.90 No. 2 = #4.50

A. Charlebois

Officers Overcoats	29.75
" Blouses	13.75
" Tunics	28.00
" Pants	6.50
Men's Overcoats	17.95
" Blouses	8.95
" Summer Pants	4.45
" Tunics	17.95
" Winter Pants	4.95

Boots

Charles Duquette

No. 1 Calfskin	3 ⁰⁰	per pair
" 2 "	2 ⁷⁵	" "

P. Hamery

Officers Boots 4⁰⁰ pr pair

Leandre Gauthier

Officers Boots No. 1	3.90
Men's " " 2	2.90
" " " 3	2.80
" " " 4	2.60
" " " 5	2.50

A. Charlebois

Officers Officer	29.75
Blouse "	13.75
Tunics "	28.00
Pantalons "	6.50
Officers de Constatable	17.95
Blouses " "	8.95
Pantalons dit " "	4.45
Tunics " "	17.95
Pantalons dit " "	4.95

Chaussures

Charles Duquette

No. 1 Veau de Veau	3 ⁰⁰	per pair
" 2 " " "	2 ⁷⁵	" "

P. Hamery

Chaussures Officers @ 4⁰⁰ pr pair

Leandre Gauthier

Chaussures Officers No. 1	3.90
" de Constatable " 2	2.90
" " " " 3	2.80
" " " " 4	2.60
" " " " 5	2.50

M. Thivierge

Officers Boots No. 3, 75
 Constables " " 12.70
 " " " 22.60

A. Pelias

Officers Boots No. 3 4.00
 mens " " 1 2.75
 " " " 2 3.00

Gloves & Mitts.

Poisseau Bros.

No. 1 Mitts 7.⁰⁰ a doz
 " 2 " 8.⁰⁰ " "
 " 3 " 9.⁰⁰ " "
 " 4 " 10.⁰⁰ " "
 " 5 " 11.⁵⁰ " "

A. Gagné & Co

No. 1 Mitts 9.⁰⁰ per doz
 " 2 " 7.⁰⁰ " "
 " 3 Gloves 9.⁰⁰ " "
 " 4 " 8.⁰⁰ " "

J. B. Desormeau & Co

No. 63 Gloves 16.⁰⁰ per doz No. 63x Gloves 19.⁰⁰ per doz

M. Thivierge

Chaussures d'officiers No. 1 3.75
 " de Constables " 1 2.⁷⁰
 " " " 2 2.⁶⁰

A. Pelias

Chaussures de Constables No. 1 2.75
 " " " 2 3.⁰⁰
 " d'officiers 3 4.⁰⁰

Gants & Mittaines

Poisseau Frere

Mittaines No. 1 7.⁰⁰ la douz.
 " " 2 8.⁰⁰ " "
 " " 3 9.⁰⁰ " "
 " " 4 10.⁰⁰ " "
 " " 5 11.⁵⁰ " "

A. Gagné & Co

Mittaines No. 1 9.⁰⁰ la douz.
 " 2 7.⁰⁰ " "
 Gants " 3 9.⁰⁰ " "
 " " 4 8.⁰⁰ " "

J. B. Desormeau & Co

Gants No. 63: 16.⁰⁰ la douz. No. 63x Gants 19.⁰⁰ la douz.

No. 16 mitts 7⁰⁰ per doz -
 " 25 " 13⁰⁰ " "
 " 23 " 11⁰⁰ " "

Clothing

Moved It was
 by Ald. Grothe
 That R. Charlebois tender for
 officers overcoats at \$29.75 be
 accepted

Moved in amendment
 by Ald. McBride
 That J. P. Pugeant's tender for
 officers overcoats at \$28.75 be
 accepted.

The Committee divided as
 follows on the amendment:
 Yeas: Ald. McBride, Demery, Kuisella 3
 Nays: " Jacques, Charpentier, Grothe, Lefebvre 4

so the amendment is lost and
 the main motion being put it
 was carried on the same division and
 Resolved accordingly

Resolved It was
 That as R. Charlebois was the

Britaines No. 16 9⁰⁰ la douz.
 " " 25 13⁰⁰ " "
 " " 23 11⁰⁰ " "

Habillement

Propose Il fut
 par l'Échevin Grothe
 que la commission R. Charlebois pour
 pardessus d'officier à 29.75 soit
 acceptée

Propose en amendement
 par l'Échevin McBride
 que la commission J. Pugeant pour
 pardessus d'officier à 28.75 soit
 acceptée

Le Comité se divise comme suit
 sur l'amendement:
 Oui Ech. McBride, Demery, Kuisella 3
 Non " Jacques, Charpentier, Grothe, Lefebvre 4

ainsi l'amendement est perdu et
 la motion principale étant mise au vote
 elle fut emportée sur la même division et
 Resolue en conséquence

Resolved Il fut
 que comme R. Charlebois était le

only tender for officer's tunics
that he be granted the contract
for making the same, according
to his tender, i.e. 28⁰⁰ each.

Moved Ald Kuisella
That Kelly Bros tender for
men's overcoats at 16.75 be
accepted

Moved in amendment by
ald Erthe

That R Charlebois tender
for men's overcoats at
\$ 17.95 be accepted

Moved in subamendment by
ald. Jacques

That March. Prodeur's
tender for men's overcoats
at \$17.00 be accepted.

The Committee divided as
follows on the subamendment:

Yras
nays
Ald Jacques, Penny 2
Ald McRide, Chapuis, Erthe, Kuisella, LeBlond 5

So it was lost

le seul commissionnaire pour tuniques d'offi-
ciers, que le contrat pour faire les dites
tuniques lui soit accordé, suivant le prix
de sa commission, viz. 28⁰⁰ chacun.

Proposa l'Échevin Kuisella
Que la commission de Kelly Bros pour
des sous d'hommes à \$16.75 soit accep-
tée

Proposi en amendement par
l'Échevin Erthe

Que la commission de Charlebois pour
des sous de Costales à \$17.95 soit
acceptée

Proposi en sous-amendement par
l'Échevin Jacques

Que la commission de M. C. Prodeur
pour des sous de Costales à \$17.00
soit acceptée

Le Comité se divisa comme suit
sur le sous-amendement.

Qui
Non
Éch. Jacques Penny 2
" McRide, Chapuis, Erthe, Kuisella, LeBlond 5

ainsi il est perdu

The amendment being put
the Committee divided as
follows:

Yea	Ald. Jacques, Charpentier, Gothe, Lefebvre	4
Nay	" Mr. Ride, Lemay, Kinsella	3

Resolved ^{the} amendment was carried
accordingly

Ald. Mr. Ride

Moved That Kelly's tender for men's
tunics at \$16.50 be accepted

Ald. Jacques

Moved in amendment

That M. A. Bodeur's tender
for men's tunics at \$16.00
be accepted.

Ald. Gothe

Moved in subamendment

That R. Charbois tender for
men's overcoats at \$17.95 be
accepted.

The Committee divided as
follows on the subamendment:

L'amendement étant mis au vote
le Comité se divise
comme suit:

Oui	Ald. Jacques, Charpentier, Gothe, Lefebvre	4
Non	Ald. Mr. Ride, Lemay, Kinsella	3

Résolu ainsi l'amendement est adopté et
en conséquence

Ald. Mr. Ride

Proposa que la commission Kelly pour tuniques
d'officiers à \$16.50 soit acceptée

M. le Chevalier Jacques

Proposa en amendement

que la commission M. A. Bodeur pour
tuniques d'officiers à \$16.00 soit
acceptée

Ald. Gothe

Proposa en subamendement

que la commission R. Charbois pour
pardessus d'officiers à \$17.95 soit
acceptée

Le Comité se divise comme suit
sur le sous-amendement:

Gras Ald. Jacques, Chaputier, Grothé, Lefebvre 4
Nay Ald. McRide, Penny Kinsella 3

so the amendment is carried

Resolved accordingly

ald. Grothé

Moved That R. Charlebois tender for blouses at \$13.75 be accepted

ald. McRide

Moved in ~~an~~ amendment

That St. August tender for blouses at \$11.75 be accepted.

The Committee divided as follows on the amendment:

Gras Ald. McRide, Penny Kinsella 3
Nay Ald. Jacques, Chaputier, Grothé, Lefebvre 4

so the amendment is lost

The main motion being put it was carried on the same division and

Resolved accordingly

ald. Kinsella

Oui Jch. Jacques, Chaputier, Grothé, Lefebvre 4
Non Jch. McRide, Penny Kinsella 3

ainsi le sous-amendement est reporté et

Résolu en conséquence

Mémoire Grothé

Proposa quela soumission R. Charlebois pour blouses à \$13.75 soit acceptée.

Mémoire McRide

Proposa en amendement

quela soumission St. August pour blouses à \$11.75 soit acceptée

Le Comité se divise comme suit sur l'amendement:

Oui Jch. McRide, Penny Kinsella 3
Non " Jacques, Chaputier, Grothé, Lefebvre 4

ainsi l'amendement est perdu

La motion principale étant mise au vote elle fut reportée sur la même division et

Résolu en conséquence

Jch. Kinsella

Moved That Kelly Bros tender for officers blouses at \$12.25 be accepted.

The Committee divided as follows on this motion:

Yea: Eld. Mc Bride, Piquy, Charpentier, Kuisella 4
Nay: " Jacques, Grothe, Lefebvre 3

Resolved so it was carried and accordingly

Eld. Grothe

Moved That R. Charlebois tender for mens blouses at \$8.95 be accepted

all Jacques

Moved in amendment

That M. A. Rudeur's tender for mens blouses at \$6.50 be accepted

The Committee divided as follows on the amendment:

Yea: Eld. Piquy, Jacques, Charpentier 3
Nay: " Mc Bride, Kuisella, Grothe, Lefebvre 4

so the amendment is lost

Proposa Que la soumission Kelly Bros pour blouses d'officiers à \$12.25 soit acceptée

Le Comité se divise comme suit sur cette motion

Oui Eld. Mc Bride, Piquy, Charpentier, Kuisella 4
Non Eld. Jacques, Grothe, Lefebvre 3

Résolu ainsi la motion est adoptée et en conséquence

le Chevalier Grothe

Proposa Que la soumission R. Charlebois pour blouses d'hommes à \$8.95 soit acceptée

le Chevalier Jacques

Proposa en amendement

Que la soumission M. A. Rudeur pour blouses de Constables à \$6.50 soit acceptée

Le Comité se divise comme suit sur l'amendement:

Oui Eld. Piquy, Jacques, Charpentier 3
Non " Mc Bride, Kuisella, Grothe, Lefebvre 4

ainsi l'amendement est perdu

Ald. Kuisella

Moved. That Kelly Bros tender for
men's blouses at \$7.50 be
accepted

The Committee divided as
follows on this motion.

Yeas	Ald. McRide, Penny, Kuisella	3
Nays	Ald. Lefebvre, Grothe, Jacques, Kuisella	4

So it was lost

Moved Ald Grothe
That R. Charlebois tender for
men's blouses at \$8.95 be
accepted

Ald. Jacques

Moved in amendment

That Dr. A. Prodeur's tender
for men's blouses at \$6.50
be accepted

Ald. McRide

Moved in subamendment

That J. P. Nugent's tender for
men's blouses at \$7.95 be

Rechevin Kuisella
Proposa que la soumission Kelly & Frere pour
blouses d'hommes a \$7.50 soit
acceptee

Le Comite se divise comme
suit sur cette motion:

Qui	Ch. McRide, Penny, Kuisella	3
Non	" Lefebvre, Grothe, Jacques, Kuisella	4

ainsi il est perdu

Rechevin Grothe
Proposa que la soumission R. Charlebois pour
blouses d'hommes a \$8.95 soit
acceptee

Rechevin Jacques

Proposa en amendement

que la soumission Dr. A. Prodeur
pour blouses a \$6.50 soit accep-
tee

Rechevin McRide

Proposa en sous-amendement

que la soumission J. P. Nugent pour
blouses d'hommes a \$7.95 soit

accepted

The Committee divided as follows on the subamendment:

Yras
Nays

Ald. M. Ride, Penny, Kiusella 3
Ald. Jacques Charpentier, Gothe, LeFebvre 4

As the subamendment is lost

The amendment was also lost on the same division

The main motion being put it was carried on the same division accordingly

Resolved

Ald. Gothe

Moved

That R. Charlebois tender for officers summer pants at \$6.50 be accepted

Moved

in amendment by

Ald. Kiusella

That Kelly Bros tender for officers summer pants at \$6.50 be accepted

The Committee divided as follows on the amendment:

Yras

Ald. M. Ride, Penny, Kiusella, Charpentier 4

acceptée

Le Comité se divise comme suit sur le sous-amendement:

Oui
Non

Ald. M. Ride, Penny, Kiusella 3
Ald. Jacques Charpentier, Gothe, LeFebvre 4

Ainsi le sous-amendement est perdu

L'amendement fut aussi perdu sur la même division

La motion principale étant mise au vote elle fut adoptée sur la même division en conséquence

Resolue

M. Chevin Gothe

Propose

que la commission R. Charlebois pour pantalons d'été pour les officiers à \$6.50 soit acceptée

Propose

en amendement par

M. Chevin Kiusella

que la commission Kelly & Frère pour pantalons d'été pour les officiers à \$6.50 soit acceptée

Le Comité se divise comme suit sur l'amendement:

Oui

Ald. M. Ride, Penny, Kiusella, Charpentier 4

Prop Ald. Jacques, Gothe, Lefebvre 3

so the amendment was carried

Resolved accordingly

Ald Gothe

Moved That Mr Prodeur's tender for summer pants at \$4.25 be accepted

Ald Mc Bride

in que amendment

Moved That R. Charlebois tender for summer pants at \$4.45 be accepted

The Committee divided as follows on the amendment:

Yras: Ald Jacques, Clapwater, Lefebvre, Dide 4
Nays: Ald Perry, Kiessella Gothe 3

Ald Kiessella

Moved That Kelly Price tender for mens pants at \$5.00 be accepted

Ald Mc Bride

Moved in amendment That R. Charlebois tender for

Prop Ald Jacques, Gothe, Lefebvre 3

ainsi l'amendement est approuvé et

Resolu en consequence

Mémoire Gothe

Proposa que la commission M. B. Prodeur pour pantalons d'été des Cuatelles à \$4.25 soit acceptée

Mémoire Mc Bride

en amendement

Proposa que la commission R. Charlebois pour pantalons d'été pour Cuatelles à \$4.45 soit acceptée

Le Comité se divise comme suit sur l'amendement:

Qui Ald Jacques, Clapwater, Lefebvre, Dide 4
Non " Perry, Kiessella Gothe 3

Mémoire Kiessella

Proposa que la commission Kelly Price pour pantalons d'homme à \$5.00 soit acceptée

Mémoire Mc Bride

Proposa en amendement que la commission R. Charlebois pour

men's pants at \$4.95 be accepted

The Committee divided as follows
on the amendment:

Yeas: Ald. Jacques, Chaputier, Gauthier, Lefebvre 4
Nays: " Mc Bride, Penny, Kiessella 3

so the amendment is carried and

Resolved accordingly

Ald. Kiessella

Moved That Charles August's tender for
no. 2 men's boots at \$2.75 be
accepted.

Moved in amendment by

Ald. Chaputier

That L. Gauthier's tender for no. 2
men's boots at \$2.90 be accepted.

Ald. Penny

Moved in subamendment

That M. Thivierge's tender for ~~the~~
men's boots (no. 1) at 2.70 be accepted

The Committee divided as fol:

pantalons d'hommes à \$4.95 soit accepté

Le Comité se divise comme
suit sur l'amendement:

Oui Ech. Jacques, Chaputier, Gauthier, Lefebvre 4
Non " Mc Bride, Penny, Kiessella 3

ainsi l'amendement est porté et

Résolu en conséquence

Prehervé Kiessella

Proposa qu'il y ait la commission Chas August pour
chaussures no 2 pour hommes à 2.75
soit accepté

Proposi en amendement par

Prehervé Chaputier

qu'il y ait la commission L. Gauthier pour chaussures
no 2 pour hommes à \$2.90 soit accepté

Prehervé Penny

Proposa en sous amendement

qu'il y ait la commission M. Thivierge pour
chaussures no 1 pour hommes à 2.70 soit accepté

Le Comité se divise comme suit:

Moved on the subamendment

Yras
Nays
Ald. Mc Bride, Penuy 2
" Jacques, Charpentier, Grothe, Kinsella, Lefebvre 5

Ald Grothe

Moved That C. August's tender for men's boots at \$3.⁰⁰ and L. Panthier's tender at \$2.90 be accepted:

Yras
Nays
The Committee divided as follows:
Ald. Mc Bride, Jacques, Charpentier, Grothe, Kinsella, Lefebvre 6
Ald Penuy 1

Resolved so it is carried and accordingly

Ald Kinsella

Moved That P. Plummer's tender for officers boots at \$4.00 be accepted

Ald. Penuy

Moved in amendment

That M. Thivierge's tender for officers boots at \$4.00 be accepted.

Ald. Charpentier

Moved in subamendment

sur le sous-amendement:
Oui Ech. Mc Bride, Penuy 2
Non " Jacques, Charpentier, Grothe, Kinsella, Lefebvre 5

Acheverie Grothe

Proposa Que la commission C. August, (No. 1) pour Chaussures d'hommes à \$3.⁰⁰ et celle de L. Panthier à \$2.90 soit acceptée

Le Comité se divise comme suit:
Oui Ech. Mc Bride, Jacques, Charpentier, Grothe, Kinsella, Lefebvre 6
Non " Penuy 1

Revue ainsi elle est reportée et en conséquence

Acheverie Kinsella

Proposa Que la commission P. Plummer pour Chaussures d'officiers à \$4.00 soit acceptée

Acheverie Penuy

Proposa en amendement

Que la commission M. Thivierge pour Chaussures d'officiers à \$4.00 soit acceptée

Acheverie Charpentier

Proposa en sous-amendement

That the contract for furnishing officers boots be given as follows:

P. Flannery for winter boots at \$4.00
L. Gauthier " Summer " " 3.90

The Committee divided as follows on the subamendment
 Yeas Ald. Jacques, Charpentier, Grothe, Kinsella, Lefebvre 5
 Nays Ald. Mc Bride, Penuy 2

The main motion being put it was carried on the same division and

Resolved accordingly

Ald. Grothe

Moved. That the choice for gloves and mitts be referred to the Corp of Police

The Committee divided as follows:
 Yeas Ald. Grothe, Lefebvre 2
 Nays " Mc Bride, Penuy, Jacques, Charpentier, Kinsella 5

Ald. Jacques

Moved That J. B. Desormeau's tender No. 23 for mitts at 11^{cs} a dozen be accepted.

Que le contrat pour fournir les chaussures d'officiers soit donné comme suit:

P. Flannery chaussures d'hiver à \$4.00
L. Gauthier " d'été à 3.90

Le Comité se divise comme suit sur le sous-amendement:
 Oui Ech. Jacques Charpentier, Grothe, Kinsella, Lefebvre 5
 Non " Mc Bride, Penuy 2

La motion principale étant mise au vote elle est adoptée sur la même division et

Résolue en conséquence

Ald. Grothe

Proposa Que le choix des gants et des mitaines soit laissé au Lieutenant de Police

Le Comité se divise comme suit:
 Oui Ech. Grothe, Lefebvre 2
 Non " Mc Bride, Penuy, Jacques, Charpentier, Kinsella 5

Ald. Jacques

Proposa Que la commission de J. B. Desormeau pour mitaines à \$11^{cs} la douzaine soit acceptée

The Committee divided as follows
 Yes Ald. Val Bide, Jacques Chaputier, Gotthe, Kinnick, Johnson 6
 Nay " Penny 1

Ald. Jacques also

Moved That J. Desormeau's tender for officers gloves no. 637 at 19⁰⁰ doz be accepted -

The motion was carried on the same division and

Resolved accordingly

Submitted and read a letter from the Supt of Police to the Committee asking that Chief Detective Cullen, Capt. Gauthier, Lieut. Auger, St. Pierre and de Kinnick be superannuated on account of long service and old age.

Moved Ald Penny the adjournment of the meeting as the matter should be discussed at another meeting

Ald. Gotthe

Moved That Chief Detective Cullen, Capt. Gauthier, Lieut. Auger, St. Pierre and de Kinnick

The Committee divided as follows:
 Oui Yes Ald. Val Bide, Jacques, Chaputier, Gotthe, Kinnick, Lefebvre 6
 Non No Penny 1

M. Chevre Jacques

Proposa Que la soumission de Desormeau pour gants d'officiers no. 637 à 19⁰⁰ la douzaine soit acceptée.

La motion fut adoptée sur la même division et

Résolu en conséquence

Remise par une lettre du Lieutenant de Police au Comité demandant que le Détective en Chef Cullen, le Capitaine Gauthier, les Lieut. Auger, St. Pierre et de Kinnick soient mis à la retraite à cause de leur vieil âge et long service.

Proposa M. Chevre Penny l'ajournement de l'assemblée car la chose devrait être discutée dans une autre séance

M. Chevre Gotthe

Proposa Que le Détective en Chef Cullen, le Capitaine Gauthier, les Lieut. Auger, St. Pierre et de Kinnick

be superannuated from the 1st of January 1897; that they receive from the Police Benevolent Fund the amount they are entitled; that the Secretary be instructed to notify the remaining members of the City Detective force that their employment will be but temporary from the 1st January 1897

Carried unanimously

Old Gothe also

Moved

That the services of Mr Silas Carpenter be appointed Chief Detective with a salary of \$2,000 (two thousand) dollars per annum, with an increase of \$100⁰⁰ (one hundred) dollars yearly until the said salary reaches the sum of two thousand five hundred (\$2,500.00) a year.

Carried unanimously

Old Lefebvre

Moved

That a vote of thanks be given to our Chief Detective Cullen in consideration of his faithful services and for the honest manner with which he had discharged the important func-

tion (mis) à la retraite du 1^{er} Janvier 1897; qu'ils reçoivent des fonds de la fusion le montant auquel ils ont droit; que le Secrétaire soit requis de notifier les membres qui restent de la force des détectives que leur emploi ne sera que temporaire à partir du 1^{er} Janvier 1897.

Exportée à l'unanimité

M. Chevin Gothe

Propose

qu'on retienne les services de M. Silas Carpenter comme détective en chef avec un salaire de deux mille dollars (\$2,000.00) par annum, avec une augmentation de cent dollars (\$100.00) par année jusqu'à ce que le dit salaire ait atteint la somme de deux mille cinq cents dollars (\$2,500.) par année.

Exportée à l'unanimité

M. Chevin Lefebvre

Proposé

qu'un vote de remerciement soit voté au détective en chef Cullen en considération de ses services dévoués et pour la manière avec laquelle il a rempli les importantes fonctions

through his office.

Carried unanimously

Old Jacques

Moved That Lieuts Dubois, Millette & Choquette be appointed Captains

The Committee divided:
 Gras
 Nay
 Old Penny Jacques Charpentier, Grotte, Kucilla, Lefbvre 6
 " McBride 1

so it is carried and

Resolved accordingly

Old Grotte,

Moved That Constables Charpentier, Herbert, Bourgeois, Boisselair, Bellefleur & Desautels be appointed Lieutenants

Old Penny

Moved in amendment

That Constables Cure Richard, Riepel, Fortin, Cote, Tannache be appointed Lieutenants

Old McBride

de son bureau

Emporté à l'unanimité

M. Chevin Jacques

Proposa Que les Lieuts Dubois, Millette & Choquette soient nommés Capitaines

Le Comité se divise:
 Oui
 Non
 Ch. Penny, Jacques, Charpentier, Grotte, Kucilla, Lefbvre 6
 " McBride 1

Ainsi la motion est emportée et

Resolue en conséquence

M. Chevin Grotte

Proposa Que les Constables Charpentier, Herbert, Bourgeois, Boisselair, Bellefleur & Desautels soient nommés Lieutenants

M. Chevin Penny

Proposa en amendement

Que les Constables Cure Richard, Riepel, Fortin, Cote, Tannache soient nommés Lieutenants

M. Chevin McBride

Moved in subamendment

That Constable Gravel be appointed Lieutenant

The Committee divided as follows on the subamendment:

Yeas
Nays

Ald: M. Dridé Piquy Kusella 3
Jacques Charpentier & G. Thie' Lefebvre 4

so the subamendment is lost

The amendment being put, the Committee divided as follows:

Yeas Ald. M. Dridé Piquy 2
Nays Ald. Jacques Charpentier & G. Thie' Kusella Lefebvre 5

so the amendment is lost

The main motion being put, it was carried on the same division

Resolved accordingly

The following accounts were approved and signed:

Acct. Police Dept 847.58
P. Dufrene 66.17
Les Nautel 24.00
M. Dridé Piquy
Chairman

Propose en sous amende ment

Que le Constable Gravel soit nommé Lieutenant

Le Comité se divise comme suit sur le sous amende ment:

Oui Ald. M. Dridé Piquy Kusella 3
Non Jacques Charpentier & G. Thie' Lefebvre 4

Ainsi le sous amende ment est perdu

L'amende ment étant mis au voix le Comité se divise comme suit:

Oui Ald. M. Dridé Piquy 2
Non Jacques Charpentier & G. Thie' Kusella Lefebvre 5

ainsi l'amende ment est perdu

La motion principale étant mise au voix elle fut adoptée sur la même division et

Resolue en conséquence

Les comptes suivants furent approuvés et signés:

Comptable du Dept de Police 847.58
P. Dufrene 66.17
Les Nautel 24.00
M. Dridé Piquy
Président

Montreal, 12th June 1897.

Special Meeting.

Pres: The Whole Committee.

The following accounts were submitted, approved and signed:

Sup of Police	150.00
" " "	100.00
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3608.90
Accountant Police Dept	5.72
" " "	3595.90
Montreal Gas Co.	66.30
M. Gauvin	519.24
Chas Reddy	9.00
A. Laporte & Son	273.15
Alfred Lapointe	54.70
J. Bourdon & Co	20.00
R. Lachapelle	11.38
Royal Electric Co.	376.30
Theophile Trudeau	49.00

Montreal, 12th June, 1897.

Assemblée Spéciale.

Pres: Tout le Comité.

Les comptes suivants furent soumis, approuvés et signés:

Surintendant de Police	150.00
" " "	100.00
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3595.90
" " "	3608.90
Comptable du Dept de Police	3595.90
" " " " "	5.72
Montreal Gas Co.	66.30
M. Gauvin	519.24
Chas Reddy	9.00
A. Laporte & Son	273.15
Alfred Lapointe	54.70
J. Bourdon & Co	20.00
R. Lachapelle	11.38
Royal Electric Co.	376.30
Theophile Trudeau	49.00

H. Poirier	230.00
Royal Electric Co	353.46
Car. Sav. & Co.	57.88
Ort. Ho. Western Tel. Co.	8.56
Eug. Laflamme	19.50
Corporation Sclair & Jean Baptiste	42.25
A. C. Puteau	11.52
Jos. Bourzela	14.00
A. Ruelhomme & Frere	16.30
D. Murphy	46.85
A. Curville	17.20
Michel Montmigny	81.34
Thas. Laporte & Son	323.81
S. Girard & Bro.	62.15
D. Murphy	20.95
H. Frauger	21.25
H. Poirier	190.95
Michel Montmigny	117.13
Gaspard Guital	82.50
J. Seclair	7.88
Thas. Laporte & Son	318.89
C. Langlois & Co	23.57
J. Levesque	16.83
D. J. P. Bouchard	197.00
B. Sedou & Co	856.77
Dr. J. N. Monut	5.00
Lariviere & Dubé	12.79
Wm. J. Cook	25.60
A. McLean	67.00
Canadian Pacific Ry Co	43.91
P. Wilson	39.00
La Desrosiers	180.00

H. Poirier	230.00
Royal Electric Co.	353.46
Jas. Scott & Co	57.88
Ort. Ho. Western Tel. Co.	8.56
Eug. Laflamme	19.50
Corporation Sclair & Jean Baptiste	42.25
A. C. Puteau	11.52
Jos. Bourzela	14.00
A. Ruelhomme & Frere	16.30
D. Murphy	46.85
A. Curville	17.20
Michel Montmigny	81.34
Thas. Laporte & Son	323.81
S. Girard & Bro.	62.15
D. Murphy	20.95
H. Frauger	21.25
H. Poirier	190.95
Michel Montmigny	117.13
Gaspard Guital	82.50
J. Seclair	7.88
Thas. Laporte & Son	318.89
C. Langlois & Co	23.57
J. Levesque	16.83
D. J. P. Bouchard	197.00
B. Sedou & Co	856.77
Dr. J. N. Monut	5.00
Lariviere & Dubé	12.79
Wm. J. Cook	25.60
A. McLean	67.00
Canadian Pacific Ry Co.	43.91
P. Wilson	39.00
La Desrosiers	180.00

Olivier de Guise	125.00.
The La Robertson Co	16.20.
Juola Bulmer Co.	5.30.
Reddy's City Express	8.00.
Michel Montmigny	70.10.
Napoleon Laporte & Son	199.85.
Aug. Brabant	5.78.
Oliver Campbell	14.00.
Nap. Laporte & Son	462.36.
John Lovell & Son	72.00.
A. C. Pruteau	10.66.
C. P. Charlebois	12.25.
J. D. Vallée	5.00.
Edw. Western Co.	13.90.

Submitted and read a letter from Mr John P. De Callum asking that an athletic entertainment be held in Square Park on the 20th January instant

The matter was referred to the City Attorney and the Sup^t of Police

Submitted and read a report from Chief Detective Carpenter on the reorganization of the Detective Bureau.

The report as read is as follows:
That Detective Carpenter be

Olivier de Guise	125.00
The La Robertson Co.	16.20
Juola Bulmer Co	5.30
Reddy's City Express	8.00
Michel Montmigny	70.10
Napoleon Laporte & Son	199.85
Aug. Brabant	5.78
Oliver Campbell	14.00
Napoleon Laporte & Son	462.36
John Lovell & Son	72.00
A. C. Pruteau	10.66
C. P. Charlebois	12.25
J. D. Vallée	5.00
Edw. Western Tel. Coy	13.90.

Prémisses et lue une lettre de Mr John P. De Callum demandant la permission de donner une soirée athlétique au Parc Square le 20th Janvier courant

La chose fut référée à l'Avocat de la Ville et au Surintendant de la Police

Prémisses et lue un rapport du Détective en Chef Carpenter sur la reorganisation du Bureau des Détectives;

Le rapport est comme suit:
Que le Détective Carpenter soit

made Sergeant Detective with a yearly salary of One thousand dollars;
That Detectives Robinson, Arcand and Lafontaine be retired from the service;

That Detective Trupee be made a Lieutenant in the police force and Lieutenant Charpentier to take Detective Trupee's place until further orders;

That Detective Barrett be recommended for the position of Captain in the police force, when such position becomes vacant;

That Mr J. L. Lamouche, the present Secretary of the Detective Bureau be placed on the Detective force;

That Mr G. Haynes be appointed in Mr Lamouche's place with a yearly salary of \$750.00;

That for the proper operation of the Detective Bureau a contingent and secret service fund of One thousand dollars per annum be granted this Dept.

old Mr Ride

Moved

That Chief Detective Charpentier report be adopted as it stands; that a report be made to the City Council asking for a grant of

fait Sergeant Dectives avec un salaire de mille dollars par année;
que les Dectives Robinson Arcand et Lafontaine soient retirés du service -

que le Dective Trupee soit fait Lieutenant dans la force de police et que le Lieutenant Charpentier prenne la place du Dective Trupee jusqu'à nouvel ordre;

que le Dective Barrett soit recommandé à la position de Capitaine dans la force de police, quand la dite position deviendra vacante;

que Mr J. L. Lamouche le Secrétaire actuel du Bureau des Dectives soit placé dans la force des Dectives;

que Mr G. Haynes soit nommé à la place de Mr. Lamouche avec un salaire de \$750.⁰⁰ par année;

que pour la bonne conduite du Bureau des Dectives un contingent et service secret de deux mille dollars par année soit votés pour ce département;

A. L. Chemin Mr Ride

Propose

que le rapport du Dective en chef Charpentier soit adopté tel qu'il est; qu'un rapport soit fait au Conseil de Ville pour avoir

of \$4,500.00 to carry out the suggestions made by Mr. Carpenter and equip the Detective Bureau with the Bertillon system and for furnishings, etc.

This motion was

Adopted all Grothe dissenting

It was

Moved by Ald. DuPrade and

Resolved unanimously

That the Committee forbids the Supt. of Police to take back any Constable discharged by him for drunkenness or misconduct.

Ald. Kuisella

Moved

That a report be made to the Finance Committee asking that the bailiffs in the Recorder's Court be given an increase of salary, said increase to begin from \$600 to \$700 yearly; that the said report contain also an increase of salary of \$100.00 for

un octroi de \$4,500.00 pour mettre à l'effet les suggestions de M. Carpenter et appliquer le système Bertillon dans le Bureau des détectives et pour autres réparations, etc.

Cette motion fut

Adoptée, l'échevin Grothe dissident

Il fut

Proposé par l'échevin DuPrade et

Résolu unanimement

Que ce Comité fait défense au Surintendant de Police de reprendre aucun constable qu'il aura renvoyé pour ivresse ou inconduite

M. l'échevin Kuisella

Proposa

Qu'un rapport soit fait au Comité des Finances demandant qu'on augmente le salaire des huissiers de la Cour du Recorder et que la dite augmentation commence de 600 à 700.00 par année; que le dit rapport contienne aussi une augmentation de salaire de \$100.00

Pour

Mrs Lapineuse, the police station ^{to be}
 effect from the 1st July 1898
 Carried all who dissenting

It was

Resolved To authorize the City Clerk to
 advertise for tenders for numbers
 for carts, bicycles, dogs, etc
 for 1897, the said tenders to be
 in by Tuesday noon, the 19th Janu-
 ary inst.

It was

Resolved That a subcommittee composed
 of Ald Leblon, Piquy & Jacques be
 appointed to interview the
 Bell Telephone Co regarding the
 reduction of telephone rent for
 this Dept;

It was

Resolved That a report be made to the
 City Council asking that a grant of
 \$3000.00 be made to the City Council
 to make repairs in nos 3, 7, 8 & 9 Police
 Stations

J. Leblon
 Chairman

pour Madame Lapineuse, la station de la police à
 prendre effet le 1^{er} Janvier 1898.
 Emporté Dechevin Brothe dissentent

Il fut

Resolu d'autoriser le Greffier de la Ville à au-
 cer pour avis des soumissions pour
 numéros de charrettes, de bicyc-
 les, de chiens etc, les dites soumissions devant
 être déposées mardi midi le 19 Janvier
 courant.

Il fut

Resolu qu'un sous-comité composé des
 Leblon, Piquy & Jacques soit
 nommé pour interviewer la
 Cie du Téléphone Bell au sujet de la
 réduction du loyer des téléphones pour
 ce département;

Il fut

Resolu qu'un rapport soit fait au Conseil de Ville
 demandant une allocation de
 \$3000.00 pour faire les réparations
 nécessaires aux Stations de
 police nos 3, 7, 8 & 9.

J. Leblon
 Président

Montreal, 19th January, 1897

Pres: Ed: Lefebvre Chairman
 " Piquy
 " Jacques
 " Charpentier
 " Grothe
 " Kinsella

The minutes of the last meetings were read and adopted.

The following accounts were submitted, approved and signed:

R. Charlebois	765.00
The Bell Telephone Comp	614.80
" " " "	505.00
" " " "	55.00
Supt of Police	3633.35
Acct Police Dept	19.75
" " " "	22.75
" " " "	8.64
Thos Lizzett	89.49
Thos. Courne	19.90
B. Dufresne	66.17
R. Duveau	5.70
The Chateaubourg Ryf Co.	6.75
Aut. Dubuc	209.35
Crevier & Co	595.90
n. H. Bourgeois	110.00

The orders for members for the year 1897 were then

Montreal, 19 Janvier, 1897.

Pres: Ed: Lefebvre (Président)
 " Piquy
 " Jacques
 " Charpentier
 " Grothe
 " Kinsella

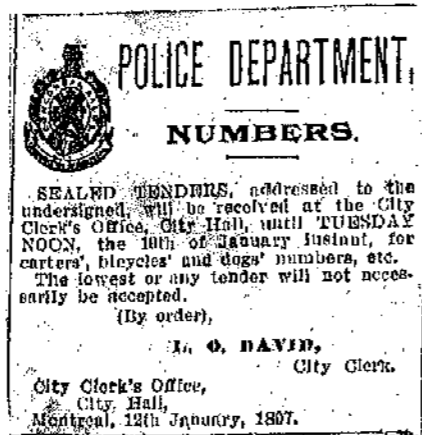
Les procès-verbaux des dernières séances furent lus et adoptés.

Les comptes suivants furent soumis, approuvés et signés:

R. Charlebois	765.00
La Cie du Telephone Bell	614.80
" " " "	505.00
" " " "	55.00
Surintendant de Police	3633.35
Comptable du Dept de Police	19.75
" " " "	22.75
" " " "	8.64
Thos Lizzett	89.49
Thos Courne	19.90
B. Dufresne	66.17
R. Duveau	5.70
The Chateaubourg Ryf Co.	6.75
Aut. Dubuc	209.35
Crevier & Co	595.90
n. H. Bourgeois	110.00

Les commissions pour les numéros de l'année 1897 furent alors

received:



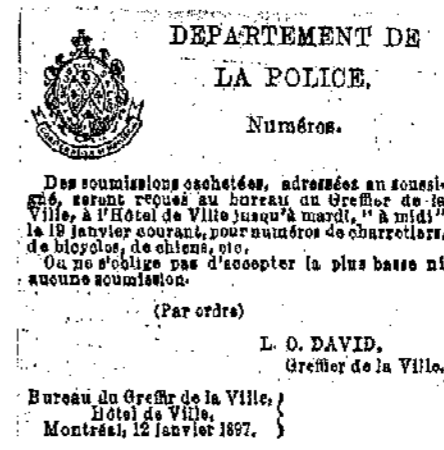
Salues Bros

with leather	8¢
without "	4 1/2
Plate for Scotch Cart	6
Pocket No.	3 1/4
Button Hole	8
Dogs no.	3 1/2
Reddars	7
Duplicate	11
Behind Back	6 3/4
Wood Orders	3 1/2
Bicycle nos with strap	10
Traders	7
Sample Board	2.50

Frs Hurtubise

Carters badges with leather	10 1/2
Pocket No. for wood Orders	4 1/2
Traders & Reddars badges with pin	6 1/4
Dogs medals with holes	4
Bicycle nos with straps, etc	10

alors reçues:



Salues Bros

Avec cuir	8¢
Sans "	4 1/2
Plaque pour tombereaux	6
No de poche	3 1/4
Boutonnière	8
Nos pour chiens	3 1/2
Colporteurs	7
Duplicate	11
Courderrière de Croise	6 3/4
Cordeur de bois	3 1/2
No de bicyclette avec courroie	10
Commerçant	7
Plaque d'échantillon	2.50

Frs Hurtubise

Insignes de cochers avec cuir	10 1/2
No de poche pour Cordes de bois	4 1/2
Insignes de Colporteurs & Commerçants avec piquet	6 1/4
Médailles pour chiens avec crochet	4
Nos de bicyclette avec courroie, etc.	10

Two plates, painted, for Coal carts	6 1/2
" " " vehicles and Carioles	6 1/2
" " " " "	5
" " " with straps	8 1/2
Buy duplicate	12 1/2
Sample Board	3.50
" " painted new	1.00

Jean & Pelton

Two with leather	8¢
" without "	5 1/2
Scotch Cart plates	7 1/2
Pocket number <i>Spannornich.</i>	5
" " "	11 3/4
Log " "	5
Peddlers " "	25
Bicycle " "	25
Traders " "	25
Behind Back	20
Two for Wood Corders	5
Duplicates	14
Sample Board	3.00

C. J. Charlebois

Two numbers	6¢
Two with leather	9¢
Two for Scotch Carts	8¢
Behind Back	10¢
Button Hole	13
Pocket & dog numbers	5

Plaque en fer blanc pour voitures de charbon	6 1/2
" " " " Carioles	6 1/2
" " " " Numéros	5
" " " avec courroie	8 1/2
Ancien duplicata	12 1/2
Plaque d'échantillon	3.50
" " peintures de nouveau	1.00

Jean & Pelton

Numéros avec cuir	8¢
" sans "	5 1/2
Plaque pour Tombereaux	7 1/2
Nos de poche - cuivre ou nickelés	5¢
" " " " "	11 3/4
Numéros pour chiens	5¢
Nos de colporteurs	25¢
" " bicycles	25¢
" " Commerçants	25¢
" pour derrière de voiture	30¢
" " Cordons de bois	5¢
Duplicatas	14¢
Plaque d'échantillon	3.00

C. J. Charlebois

Numéros en fer blanc	6¢
" avec cuir	9¢
" pour tombereaux	8¢
Derrière de voitures	10¢
Poutournière (pour)	13¢
Nos de poche pour chiens	5¢

Peddler's	25¢
Traders nos	25¢
Bicycle nos with straps	25¢
Numbers and duplicates	13¢
Sample Board	3. ⁰⁰

M. Thivierge Jr

Numbers with straps	8¢
" without "	5¢
" for buttonholes	11¢
" " Callants	15¢
" " Carters	8¢
" " Peddlars	22¢
" " Dogs	5¢
Pocket numbers	5¢
Numbers for bicycles	20¢
Duplicate numbers	9¢
Sample Board	3. ⁰⁰

Rubenstein Bros

Bicycle numbers with straps	12 ⁰⁰ pr 100
Dogs "	6 ⁰⁰ " "
Button hole nos or Badges	15 ⁰⁰ " "
Peddler's Traders nos with safety pins	10 ⁰⁰ " "
Wood Orders & pocket nos	9 ⁰⁰ " "
Shackmen's single & double side nos.	15 ⁰⁰ " "
Carriole nos	15 ⁰⁰ " "
Callants side nos	15 ⁰⁰ " "
Numbers with gilt letters	20¢ each
8 nos riveted on leather	15¢ "

Colporteurs	25¢
Nos de Commerçants	25¢
Nos de bicyclette avec courroie	25¢
Numéros et duplicatas	13¢
Plaque d'échantillons	3.00

M. Thivierge Jr

numéros avec courroie	8¢
" sans "	5¢
" pour boutonnière	11¢
" Voitures à charbon	15¢
" pour cochers	8¢
" " Colporteurs	22¢
" " Chiens	5¢
" de poche	5¢
numéros pour bicyclette	20¢
numéros duplicatas	9¢
Plaque d'échantillon	3. ⁰⁰

Rubenstein Freres

Nos de bicyclette avec courroie	12 ⁰⁰ pr 100
" " chiens	6 ⁰⁰ " "
Nos or Insignes pour boutonnière	15 ⁰⁰ " "
Nos pour Colporteurs ou Commerçants	10 ⁰⁰ " "
Nos de poche pour porteurs de bois	9 ⁰⁰ " "
Nos de cochers. nos doubles & simples	15 ⁰⁰ " "
Nos de Carriole	15 ⁰⁰ " "
Nos de Charroyeurs de Charbon	15 ⁰⁰ " "
numéros avec lettres dorées	20¢ chacune
8 nos rivés sur cuir	15¢ "

10 different tin numbers 10¢ each
 Repairing lettering 17 boards for Stations 75¢
 Changing nos. on paupers Board 50¢

ald. Kuisella

Moved

That C. P. Charlebois tender for numbers for 1897 be accepted

ald. Jacques

Moved

in amendment

That Holmes Row tender be accepted

The Committee divided as follows on the amendment:

Yves
 Mays
 ald. Penny Jacques 2
 " Charpentier, Frothe, Kuisella, Lefebvre 4

so the amendment is lost.

ald. Charpentier

Moved

That the last vote be reconsidered

Yves
 Mays
 ald. Penny, Jacques, Charpentier 3
 " Frothe, Kuisella, Lefebvre 2

so the motion is lost

The main motion being put

10 different tin numbers en fer blanc 10¢ chacun
 Reparer lettres 17 planches pour Stations 75¢
 Changer les nos. sur la planche d'échantillon 50¢

M. Levein Kuisella

Proposa

que la commission de C. P. Charlebois pour numéros de 1897 soit acceptée

M. Levein Jacques

Proposa

en amendement

que la commission Holmes Row soit acceptée

Le Comité se divisa comme suit sur l'amendement:

Oui
 Non
 M. Levein Penny, Jacques 2
 " Charpentier, Frothe, Kuisella, Lefebvre 4

ainsi l'amendement est perdu.

M. Levein Charpentier

Proposa

que le dernier vote soit révisé

Oui
 Non
 M. Levein Penny, Jacques, Charpentier 3
 " Frothe, Kuisella, Lefebvre 2

ainsi cette motion est perdue

La motion principale étant mise

it was carried unanimously and

Resolved accordingly

Regarding the reduction of telephone rent it was

Resolved

That the secretary be instructed to write to the Bell Telephone Co. asking to name the date and hour to receive Ald. Lefebvre, Penney and Jacques as a subcommittee appointed on this matter.

M. Lefebvre

Chairman

Montreal, 18th February, 1897.

Present: The whole Committee.
The minutes of the last meeting were read and approved.

Submitted and read a letter from the Montreal Society for the Protection of Women and Children asking what action this Committee proposes to take to stop begging in the streets by women and

mise au vote et est portée unanimement et

Résolue en conséquence

Touchant la réduction du loyer des téléphones il fut

Résolue

que le secrétaire soit chargé d'écrire à la Cie du Téléphone Bell de: mandant de nommer la date et l'heure à laquelle pourra recevoir M. M. les Honorables Lefebvre, Penney et Jacques comme sous-comité nommé pour s'occuper de cette affaire -

M. Lefebvre

Président

Montreal, 18th Février, 1897

Tout le Comité.

Le procès verbal de la dernière séance est lu et approuvé.

Submitted une lettre de la Montreal Society for the Protection of Women and Children demandant ^{quel} le Comité se propose de prendre pour empêcher la mendicité dans les rues par les femmes et

children, and women & girls
selling articles in the streets.

Resolved It was
to authorize the City Clerk to
prepare a by-law on said
matters

Submitted and read a letter from
Mr Macfarlane, Genl Supt of the Bell
Telephone Coy according to the request
of the Sub-committee for the reduc-
tion of telephone rental.

Submitted and read a petition
from the residents of Prince
Arthur St and Park Avenue
to have the cab stand on Prince
Arthur street, between St Urbain
and St Charles Paroisse Sts
removed to the corner of Prince
Arthur St and Park Ave.

Resolved It was
That the matter be referred to
Ald. Cuny & Supt of Police.

Submitted and read a
letter from Dr H. Roy offering
free for this year, his services
to operate the Bertillon system
provided he is furnished with

des enfants, ou des femmes et les
filles qui vendent des articles dans les rues.

Resolu Il fut
à autoriser le Greffier de la Ville à
préparer un règlement sur
ces matières.

Soumise et lue une lettre de Mr Macfarlane
Surintendant Général de la Co. du Téléphone
Bell se rendant à la requête du Sous-
Comité demandant à ce que les loyers
pour téléphones soient réduits.

Soumise et lue une pétition des
personnes résidant dans les rues Prince
Arthur et Park Ave pour voir une
station de cabs sur la rue
Prince Arthur entre les rues St Urbain
et St Charles Paroisse et que la présente
soit changée à cet endroit, au coin de la
rue Prince Arthur et Park Ave.

Resolu Il fut
de référer la chose à M. Chevin
Cuny & Surintendant de Police.

Soumise et lue une lettre de
Dr H. Roy offrant gratuitement
ses services pour cette année, pour
opérer le système Bertillon
à condition qu'on lui fournisse

instruments. — Granted.

Submitted and read a letter from Messrs Chopette & Lemieux regarding carters in front of their stores and asking for police protection.

The matter was referred to the Supt of Police.

Submitted & read a letter from Mr Crauchan, barrister, on behalf of Matthew Barber threatening to sue the City if his client is not reinstated as Constable.

It was left on the table.

Submitted and read an extract from the minutes of the Market Committee on peddlers carrying on business in the streets of Montreal without license.

The matter was deferred till next meeting Tuesday the 23rd instant.

Submitted and read applications from Messrs Raoul Beaujard and

les instruments. — Accordé.

Soumise lue une lettre de MM. Chopette & Lemieux à l'égard des cochers vicaris de leur magasin et demandant la protection de la police.

La chose fut référée au Surintendant de police.

Soumise et lue une lettre de Monsieur Crauchan, avocat, pour Matthew Barber menaçant de poursuivre la ville si son client n'est pourvu d'un poste de Constable.

Laisse sur la table

Soumis et lu un extrait des procès verbaux du Comité des marchés sur les colporteurs faisant affaire dans les rues de Montréal sans licence.

La chose fut renvoyée à la prochaine séance qui aura lieu mardi le 23 courant.

Les applications de Messieurs Raoul Beaujard and

Nev. Callerette to be appointed
Constable on the Montreal Police
force.

Referred to the Supt of Police

Submitted and read a letter
from ex Captain of Police Walter
Burke asking for help, as an old
member of the force, now discharged

Resolved

It was
That a report be made to the
City Council asking that W.
Burke be granted six months
salary.

Submitted and read a letter from
ex Constable Robt Johnston asking
the Committee why he was dis-
missed

Inspector Lucey & Capt Egan
explained that Johnston had
been sick since his appointment
and often came to the Station
smelling liquor.

After deliberating, the Committee

Resolved to approve of the Chairman's
decision.

Nev. Callerette, pour être nommé
Constable dans la police de Montréal
fut peut soumise et lue.

Qu les refera au Suptendant de Police.

Soumise et lue une lettre
de l'ex. capitaine de police Walter
Burke, demandant de l'aide
comme ancien Constable de la force.

Resolu

Il fut
de faire un rapport au Conseil
de ville demandant qu'on accorde
à Burke un octroi de six mois
de salaire.

Soumise et lue une lettre de
l'ex. Constable Robert Johnston demandant
au Comité raison de sa
démission.

L'Inspecteur Lucey & le Capitaine
Egan expliquèrent que Johnston
avait été malade depuis sa
nomination et qu'il était
souvent venu à la Station
sentant la boisson.

Après délibération, le Comité

Resolu d'approuver la décision
du Président.