

CITÉ DE MAISONNEUVE

GREFFE

Dossiers administratifs
thématiques

Obligations

3 décembre 1915 -
15 août 1916

P25/B1,66

1068-63-1

MAISONNEUVE municipalité

DOSSIERS

Année 1916

Avis public demandant des soumissions

*Archives Municipales
de Montréal*

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- 1 -

23 Mars 1916.

Presse
Patrie
Gazette

CITE DE MAISONNEUVE

Soumissions pour Débentures

Des soumissions cachetées portant à l'endos "Soumission" seront reçues par le soussigné à l'Hôtel-de-Ville de Maisonneuve jusqu'à mardi le 28 mars courant, à 5 heures p.m:

1o. Pour la vente de \$600,000.00 de débentures autorisées par la Législature de la Province de Québec à sa dernière session (bill No.59) à 20 ans d'échéance, portant 5 1/2% d'intérêt, payable semi-annuellement;

2o. Environ \$400,000.00 de Bons du Trésor (Treasury Bonds) portant 5 1/2% d'intérêt, payable semi-annuellement à 5 ou 10 ans d'échéance, autorisés par le Statut 4 Geo.V, Ch.78, Sections 7,9 & 14 ainsi que par l'article 2 du bill No.59 susdit.

Un chèque accepté à l'ordre de la Cité de Maisonneuve, représentant 1% de la valeur des soumissions devra accompagner chacune desdites soumissions.

Le Conseil ne s'engage pas d'accepter aucune des soumissions.

Sec.-Trés.
de la Cité de Maisonneuve.

23,24,25 & 27 Mars 1916.

CITY OF MAISONNEUVE

Tenders for Debentures

Sealed tenders bearing the indorsment "Tender" shall be received by the undersigned at Maisonneuve City Hall till Tuesday, the 28th inst. at 5 o'clock p.m:

1o. For the sale of \$600,000.00 20 year Debentures authorized by the Legislature of the Province of Quebec at its last Session (bill No.59) bearing 5 1/2% interest, payable semi-annually;

2o. About \$400,000.00 Treasury Bonds 5 or 10 years, bearing 5 1/2% interest payable semi-annually authorized by the Statute 4 Geo.V, Ch.78, Sections 7,9 & 14, and also by Art. 2 of the Bill No.59 hereabove mentioned.

An accepted cheque to the order of the City of Maisonneuve, representing 1% of the value of the tender shall accompany each tender.

The Council does not bind itself to accept any tender.

Sec.Treas.
of the City of Maisonneuve.

23,24,25,& 27 March 1916.

Handwritten signatures and notes:
H. Denis
L. G. de L. G. G.
Ernest P.
Journal of Commerce

M. J. Cohen
 et M. J. P. L.
 M. Zolique
 P. M. Leclair
 Mergan.

La Banque d'Epargne de la Cité et du District de Montréal

Est par le présent donné qu'un dividende de deux dollars par action sur le capital de cette institution a été déclaré et sera payable à son bureau-chef, à Montréal, le 1er mars prochain, le 1er avril prochain et les actionnaires ont été avisés par la clôture des affaires le 15 mars prochain.

Bureau de Direction,
 93-30

Montréal, le 21 février 1916.

Province de Québec
 District de Montréal
 No 24.

THE WALDRON
 Le
 GEORGE

Avis est, par les premier Bordereau préparé en cette vert à contestation Commercial Union jusqu'à lundi le 14 quelle date les Di

CITE DE MAISONNEUVE
Soumissions pour Débentures

Des soumissions cachetées portant à l'endos "Soumission" seront reçues par le soussigné à l'Hôtel de Ville de Maisonneuve jusqu'à mardi, le 28 mars courant, à 5 heures p.m.

10. Pour la vente de \$600,000.00 de débentures autorisées par la législature de la province de Québec à sa dernière session (bill No 59) à 20 ans d'échéance, portant 5 1/2% d'intérêt, payable semi-annuellement;

20. Environ \$400,000.00 de bons du trésor (Treasury Bonds) portant 5 1/2% d'intérêt, payable semi-annuellement à 5 ou 10 ans d'échéance, autorisés par le statut 4, Geo. V., ch. 78, sections 7, 9 et 14 ainsi que par l'article 2 du bill No 59 susdit.

Un chèque accepté à l'ordre de la Cité de Maisonneuve, représentant 1% de la valeur des soumissions devra accompagner chacune desdites soumissions.

Le conseil ne s'engage pas d'accepter aucune des soumissions.

(Signé) JOS. HINTON,
 Sec.-trés. de la Cité de Maisonneuve.
 119-4

Bureau de GEO.
 93 Commercial
 Montréal, 23 mars

Soumissions pour
Métalliques ou
des Edifices

Des soumissions... soussigné, à l'ordre de la Cité de Maisonneuve, seront reçues jusqu'au 28 mars 1916, pour les lots suivants:

Lot No 1.—Fer plat, poids app.

Lot No 2.—Conduits à gaz, poids app.

Lot No 3.—Diverses fer forgé et de approximatif.

Lot No 4.—Tuyau de fer, poids approx.

Lot No 5.—Tuyau de fer, poids approx.

Lot No 6.—Tuyau de fer, poids approx.

Lot No 7.—Fer plat (droit), poids app.

Lot No 8.—Fer plat (tordu), poids app.

Lot No 9.—Fer plat approximatif.

Lot No 10.—Cuir, poids approx.

Lot No 11.—Cuir, poids approx.

Bague de Graissage
 Société de Dodge

DOMINION COAL COMPANY Limited

CHARBONS BITUMINEUX POUR VAPEUR ET GAZ

BUREAU GENERAL DES VENTES
 100, RUE P. JACQUES, MONTRÉAL

GARE EXPRESS

Tous les jours
 Provinces Maritimes
 3.55 p.m. tous les jours
 Express local pour

BUREAUX
 VILLE, 122 St Bonaventure, H Laurent.

CITE de MAISONNEUVE
Soumissions pour Débentures

Des soumissions cachetées portant à l'endos "Soumission" seront reçues par le soussigné à l'Hôtel de Ville de Maisonneuve jusqu'à mardi le 28 mars courant, à 5 heures p.m.

10. Pour la vente de \$600,000.00 de débentures autorisées par la Législature de la Province de Québec à sa dernière session (bill No 59) à 20 ans d'échéance, portant 5 1/2% d'intérêt, payable semi-annuellement ;

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Un chèque accepté à l'ordre de la Cité de Maisonneuve, représentant 1% de la valeur des soumissions devra accompagner chacune desdites soumissions.

Le Conseil ne s'engage pas d'accepter aucune des soumissions.

(Signé) JOS. HINTON,
 Sec.-Trés. de la Cité de Maisonneuve.
 22-4

GRAND
EXCURSION
 DE MONTREAL WINNIPEG ET

Taux réduits et droits dans l'E

Billets bons pour le Nouveau T route canadienne 50. North Bay ou son de navigation

122, r

BUREAUX
 Hôtel
 Gare B

AVIS DE BREVET

A TOUS LES INTERESSES :

Sachez que les propriétaires du Brevet Canadien No 124,081, accordé le 3 Juin 1914, à la SOCIÉTÉ ANONYME DES APPAREILS CONTROLES Paris, France, cession par le dit Brevet, à Germaine, de la dite Société, dans un dispositif de "RETENUE DES RAILS SUR DES RAILS", ont commencé à manufacturer les dits rails. Le droit de manufacture de cette invention et le dispositif protégé par le brevet sont maintenant en vente. Pour plus amples renseignements

NAV

BE

49 heures de pays des fleuves et rivières d'été

Offrant tout en plein air

Le "Be" York le 5 e "Etangeline" s'et le 18 av

Prix de passage et cabine, pour billets de 9-11 carré

CANADA S

1068-63-2

MAISONNEUVE municipalité

DOSSIERS

Soumissions de R.T. Leclerc, Verdailles,
Vidricaires & al, Spitzer, Rorick & Co.,
& St-Cyr, Gonthier & Frigon.

Pt. Emissions vendues à R.T. Leclerc;
correspondance etc.

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Vente pt.émission de \$600,000.00 1er Mai, 1916

355,000.00 do
=====

	Soumissions:	
	<u>\$400,000.00</u>	<u>\$225,000.00</u>
René T. Leclerc	91.52	93.10
Versailles, Vidricaire & al	91.50	93.
Spitzer, Borick & Co	91.25	.93
St Cyr, Gonthier & Frigon	91.50	

==

Soumission R.T. Leclerc acceptée

Diverses autres correspondances échangées avec R.T. Leclerc
à ce sujet.

==

MANUFACTURE

Telephones:
1260 et 1261

106/103
107/104
Adresse Télégraphique
Clernay, Montréal
Code Western Union

René T. Leclerc
Agent Financier

160 rue Saint Jacques

Montréal

OBLIGATIONS
MUNICIPALES

le 28 mars,
1916.

Monsieur le Maire et
Messieurs les Echevins de la
Cité de Maisonneuve,
M A I S O N N E U V E.

Messieurs :-

J'ai pris connaissance, dans les journaux, de votre demande de soumissions pour la vente de \$1,000,000.00 d'obligations de la Cité de Maisonneuve, et j'ai l'honneur de vous faire l'offre suivante :

1. Pour l'émission de \$600,000.00 échéant dans vingt ans, je paierai le prix de quatre-vingt-onze-cinquante-deux (91.52/100) et intérêts accrus.

2. Pour l'émission de \$400,000.00 échéant dans cinq ou dix ans, je paierai le prix de quatre-vingt-treize-dix (93.10/100) et intérêts accrus.

Je comprends que toutes ces obligations sont de \$1,000. chacune, seront datées du premier Mai 1916 et porteront intérêt au taux de cinq et demi pour cent (5½%) par année, payable semi-annuellement les premiers Mai et Novembre. Le capital et les intérêts seront payables à Montréal, New-York, E.U. et Londres, Angl.

Si mon offre est acceptée, je prendrai

MAISONNEUVE.

- 2 -

livraison de ces obligations comme suit : Deux cent mille dollars (\$200,000.) aussitôt que ces obligations seront prêtes et que leur émission aura été approuvée par mes Avocats, et j'effectuerai le paiement de la balance dans les trente jours qui suivront la date de cette première livraison.

Conformément aux conditions de votre annonce, je vous transmets, ci-joint, mon chèque accepté pour dix mille dollars (\$10,000.) en garantie de l'exécution de mes engagements.

Cette offre est bonne et valide pour acceptation immédiate.

Votre respectueux,

René J. Leclerc

RTL/AC
env.

Versailles, Vidricaire & Boulais, Limitée.

AGENTS FINANCIERS

TELEPHONE MAIN 8746

EDIFICE VERSAILLES
90 RUE ST. JACQUES

Montréal le 28 mars, 1916.
CANADA

A Son Honneur le Maire et
MM. les Echevins de la Cité de
Maisonneuve, Montréal.

Messieurs:-

Nous avons l'honneur de vous faire la présente soumission pour l'achat des deux émissions de vos débetures tel qu'autorisé par la Législature de la Province de Québec.

1er lot Nous vous paierons .91½ dans chaque piastre pour six-cent--mille dollars (\$600,000.) de vos débetures devant être datées du 1er mai 1916 et payables au 1er mai 1936 portant 5½% d'intérêt par année payable semi-annuellement aux 1er mai et 1er novembre de chaque année. Capital et intérêts payables en argent Canadien à Montréal ou en or américain à New York.

2ieme lot: Nous vous paierons .93 dans chaque piastre pour quatre cent mille dollars (\$400,000.) de vos débetures devant être datées du 1er mai 1916 et payables au 1er mai 1926 portant 5½% d'intérêt par année. Capital et intérêts payables comme le 1er lot.

Seconde offre pour le 2ieme lot: Nous vous paierons .94 dans chaque piastre pour quatre-cent-mille dollars (\$400,000.) de vos débetures devant être datées du 1er mai 1916 et payables le 1er mai 1921 portant 5½% d'intérêt par année. Capital et intérêts payables comme le 1er lot.

Les paiements seront faits sur livraison; il est entendu que la Ville de Maisonneuve fournira les reglements et résolutions concernant ces émissions et que le tout devra être à la satisfaction

Versailles, Vidricaire & Boulais, Limitée.

AGENTS FINANCIERS

TELEPHONE MAIN 8746

EDIFICE VERSAILLES
90 RUE ST. JACQUES**Montréal**
CANADA

Page - 3 -

de nos avocats.

La Ville de Maisonneuve devra nous payer
une commission de un pour cent (1%).

L'opinion légale sur l'émission de ces
débentures devra être à la charge de votre Cité.

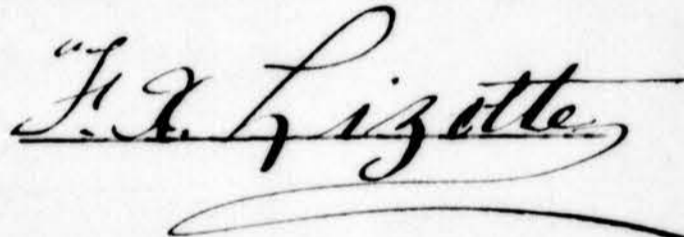
Nous croyons, étant donné l'effort que
nous, Canadiens, devons faire pour activer le
commerce pendant cette guerre, que ces débentures
devraient être adjugées à une Maison Canadienne
de préférence à une Maison Américaine ou Etrangère.

Ci-inclus notre chèque au montant de \$10,000.

Vos tous dévoués.

VERSAILLES, VIDRICAIRE & BOULAIS, LIMITEE.

Par



Maisonneuve, March 31st.1916

Received from the City of Maisonneuve two
cheques of \$5,000.00 respectively, which had been
given with tender for sale of Bonds.

*Spitzer, Raich Co.
By W. Foster*

105-113

Montreal, March 28th, 1916.

Jos. Hinton, Esq.,
Secretary & Treasurer,
City of Maisonneuve, Que.

Dear Sir:-

For \$600,000.00, 5 $\frac{1}{2}$ % funding debentures of Maisonneuve, Que., dated May 1st, 1916, maturing May 1st, 1936, denominations \$1,000.00, principal in semi-annual interest, payable at Montreal, Que., New York City, or London, England, payment in London, England, to be made at the fixed rate of exchange of \$4.86-2/3^p pounds sterling, we will pay you *91 2/3 cents* on the dollar and accrued interest to date of delivery.

or For \$400,000.00, 5 $\frac{1}{2}$ % park interest debentures of Maisonneuve, Que., dated May 1st, 1916, maturing May 1st, *1921* 1926, denominations \$1,000.00, principal and semi-annual interest payable at Montreal, Que., New York City, or London, England, payment in London, England, to be made at the fixed rate of exchange of \$4.86-2/3^p pounds sterling, we will pay you *93 cents* on the dollar and accrued interest to date of delivery.

You are to deliver the debentures at Montreal, Que., or New York City as we may elect, \$*200000* as soon as approved by our attorneys and \$*200000* each thirty days thereafter until all the debentures are taken up, or earlier at our option.

Prior to our taking up and paying for said debentures, you are to furnish us a full certified transcript of all proceedings sufficient to establish the legality of both issues and the security and taxing power on which they rest to the satisfaction of our attorneys.

We herewith enclose our two certified cheques for \$5,000.00 each, the same to be held by you as a guarantee that we will carry out the terms of this tender.

This tender is for your immediate acceptance or rejection and for all or none of the debentures, but if you desire to sell only \$400,000.00 of the first described issue and \$200,000.00 of the second described issue at this time we will

accept same on this tender with the understanding that when you are ready to sell the remaining portions of each issue, unsold at this time, that you are to offer them first to us on the same terms and conditions of this tender and we will immediately accept or reject your offer.

Respectfully submitted,

SPITZER, BORICK & COMPANY.

by

Al Foster

March , 1916.

We hereby accept the above proposition for the City of Maisonneuve, Que., having been so authorized to do so by the City Council.

Mayor

Finance Commissioner

City Secretary & Treasurer.

ALFRED ST. CYR

GEO. GONTHIER

ALBERT P. FRIGON

105/13

St. Cyr, Gonthier & Frigon.

OBLIGATIONS DE VILLES ET DE PROVINCES
EMPRUNTS D'ÉTAT

103 rue St. François Xavier

TELEPHONE "BELL" MAIN 2701
ADRESSE TELEGRAPHIQUE "CYGOFRI" MONTRÉAL
CODE FRANÇAIS A. Z.

Montréal le 28 mars, 1916.
(CANADA)

Monsieur Jos. Hinton,
Secrétaire-Trésorier,
Corporation de la Cité de Maisonneuve,
Hôtel-de-Ville,
MAISONNEUVE.

Monsieur:-

Nous référant à vos annonces pour la vente de débentures de la Cité de Maisonneuve, nous avons l'honneur de vous offrir un prix de quatre-vingt-onze .50 pour cent (91.50%) pour six cent mille dollars, valeur au pair, de débentures payables en vingt ans et portant intérêt au taux de 5½% payable semi-annuellement. Le principal et les intérêts seront payables à Montréal, New York et Londres, et la forme ainsi que les formalités légales se rapportant à cette émission seront sujettes à l'approbation de nos aviseurs légaux.

Vous trouverez sous pli notre chèque accepté au montant de six mille dollars (\$6,000.).

Veillez agréer l'assurance de notre considération distinguée.

ST. CYR, GONTHIER & FRIGON,

Par:

A. P. Frigon

MM. Versailles, Vidricaire & Boulais, Ltée. \$10,000.00

St. Cyr. Gonthier & Frigon \$6,000.00

31 mars 1916.

MM.

Montréal.


Messieurs,-

Re soumissions pour débentures

Inclus veuillez trouver votre chèque
accepté au montant de \$,000.00 que je vous retourne,
votre soumission n'ayant pas été acceptée.

J'ai l'honneur d'être

Votre très humble serviteur,


Sec.-Trés.

de la Cité de Maisonneuve.

CB/AL

Original

Extrait du livre des délibérations du Conseil de la Cité de Maisonneuve, à son assemblée du 30 Mars, 1916, étant un ajournement de son assemblée régulière de la veille, à laquelle sont présents: M. le Maire Lévis Tremblay et MM. les Conseillers G.N. Pichet, H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif, formant un quorum, savoir:

^
soumission


Lecture d'une lettre de M. René T. Leclerc, agent financier, laquelle se lit comme suit:

"Montréal, le 28 mars, 1916."

"Monsieur le Maire et
"Messieurs les Echevins
"de la Cité de Maisonneuve,
"Maisonneuve.

"Messieurs:-

"J'ai pris connaissance, dans les jour-
"naux, de votre demande de soumissions pour la vente de
"\$1,000,000.00 d'obligations de la Cité de Maisonneuve,
"et j'ai l'honneur de vous faire l'offre suivante:"

"1. Pour l'émission de \$600,000.00 échéant
"dans vingt ans, je paierai le prix de quatre-vingt-onze-
"cinquante-deux (91.52/100) et intérêts accrus."

"2. Pour l'émission de \$400,000.00 échéant
"dans cinq ou dix ans, je paierai le prix de quatre-vingt-
"treize-dix (93.10/100) et intérêts accrus."

"Je comprends que toutes ces obligations sont
"de \$1,000. chacune, seront datées du premier Mai 1916 et
"porteront intérêt au taux de cinq et demi pour cent (5½%)
"par année, payable semi-annuellement les premiers Mai et
"Novembre. Le capital et les intérêts seront payables à
"Montréal, New-York, E.U. et Londres, Angl."

"Si mon offre est acceptée, je prendrai li-
"vraison de ces obligations comme suit: Deux cent mille
"dollars (\$200,000.) aussitôt que ces obligations seront
"prêtes et que leur émission aura été approuvée par mes
"Avocats, et j'effectuerai le paiement de la balance dans
"les trente jours qui suivront la date de cette première
"livraison".

"Conformément aux conditions de votre annon-
"ce, je vous transmets, ci-joint, mon chèque accepté pour
"dix mille dollars (\$10,000.) en garantie de l'exécution
"de mes engagements."

"Cette offre est bonne et valide pour accep-
"tation immédiate."

"Votre respectueux,
"(Signé) René T. Leclerc"

Proposé par M. J.E. Vigeant,
Secondé par M. G.N. Pichet,

Que ce Conseil accepte l'offre

de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission pour l'achat de \$400,000. environ, des débetures de \$1,000.00 chacune, de la Cité de Maisonneuve, datées du premier Mai, 1916, pour un terme n'excédant pas vingt ans, et portant 5½% d'intérêt payable semi-annuellement, dont l'émission est autorisée en vertu de l'article 1 du bill No. 59, sanctionné le 16 mars 1916.

Cette acceptation est sujette à la sanction du Lieutenant-Gouverneur en Conseil et aussi sujette à la passation du règlement ou de la résolution imposant la taxe spéciale dont il est question dans ladite loi.

Ce Conseil déclare ne vendre que \$400,000.00 environ des dites débetures sur les \$600,000.00 autorisées par ladite loi. Il est entendu cependant que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de ou d'aucune partie d'icelle, que le Conseil de la Cité de Maisonneuve décidera de vendre.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de débetures.

Adopté unanimement.

Proposé par M.J.E. Vigeant,
Secondé par M. G.N. Pichet,

X
dont le texte est rapporté à la résolution qui précède de la présente

Que ce Conseil accepte l'offre de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission pour l'achat d'environ \$225,000.00 de bons du trésor (treasury bonds) de la Cité de Maisonneuve, de \$1,000.00 chacun, datés du 1er Mai, 1916, pour un terme n'excédant pas 10 ans, et portant 5½% d'intérêt payable semi-annuellement.

Ce Conseil déclare ne vouloir vendre, pour maintenant, qu'environ \$225,000.00 des dits bons du trésor. Il est entendu cependant, que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de cette émission non négociée, savoir, environ \$250,000.00.

Ladite émission sera pour un total de \$475,000.00 dont le produit sera employé pour payer les intérêts de la dette contractée pour l'achat du parc Maisonneuve échéant les premiers mai et novembre prochains.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de bons du trésor.

Adopté à l'unanimité. *deux renvois en marge approuvés*
sont bons.
(Vrai extrait)

J. J. P. P. Sec. Trés.
de la Cité de Maisonneuve.



Résolution 30 mars, 1916 acceptant
soumission R.T. Leclerc pour achat
débentures: Emissions \$600,000.00
400,000.00

2 copies remises à R.T. Leclerc ce et avant pl. m. pl.
1 copie remise à L. J. Monin ce 2/10/16 m. pl.
1 " " " Ch. Pichet 2/10/16 m. pl.

Extrait du livre des délibérations du Conseil
de la Cité de Maisonneuve, à son assemblée du 30
Mars, 1916, étant un ajournement de son assemblée régu-
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Maire Lévis Tremblay et MM. les Conseillers G.E. Pichet,
H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif,
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^
X
soumission

Lecture d'une lettre^X de M. René T. Leclerc, agent fi-
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Maisonneuve."

"Messieurs:-

"J'ai pris connaissance, dans les jour-
naux, de votre demande de soumissions pour la vente de
\$1,000,000.00 d'obligations de la Cité de Maisonneuve,
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dans vingt ans, je paierai le prix de quatre-vingt-onze
cinquante-deux (91.52/100) et intérêts accrus."

"2. Pour l'émission de \$400,000.00 échéant
dans cinq ou dix ans, je paierai le prix de quatre-vingt-
treize-dix (93.10/100) et intérêts accrus."

"Je comprends que toutes ces obligations sont
de \$1,000. chacune, seront datées du premier Mai 1916 et
porteront intérêt au taux de cinq et demi pour cent (5½%)
par année, payable semi-annuellement les premiers Mai et
Novembre. Le capital et les intérêts seront payables à
Montréal, New-York, E.U. et Londres, Angl."

"Si mon offre est acceptée, je prendrai li-
vraison de ces obligations comme suit: Deux cent mille
dollars (\$200,000.) aussitôt que ces obligations seront
prêtes et que leur émission aura été approuvée par mes
Avocats, et j'effectuerai le paiement de la balance dans
les trente jours qui suivront la date de cette première
livraison."

"Conformément aux conditions de votre annon-
ce, je vous trans mets, ci-joint, mon chèque accepté pour
dix mille dollars (\$10,000.) en garantie de l'exécution
de mes engagements."

"Cette offre est bonne et valide pour accep-
tation immédiate."

"Votre respectueux,
"(Signé) René T. Leclerc"

Proposé par H.J.E. Vigeant,
Secondé par M. G.H. Pichet,

Que ce Conseil accepte l'offre

de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission pour l'achat de \$400,000. environ, des débentures de \$1,000.00 chacune, de la Cité de Maisonneuve, datées du premier Mai, 1916, pour un terme n'excédant pas vingt ans, et portant 5% d'intérêt payable semi-annuellement, dont l'émission est autorisée en vertu de l'article 1 du bill No. 59, sanctionné le 16 mars 1916.

Cette acceptation est sujette à la sanction du Lieutenant-Gouverneur en Conseil et aussi sujette à la sanction du règlement ou de la résolution imposant la taxe spéciale dont il est question dans ladite loi.

Ce Conseil déclare ne vendre que \$400,000.00 environ des dites débentures sur les \$600,000.00 autorisées par ladite loi. Il est entendu cependant que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de ou d'aucune partie d'icelle, que le Conseil de la Cité de Maisonneuve décidera de vendre.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de débentures.

Adopté unanimement.

Proposé par M.J.N. Vigant,
Secundé par M. G.N. Fichet,

x
^
dont le texte est rapporté à la résolution qui précède de la présente

que ce Conseil accepte l'offre de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission, pour l'achat d'environ \$225,000.00 de bons du trésor (treasury bonds) de la Cité de Maisonneuve, de \$1,000.00 chacun, datés du 1er Mai, 1916, pour un terme n'excédant pas 10 ans, et portant 5% d'intérêt payable semi-annuellement.

Ce Conseil déclare ne vouloir vendre, pour maintenant, qu'environ \$225,000.00 des dits bons du trésor. Il est entendu cependant, que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de cette émission non négociée, savoir, environ \$250,000.00.

Ladite émission sera pour un total de \$475,000.00 dont le produit sera employé pour payer les intérêts de la dette contractée pour l'achat du parc Maisonneuve échéant les premiers mai et novembre prochains.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de bons du trésor.

Adopté à l'unanimité. *devrait renvoyer en marge les*
provis sont bons.
(Vrai extrait) *Y.N.*

Sec. Trés.

de la Cité de Maisonneuve.

Proposé par M.
Secondé par M.
Et

Que ce Conseil accepte l'offre de M. *R. V. Leduc*

** aux termes et
Conditions de
la soumission*

en date du *28/5/16* pour l'achat de \$400,000.00 environ,
des débentures de \$1,000.00 chacune, de la Cité de Maisonneuve,
datées du premier Mai 1916, pour un terme n'excédant pas
vingt ans, et portant 5½% d'intérêt, payable semi-annuellement,
dont l'émission est autorisée, en vertu de l'article 1 du
bill No. 59, sanctionné le 16 mars 1916.

Cette acceptation est sujette à la sanction du
Lieutenant-Gouverneur en Conseil et aussi sujette à la pas-
sation du règlement ou de la résolution imposant la taxe
spéciale dont il est question dans ladite loi.

Ce Conseil déclare ne vendre que \$400,000.00 environ
des dites débentures sur les \$600,000.00 autorisées par la
dite loi. Il est entendu cependant que le soumissionnaire
ci-dessus aura la préférence pour l'achat de la balance de
~~cette émission non négociée savoir, \$200,000.00 environ.~~ X

La Cité ne paiera aucune commission ni aucuns
frais légaux ou autres se rapportant à cette vente de dében-
tures.

~~/Vrai extrait/~~

** tout au moins partie de celle
que le Conseil de la Cité
décidera de vendre*

Adopté

Sec.-Trés.
de la Cité de Maisonneuve.

Proposé par M.
Secondé par M.
Et

Que ce Conseil accepte l'offre de MM.

*aux termes et
Conditions de
la Soumission*

en date du 28/3/16^x pour l'ave nte d'environ
\$225,000.00 de bons du trésor (treasury bonds) de la Cité
de Maisonneuve. de \$1,000.00 chacun, datés du 1er.mai 1916,
pour un terme n'excédant pas 10 ans, et portant 5½% d'inté-
rêt payable semi-annuellement.

Ce Conseil déclare ne vouloir vendre, pour mainte-
nant, qu'environ \$225,000.00 des dits bons du trésor. Il est
entendu cependant, que le soumissionnaire ci-dessus aura la
préférence pour l'achat de la balance de cette émission non
négociée, savoir, environ \$250,000.00

Ladite émission sera pour un total de \$475,000.00
dont le produit sera employé pour payer les intérêts de la
dette contractée pour l'achat du parc Maisonneuve, échus les
1er.mai & 1er.novembre prochains.

La Cité ne paiera aucune commission ni aucuns
frais légaux ou autres se rapportant à cette vente de bons
du trésor.

/Vrai extrait/

Adrien
Sec.-Trés.

de la Cité de Maisonneuve.

Moved by Alderman J.R.Vigeant,
Seconded by Alderman G.N.Pichet,

And resolved:

That this Council accepts the offer of Mr. Rene T. Leclere made by his letter dated the 28th March instant, at the terms and conditions therein mentioned, for the purchase of about \$400,000.00 of debentures of the City of Maisonneuve, of \$1,000.00 each, dated first May, 1916, for a term not exceeding twenty years, bearing 5½% interest, payable semi-annually, whereof the issue is authorized in virtue of article 1 of the Bill No.59, sanctioned the 16th. March, 1916.

This acceptation is subject to the sanction of the Lieutenant Governor in Council and also to the execution of the by-law or resolution imposing the special tax mentioned in the said bill No.59.

This Council wishes to sell at present only about \$400,000.00 of the said bonds from the \$600,000.00 authorized by the said law. It is understood however that the above mentioned tenderer will have the preference in the buying of the balance or any part of it, that the Council will decide to sell.

The City will pay no commission or legal fees or others in connection with this sale of bonds.

Carried unanimously.

Sec. Treas.

~~of the City of Maisonneuve.~~

*Reçu de cette traduction
reçu de Mr. Foster ce 31/3/16*

Moved by Mr.J.E.Vigeant,
Seconded by Mr.G.N.Pichet,

That this Council accepts the offer of Mr.R.T. Leclerc, of the 28th.of March,1916, at the terms and conditions of his tender for the sale of about \$225,000.00 Treasury Bonds of the City of Maisonneuve, \$1,000.00 each, dated from the 1st.of May,1916, for a term not exceeding 10 years and bearing 5½% interest payable semi-annually.

This Council wishes to sell at present only about \$225,000.00 of the Maisonneuve Treasury Bonds. It is understood, however, that the above mentioned tenderer will have the preference in the buying of the balance of this issue, that is about \$250,000.00.

The said issue will be for a total of \$475,000.00 the products of which will go to pay the interest on the Maisonneuve Park debt,payable on the 1st.of May and November next respectively.

The City will pay no commission or any legal fees or others in connection with this sale of Treasury Bonds.

~~/A true extract/~~

~~Sec.Treas.~~

~~of the City of Maisonneuve.~~

*copie de cette traduction remise à M. Givray
le 31/3/16*

Projet

Proposé par:

Secondé par:

QUE ce conseil accepte l'offre de MM. *indatés de -*
pour la vente de ^{environ} \$225.000. de bonds du trésor (Treasury bonds) *de la*
Cité de Montréal de 1000. chacun 1916 -
datés du 1er. mai, pour un terme n'excédant pas 10 ans, et
portant 5½% d'intérêt, payable semi-annuellement.

Ce conseil déclare ne vouloir vendre, pour maintenant,
qu'environ \$225.000 des dits bonds de trésor. Il est entendu
cependant, que le soumissionnaire ci-dessus aura la préférence,

pour l'achat. ~~pour~~ la balance de cette émission non négociée. *soit \$475.000.*
environ \$250.000 ~~La~~ *la* ~~Cité~~ *la* ~~ne~~ *ne* ~~paiera~~ *paiera*
~~aucune commission~~ *aucune commission* ~~ni autres frais légaux~~ *ni autres frais légaux*
~~ou autres.~~ *ou autres.* ~~ne sont payés par la Cité~~ *ne*
~~rapportant à cette vente de bonds du~~ *rapportant à cette vente de bonds du*
trésor -

* L'adite émission sera pour un
total ~~d'env.~~ de \$470,000 dont le
produit sera employé pour payer
les intérêts de la dette contractée
pour l'achat du parc ~~mais aucune~~
~~est~~ *est* ~~chus~~ *chus* les 1^{er} mai et 1^{er} Nov
prochains -

Projet

Proposé par:

Secondé par:

et unanimement résolu:

QUE ce conseil accepte l'offre de
en date du *\$1000. chacune* pour l'achat de \$400.000. environ,
des débentures de la cité de Maisonneuve, datées du premier Mai 1916,
pour un terme n'excédant pas vingt-ans, et portant 5½% d'inté-
rêt, payable semi-annuellement, dont l'émission est autorisée,
en vertu de l'article 4, du bill No 59, sanctionné le 16 mars
1916.

Cette acceptation est sujette à la sanction du Lieutenant-
Gouverneur en conseil et aussi sujette à la passation du règle-
ment ou de la résolution imposant la taxe spéciale, dont il est
question dans ladite loi.

Ce conseil déclare ²⁰⁰⁰⁰⁰ ne vendre que \$400.000. des dites dében-
tures sur les \$600.000. autorisées par la dite loi. Il est
entendu cependant, que le soumissionnaire ci-dessus aura la
préférence, ^{pour l'achat de} pour la balance de cette émission non négociée,
savoir: \$200.000. environ -

*La Cité ne paiera aucune commission
ni autres frais légaux ou autres, se
rattachant à cette vente de débentures -*

Telephones:
Main 1260 et 1261

Adresse Télégraphique
"Clernay, Montréal"
Code, Western Union

René T. Leclerc
Agent Financier

122/13

OBLIGATIONS
MUNICIPALES

160 rue Saint Jacques
Montréal

le 19 avril,
1916.

106/16
Monsieur le Maire et
Messieurs les Echevins de
la Cité de Maisonneuve,
M A I S O N N E U V E.

Messieurs :-

J'ai le regret de vous informer
que M. M. Brown, Montgomery & McMichael refusent
de donner une opinion favorable sur l'émission de
vos débentures pour le parc à moins que cette émis-
sion ne soit faite pour un terme n'excédant pas
trois ans et pour le montant de \$355,000.00

Avec le projet de règlement de
\$600,000.00, je vous transmets, ci-joint, un projet
de règlement pour cet emprunt du parc que vous vou-
drez bien adopter à votre assemblée d'aujourd'hui.

Votre respectueux,

René T. Leclerc

RTL/AC

P25/B1,66

2 6

Telephones:
Mair 1260 et 1261

Adresse Télégraphique
"Clernay, Montréal"
Code Western Union

René T. Leclerc
Agent Financier

OBLIGATIONS
MUNICIPALES

160 rue Saint Jacques
Montréal

le 28 avril,
1916.

M. Jos S. Morin, C.R.,
180 rue St. Jacques,
M O N T R E A L.

1068/16
Cher Monsieur :-

Je vous adresse un extrait d'une lettre reçue cette après midi de M. M. Brown, Montgomery & McMichael qui désirent avoir, avant de nous donner une opinion au sujet des débentures de Maisonneuve, les documents mentionnés comme suit :-

" Extracts from the minutes of the
" Council of the City of Maisonneu-
" ve showing all the proceedings
" had by the Council in respect of
" each resolution, together with the
" certificate of the Secretary-Trea-
" surer of the City establishing that
" the Aldermen who were absent were
" duly notified of the meeting, and
" further establishing that the docu-
" ments in question constitute all
" the proceedings had before the Coun-
" cil in respect of these issues of
" bonds. "

Je vous envoie cet extrait afin de vous prier de bien vouloir vous occuper de cette

P25/B1,66

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4

6

M. J. S. Morin

- 2 -

chose vous même pour que M. McMichael n'aie
pas d'autres excuses pour retarder de nous don-
ner son opinion.

Bien à vous,



pro : RENE-T. LECLERC.

ER/AC

10 Mai, 1916.

M. René T. Leclerc,
160 St. Jacques,
Montréal.

1068/16
Cher Monsieur,-

Re émissions de débetures:
\$600.000.00 & \$355.000.00

En réponse à la vôtre du 28 avril dernier
(1916), veuillez trouver sous pli:

- 1o. Copie de la résolution autorisant l'emprunt de
\$355,000.00 sur débetures, datées du 1er.Mai,1916,
à 40 ans;
- 2o. Copie de la résolution autorisant l'emprunt de
\$355,000.00 au moyen de bons du trésor, datés du
1er.Mai,1916, à trois ans;
- 3o. Copie de la résolution autorisant l'emprunt de
\$600,000.00 sur débetures, datées du 1er.mai,1916,
à 20 ans;
- 4o. Un certificat déclarant que les documents ci-dessus
sont les seules procédures en rapport aux emprunts
ci-haut relatés.

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

de la Cité de Maisonneuve.

AT/



BUREAU DU
SECRETARE-TRESORIER

Téléphone Bell Lasalle 1280

Maisonneuve, 7 Juin 1916. 19

M. L.J.S. Morin, Avocat
180 St. Jacques
Montréal.

Cher Monsieur,-

Re émissions de \$355,000.00
et \$600,000.00

Je vous transmets sous pli des documents que je viens de recevoir de la part du bureau R.T. Leclerc pour signature. Auriez-vous l'obligeance d'examiner ces documents et me dire si je puis les signer? J'ai promis au bureau Leclerc de les lui transmettre par messenger demain matin à 9 heures et demie.

Aussi sous pli vous trouverez la débenture No. 1 de la série de \$355,000.00. Vous voudrez bien également l'examiner et voir si elle est en tout conforme. Le bureau Leclerc désire avoir cette débenture dûment signée pour la soumettre comme original à M. McMichael. -Il nous donnera un reçu de cette débenture, et il déclare pouvoir nous la remettre dès demain soir; Y voyez-vous quelque objection?

J'ai l'honneur d'être

Votre très humble serviteur,

Jos. Kint... Sec.-Trés.

de la Cité de Maisonneuve.

MLL/AL

P25/B1,66

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Telephones:
Mails 1260 et 1261

Adresse Télégraphique
"Clernay, Montréal"
Code, Western Union

René-T. Leclerc
Agent Financier

OBLIGATIONS
MUNICIPALES

160 rue Saint Jacques

Montréal

le 8 juin,
1916.

M. Joseph Hinton, Sec.-Trés.
de la Cité de Maisonneuve,
MAISONNEUVE.

1068/16
Cher M. Hinton :-

Le porteur vous remettra :

1. Débenture No. 001 que vous m'avez envoyée ce matin; *(Déposé dans la boîte)*
2. Deux copies de l'extrait de votre Livre de Minutes concernant la vente des débentures que vous voudrez bien signer et sur lesquelles je vous prie de mettre le sceau de votre Corporation.
3. M. McMichael désire avoir une copie certifiée de la sanction du Lieutenant-Gouverneur en Conseil. En conséquence voulez vous avoir l'obligeance de m'en faire parvenir une pour lui et une pour moi.

J'ai l'honneur d'être,

Votre tout dévoué,

E. Ranger

pro : RENE-T. LECLERC.

ER/AC
env.

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8 Juin, 1916.

R.T. Leclerc, Ecr.,
160 St. Jacques,
Montréal.

Cher Monsieur,-

Re émissions \$355,000.00 bons du trésor
et
\$600,000.00 débetures

Sous pli je vous transmets les documents demandés par votre lettre du 7 juin courant, savoir:

1. Un certificat concernant l'émission de \$355,000.00, bons du trésor, datée du 1er mai, 1916;
2. Un certificat concernant l'émission de \$600,000.00 de débetures, datée du 1er mai, 1916;
3. Le "Treasury Bond" No. 1, dûment signé, de la série de \$355,000.00 datée du 1er mai, 1916, pour examen par l'avocat McMichael, pour lequel vous voudrez bien nous retourner le regu sous pli.
4. Une copie cancellée du "Treasury Bond" de la même émission (\$355,000.00);
5. Un certificat signé par M. le Maire, le Secrétaire-Trésorier et M. Despocas, Commissaire de la Cour Supérieure; et
6. Quant à l'autre certificat à être signé par M. le Maire et un officier du bureau, je vous le transmettrai aussitôt que les bons auxquels il y est fait allusion auront été payés.

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

de la Cité de Maisonneuve.

8 Juin 1916

Reçu de la Cité de Maisonneuve, pour être remis aussitôt après examen, le Treasury Bond (Bon du Trésor) No.1 dûment signé par le Maire et le Secrétaire-Trésorier, faisant partie d'une série de débentures numérotées consécutivement de 001 à 355, formant un total de \$355,000.00, datées du 1er mai, 1916.

15 Juin, 1916.

Reçu de la Cité de Maisonneuve, pour être remis aussitôt après examen, la débenture No. 1 dûment signée par le Maire et le Secrétaire-Trésorier, faisant partie d'une série de débentures numérotées consécutivement de 001 à 600, formant un total de \$600,000.00, datées du 1er mai, 1916, à 20 ans.

*Cette débenture a été immédiatement
remise au messenger.*

15/6/16

Capies
Emprunt

\$600,000

+355,000

Approvati per
Mr McMichael.

1068-63-3

MAISONNEUVE municipalité

DOSSIERS

Année 1916

Résolution autorisant, émission \$600.000

*Archives Municipales
de Montréal*

Si vous vous dépos-
sédez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

1068-63-3

- 3 -

Emission \$600,000.00. 20 ans. 1er.Mai.1916

4 copies délivrées à M.R.T.Leclerc ce 26 Avril,1916.
1 copie " Gouvernement de Québec
1 copie " D.Dion,Bque.d'Hoch. ce 26 Avr/16
1 " " M.R.T.Leclerc,ce 10 Mai,1916

the City of Maisonneuve and of the inhabitants and rate-payers thereof, that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statute of Quebec, 6 George V, Chap. 47, being the Assembly Bill No. 59 sanctioned by the Lieutenant-Governor of the Province of Quebec on the 16th. day of March, 1916, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of SIX HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of paying the expenses of administration and interest to become due during the year 1916.

2. The bonds shall be issued in the denomination of One thousand dollars each and shall be numbered consecutively from 001 to 600, both numbers unclusive.

3. The said bonds shall be dated as of the first day of May One thousand nine hundred and sixteen and shall be payable on the first day of May One thousand nine hundred and thirty-six. Interest shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.

4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal

all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond, have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of

#2

#3

P25/B1,66

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Re \$600,000.00 long term bonds, dated 1st. May, 1916,
20 years

Minutes of a Session of the Council of the City of
Maisonneuve duly convened and held at the City Hall in the
City of Maisonneuve, on the 19th. day of April, 1916, at the
hour of four o'clock in the afternoon, at which session
there were present: His Worship the Mayor Levie Tremblay
and Messrs. Aldermen G.N.Pichet, H.A.E. Marin, Elz. Lapointe,
J.E. Vigeant & Wilf. Tardif, forming a quorum of the said
Council; Alderman Dr. J.M. Pellerin being absent.

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.E. Vigeant,
And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 6 George V,
Chap. 47, Section 1, being the Assembly Bill No. 59,
sanctioned by the Lieutenant-Governor of the Province
of Quebec, on the 16th. day of March, 1916, the City of
Maisonneuve was authorized to borrow an amount not
exceeding six hundred thousand dollars for a term of not
more than twenty years to pay the expenses of administra-
tion and the interest to become due during the year 1916,

AND WHEREAS by Section 5 of the said Statute, the
City of Maisonneuve was authorized to issue bonds for that
purpose by resolution of the Council,

AND WHEREAS it is expedient and in the interest of
the City of Maisonneuve and of the inhabitants and rate-
payers thereof, that the City of Maisonneuve should exercise
the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statu-
te of Quebec, 6 George V, Chap. 47, being the Assembly Bill
No. 59 sanctioned by the Lieutenant-Governor of the Provin-
ce of Quebec on the 16th. day of March, 1916, the City of
Maisonneuve be and it is hereby authorized and empowered
to create and issue bonds aggregating in face value the sum
of SIX HUNDRED THOUSAND DOLLARS, the proceeds of which bonds
shall be exclusively employed for the purpose of paying
the expenses of administration and interest to become due
during the year 1916.

2. The bonds shall be issued in the denomination of
One thousand dollars each and shall be numbered consecuti-
vely from 001 to 600, both numbers unclusive.

3. The said bonds shall be dated as of the first day
of May One thousand nine hundred and sixteen and shall be
payable on the first day of May One thousand nine hundred
and thirty-six. Interest shall run on the said bonds at the
rate of five and one-half per centum per annum, payable
half-yearly on the first days of May and of November in
each year.

4. The said bonds shall be payable to bearer at the
holder's option at the chief office of the Bank of Montreal
#2

in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New-York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86 2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

"DOLLARS IN GOLD COIN OF THE UNITED STATES OF AMERICA"
"OFFICE OF THE MAYOR AND SECRETARY-TREASURER OF THE CITY OF MAISONNEUVE"
"DOMINION OF CANADA"
"PROVINCE OF QUEBEC"
"CITY OF MAISONNEUVE"
"\$1,000.00"
"No..... of May, 1916."

"KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid, at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86 2/3 to the pound sterling.

"THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap 47, Sections 1 and 5."

"IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond, have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of

"of the Province of Quebec, the Charter of the City of
"Maisonneuve and amendments thereto and the By-laws and
"resolutions of the Council of the said City of Maisonneuve.

"IN WITNESS WHEREOF the City of Maisonneuve has
"caused these presents to be signed by its Mayor and
"Secretary-Treasurer, the seal of the said Corporation
"to be hereunto affixed and this bond to be dated at the
"City of Maisonneuve this first day of May, One thousand
"nine hundred and sixteen."

"COUNTERSIGNED: any surplus from the sale of the said bonds,
the Council may use the same for executing the works in any
permanent street in the City.

"Secretary-Treasurer" _____ "Mayor" _____
whole or in part, subject to the sanction of the Lieutenant-
Governor in Council ("Form of Interest Coupon")

"No....." \$....."

"ON THE FIRST DAY OF _____ 19 _____ the City
"of Maisonneuve will pay to the bearer _____
"dollars in gold coin at the holder's option at the chief
"office of the Bank of Montreal in the City of Montreal
"Canada, or at the Agency of the Bank of Montreal in the
"City of New York, State of New York, United States of
"America, or its equivalent in sterling at the Agency of
"the Bank of Montreal in the City of London, England, being
"six months' interest due on its bond No..... dated
"the first day of May, 1916."

"Secretary-Treasurer" _____ "Mayor" _____

8. A sinking fund is hereby established of three and
one-third per centum per annum on the total amount of the
said issue of bonds. The said sinking fund shall be set
aside annually and the same shall be invested in accordance
with the laws applicable to sinking funds in the Province
of Quebec, save that no part of the said sinking fund shall
"be used for the purpose of redeeming bonds or debentures
of the City of Maisonneuve except those issued by and in
virtue of this resolution, and until so invested or used,
the same shall be deposited in a duly chartered Bank in the
Dominion of Canada.

9. A special annual tax of twenty-five cents per hundred
dollars per annum on the total value of taxable immoveable
property in the City as entered on the valuation roll is
hereby imposed and shall be levied annually during the period
of said loan, upon all the said immoveables, which special
annual tax shall be collected at the same time as the ordi-
nary annual tax, on immoveables in the same manner and with
all the rights and privileges attached to the latter tax.

10. The Council of the City of Maisonneuve is hereby
authorized to annually pay out of the funds of the City of
Maisonneuve a sufficient sum to pay the interest on the said
bonds and to provide for the sinking fund hereinabove
mentioned; and there is hereby specially appropriated out
of the said special taxes imposed upon the taxable immoveable
property situate within the City limits, a sufficient sum



to pay the interest on the said bonds and the sinking fund hereby established.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12. After having provided for the expenses of administration and the payment of interest as hereinabove provided, if there remain any surplus from the sale of the said bonds, the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council.

(True extract) *q. d.*

Sec. Treas.

of the City of Maisonneuve.

3 *copy from C. D. ...*

Re \$600,000.00 long term bonds, dated 1st May,
1916. 20 years

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 19th of April, 1916, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen: G.N. Pichet, H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif, forming a quorum, to wit:-

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.E. Vigeant,

And unanimously resolved:-

THAT WHEREAS by the Statute of Quebec 6 George V, Chap. 47, Section 1, being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec, on the 16th. day of March, 1916, the City of Maisonneuve was authorized to borrow an amount not exceeding six hundred thousand dollars for a term of not more than twenty years, to pay the expenses of administration and the interest to become due during the year 1916,

AND WHEREAS by section 5, of the said Statute, the City of Maisonneuve was authorized to issue bonds for that purpose by resolution of the Council,

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof, that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statute of Quebec, 6 Georges V, Chapter 47, being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec on the 16th. day of March, 1916, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of SIX HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of paying the expenses of administration and interest to become due during the year 1916.
2. The bonds shall be issued in the denomination of One thousand dollars each and shall be numbered consecutively from 001 to 600, both numbers inclusive.
3. The said bonds shall be dated as of the first day of May One thousand nine hundred and sixteen and shall be payable on the first day of May One thousand nine hundred and thirty-six. Interest shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.
4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal

in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

DOMINION OF CANADA

PROVINCE of QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid, at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap.47, Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to

exist precedent to and in the issuance of this bond, have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(Form of Interest Coupon)

No.....

§.....

ON THE FIRST DAY OF19...the City of Maisonneuve will pay to the bearer dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No....dated the first day of May, 1916.

.....
Secretary-Treasurer

.....
Mayor

8. A sinking fund is hereby established of three and one-third per centum per annum on the total amount of the said issue of bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used, the same shall be deposited in a duly chartered Bank in the Dominion of Canada.

annual

9. A special annual tax of twenty-five cents per hundred dollars per annum on the total value of taxable immoveable property in the City as entered on the valuation roll is hereby imposed and shall be levied annually during the period of said loan, upon all the said immoveables, which special tax shall be collected at the same time as the ordinary annual tax, on immoveables in the same manner and with all the rights and privileges attached to the latter tax.

10. The Council of the City of Maisonneuve is hereby authorized to annually pay out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and to provide for the sinking fund hereinabove mentioned; and there is hereby specially appro-

priated out of the said special taxes imposed upon the taxable immoveable property situate within the City limits, a sufficient sum to pay the interest on the said bonds and the sinking fund hereby established.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12. After having provided for the expenses of administration and the payment of interest as hereinabove provided, if there remain any surplus from the sale of the said bonds, the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council. *a marginal note approved is good*

(True Extract)

Sec. Treas.

of the City of Maisonneuve.

Copie remise à M. L. Gelin, ce 20/2/17 m. L.

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 19 of April, 1916, at which were present: His Worship the Mayor Levie Tremblay and Messrs. Aldermen: G.N. Pichet, H.A.R. Morin, Elz. Lapointe, J.R. Vigeant & Wif. Tardif, forming a quorum, to wit:-

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.R. Vigeant,

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 6 George V, Chap. 47, Section 1, being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec, on the 16th day of March, 1916, the City of Maisonneuve was authorized to borrow an amount not exceeding six hundred thousand dollars for a term of not more than twenty years, to pay the expenses of administration and the interest to become due during the year 1916,

AND WHEREAS by section 5, of the said Statute, the City of Maisonneuve was authorized to issue bonds for that purpose by resolution of the Council,

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof, that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statute of Quebec, 6 George V, Chapter 47, being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec on the 16th day of March, 1916, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of SIX HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of paying the expenses of administration and interest to become due during the year 1916.
2. The bonds shall be issued in the denomination of One thousand dollars each and shall be numbered consecutively from 001 to 600, both numbers inclusive.
3. The said bonds shall be dated as of the first day of May One thousand nine hundred and sixteen and shall be payable on the first day of May One thousand nine hundred and thirty-six. Interest shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.
4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the

Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

DOMINION OF CANADA

PROVINCE of QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid, at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap. 47, Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond, have been properly done, fulfilled and performed and do exist

in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(Form of Interest Coupon)

No.....

\$.....

ON THE FIRST DAY OF19...the City of Maisonneuve will pay to the bearer dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No.....dated the first day of May, 1916.

.....
Secretary-Treasurer

.....
Mayor

8. A sinking fund is hereby established of three and one-third per centum per annum on the total amount of the said issue of bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used, the same shall be deposited in a duly chartered Bank in the Dominion of Canada.

9. A special annual tax of twenty-five cents per hundred dollars per annum on the total value of taxable immoveable property in the City as entered on the valuation roll is hereby imposed and shall be levied annually during the period of said loan, upon all the said immoveables, which special annual tax shall be collected at the same time as the ordinary annual tax, on immoveables in the same manner and with all the rights and privileges attached to the latter tax.


10. The Council of the City of Maisonneuve is hereby authorized to annually pay out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and to provide for the sinking fund hereinabove mentioned; and there is hereby specially appropriated out of the said special taxes imposed upon the taxable immoveable property situate within the City limits, a sufficient sum to pay the interest on the said bonds and

the sinking fund hereby established.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12. After having provided for the expenses of administration and the payment of interest as hereinabove provided, if there remain any surplus from the sale of the said bonds, the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council.

(True extract) 

Sec. Treas.

of the City of Maisonneuve.

Original

\$600,000

CITY OF MAISONNEUVE

EXTRACT from the Minute Book of the Council of the City of Maisonneuve at its regular meeting of the *19* day of *April*, 1916, at which were present:

His Worship the Mayor, Levis Tremblay
and Messrs Aldermen:

- G.N. Pichet
- H.A.E. Morin
- Elz. Lapointe
- ~~Dr. J.M. Pellerin~~
- J.E. Vigeant
- Wilf. Tardif

forming the totality of the members of this Council.
to wit:-

It was moved by Alderman *G.N.P.*
seconded by Alderman *J.E.V.* and resolved:-

THAT WHEREAS by the Statute of Quebec 6
George V, Chap. *47* Section 1, being the Assembly
Bill No. 59, sanctioned by the Lieutenant-Governor
of the Province of Quebec, on the 16th day of March,
1916, the City of Maisonneuve was authorised to bor-
row an amount not exceeding six hundred thousand
dollars for a term of not more than twenty years, to
pay the expenses of administration and the interest
to become due during the year 1916,

AND WHEREAS by section 5, of the said
Statute, the City of Maisonneuve was authorised to
issue bonds for that purpose by resolution of the
Council,

AND WHEREAS

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and ratepayers thereof, that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statute of Quebec, 6 George V, Chapter being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec on the 16th day of March, 1916, the City of Maisonneuve be and it is hereby authorised and empowered to create and issue bonds aggregating in face value the sum of Six hundred thousand dollars, the proceeds of which bonds shall be exclusively employed for the purpose of paying the expenses of administration and interest to become due during the year 1916.

2. The bonds shall be issued in the denomination of One thousand dollars each and shall be numbered consecutively from 001 to 600, both numbers inclusive.

3. The said bonds shall be dated as of the first day of May One thousand nine hundred and sixteen and shall be payable on the first day of May, One thousand nine hundred and thirty-six. Interest

shall

shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.

PROVINCE OF QUEBEC

4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and the Statute of the said City of Maisonneuve.

D O M I N I O N O F C A N A D A

P R O V I N C E O F Q U E B E C

C I T Y O F M A I S O N N E U V E

No..... \$1,000.00

C O N T I N U E D

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap. 47 Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be

done

done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

Secretary-Treasurer

Mayor

(Form of Interest Coupon)

No.....

\$.....

ON THE FIRST DAY OF19....

the City of Maisonneuve will pay to the bearer..... dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No..... dated the first day of May, 1916.

X *is equivalent*
in Sterling

Secretary-Treasurer

Mayor

8. A sinking fund is hereby established of three and one-third per centum per annum on the total amount of the said issue of bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking

sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used, the same shall be deposited in a duly chartered Bank in the Dominion of Canada.

9. A special annual tax of twenty-five cents per hundred dollars per annum on the total value of taxable immovable property in the City as entered on the valuation roll is hereby imposed and shall be levied annually during the period of said loan, upon all the said immoveables, which special annual tax shall be collected at the same time as the ordinary annual tax, on immoveables in the same manner and with all the rights and privileges attached to the latter tax.

10. The Council of the City of Maisonneuve is hereby authorised to annually pay out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and to provide for the sinking fund hereinabove mentioned; and there is hereby specially appropriated out of the said special taxes imposed upon the taxable immovable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the sinking fund hereby established.

11.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12. After having provided for the expenses of administration and the payment of interest as hereinabove provided, if there remain any surplus from the sale of the said bonds the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council.

.....

ROYAL RECORD

1974

4600-000.00

CITY OF MAISONNEUVE

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants thereof

EXTRACT from the Minute Book of the Council of the City of Maisonneuve at its regular meeting of the day of 1916, at which were present:

- His Worship the Mayor, Levie Tremblay
 and Messrs Aldermen:
 G.N. Pichet
 H.A.E. Morin
 Elz. Lapointe
 Dr. J.M. Pellerin
 J.E. Vigeant
 Wilf. Tardif

forming the totality of the members of this Council, to wit:-

It was moved by Alderman seconded by Alderman and resolved:

THAT WHEREAS by the Statute of Quebec 6 George V, Chap. Section 1, being the Assembly Bill, No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec, on the 16th day of March, 1916, the City of Maisonneuve was authorised to borrow an amount not exceeding six hundred thousand dollars for a term of not more than twenty years, to pay the expenses of administration and the interest to become due during the year 1916.

AND WHEREAS by section 5, of the said Statute, the City of Maisonneuve was authorised to issue bonds for that purpose by resolution of the Council,

AND WHEREAS

AND WHEREAS it is expedient and in the
interest of the City of Maisonneuve and of the in-
habitants and ratepayers thereof, that the City of
Maisonneuve should exercise the powers conferred
upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the
said Statute of Quebec, 6 George V, Chapter
being the Assembly Bill, No. 59, sanctioned by the
Lieutenant-Governor of the Province of Quebec on the
16th day of March, 1916, the City of Maisonneuve be
and it is hereby authorised and empowered to create
and issue bonds aggregating in face value the sum
of Six hundred thousand dollars, the proceeds of which
bonds shall be exclusively employed for the purpose
of paying the expenses of administration and interest
to become due during the year 1916.
2. The bonds shall be issued in the denomina-
tion of One thousand dollars each and shall be number-
ed consecutively from 001 to 600, both numbers in-
clusive.
3. The said bonds shall be dated as of the
first day of May One thousand nine hundred and six-
teen, and shall be payable on the first day of May,
One thousand nine hundred and thirty-six. Interest
shall

shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.

4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

of the Charter of the City of Maisonneuve and amendments thereto and the by-laws and resolutions of the Council of the DOMINION OF CANADA

IN WITNESS WHEREOF the City of Maisonneuve has caused this PROVINCE OF QUEBEC and Secretary-Treasurer, the seal of the said Corporation to be hereto affixed and this bond to be dated at the City of CITY OF MAISONNEUVE at day of May, One thousand nine hundred and sixteen.

No..... \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this debenture the sum of

bond

ONE THOUSAND DOLLARS

ON THE FIRST DAY OF
in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap. 47 Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be

done

done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the by-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

Secretary-Treasurer

Mayor

(Form of Interest Coupon)

No.....

\$.....

ON THE FIRST DAY OF19.... the City of Maisonneuve will pay to the bearer dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England, being six months' interest due on its debenture No..... dated the first day of May, 1916, No.....

As equivalent in Sterling

Secretary-Treasurer

Mayor

8. A sinking fund is hereby established of per centum per annum on the total amount of the said issue of bonds. The said sinking fund shall be set aside annually and the same shall be used for the purpose of redeeming the bonds issued by and in virtue of this resolution, and until so used, the same shall be deposited in a duly chartered bank for the Dominion

X shall be invested in accordance with the laws applicable to sinking funds as the proceeds of such as are that no part of the said sinking fund

Three per cent

three

Dominion of Canada.

9. A special annual tax of *Twenty-five* cents per hundred dollars per annum on the total value of taxable immovable property in the City as entered on the valuation roll is hereby imposed and shall be levied annually during the period of said loan, upon all the said immoveables, which special annual tax shall be collected at the same time as the ordinary annual tax, on immoveables in the same manner and with all the rights and privileges attached to the latter tax.

10. The Council of the City of Maisonneuve is hereby authorised to annually pay out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and to provide for the sinking fund hereinabove mentioned, ~~amounting annually to a total sum of _____ dollars;~~ and there is hereby specially appropriated out of the said special taxes imposed upon the taxable immovable property situate within the City limits a sufficient sum to pay the interest on the said bonds and the sinking fund hereby established.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12.

12. After having provided for the expenses of administration and the payment of interest as herein above provided, if there remain any surplus ^{from the sale of the said bonds} the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council.

.....

1068-63-4

MAISONNEUVE municipalité

DOSSIERS

Année 1916

Résolution autorisant, émission de \$355.000

*Archives Municipales
de Montréal*

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1068-63-4

- 4 -

Emission \$355,000.00, Bons du Trésor, 3 ans,
1er. Mai, 1916

4 copies délivrées à M.R.T. Leclerc, ce 26 Avril, 1916

~~1 copie " M.D. Dion, Bque. d' Hoch. ce 26 Avr/16~~

1 copie " M.R.T. Leclerc, ce 10 Mai, 1916

1 " "

1 " "

1 " "

*L. J. S. Moquin ce 15 Sept. 1916
Cotation Bonds ce 27/10/16
to Begin
B. Cabot dit 7/10/16*

AND WHEREAS by the Statute of Quebec 4 George V,
Chap. 78, Section 7, it is enacted as follows:-

"That in connection with any loans whatsoever which
the City is authorized to effect under its charter
and the amendments thereto, it may effect tempo-
rary loans by means of treasury bonds, notes and
other negotiable securities until such time as
may be deemed favourable for the issue of a long
term loan."

AND WHEREAS the present time is not deemed favoura-
ble for the issue of a long term loan,

AND WHEREAS it is expedient and in the interest of
the City of Maisonneuve and of the inhabitants and rate-
payers of the said City that treasury bonds be issued
for the purpose and upon the terms and conditions here-
inafter set forth,

BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is he-
reby authorized and empowered to create and issue treasu-
ry bonds aggregating in face value the sum of Three hundred
and fifty-five thousand dollars, the proceeds of the sale
of the said treasury bonds to be exclusively applied by
the City of Maisonneuve for the payment of interest to be-
come due on the 1st. May, 1916, and the 1st. November, 1916,
upon the bonds and debentures issued by the City of Mai-
sonneuve for the establishment of Maisonneuve Park, such

Original

Re \$355,000.00 Treasury Bonds, dated 1st. May, 1916,
3 years.

Minutes of a Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve on Wednesday the 19th day of April, 1916, at the hour of four o'clock in the afternoon, at which session there were present: His Worship the Mayor Levie Tremblay and Messrs Aldermen G.N. Pichet, H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif, being a quorum of the Aldermen of the City of Maisonneuve; Alderman Dr. J.M. Pellerin being absent.

Amongst other business transacted at the said Meeting was the following:

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.E. Vigeant,

And unanimously resolved:-

THAT WHEREAS the City of Maisonneuve has been duly authorized by resolution of the Council of the City of Maisonneuve to issue long term debentures aggregating Three hundred and fifty-five thousand dollars for the purpose and upon the terms and conditions set forth in the said resolution,

AND WHEREAS by the Statute of Quebec 4 George V, Chap. 78, Section 7, it is enacted as follows:-

"That in connection with any loans whatsoever which the City is authorized to effect under its charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities until such time as may be deemed favourable for the issue of a long term loan."

AND WHEREAS the present time is not deemed favourable for the issue of a long term loan,

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and rate-payers of the said City that treasury bonds be issued for the purpose and upon the terms and conditions hereinafter set forth,

BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of Three hundred and fifty-five thousand dollars, the proceeds of the sale of the said treasury bonds to be exclusively applied by the City of Maisonneuve for the payment of interest to become due on the 1st. May, 1916, and the 1st. November, 1916, upon the bonds and debentures issued by the City of Maisonneuve for the establishment of Maisonneuve Park, such

bonds or debentures aggregating a total sum of \$6,865,580.00 and have been issued for the amounts and on the dates and bearing the rates of interest as follows:-

Issue	Rate	Term years	Date of the issue	Maturity	Interest Payable	Amount representing the semi-annual interest
\$ 222,500.	4½%	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	\$ 5,006.25
428,000.	4½%	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov	12,702.00
2,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 July	5,175.00
1,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	25,000.00
2,500,000.	5½%	15	1 May 1915	1 May 1930	1 May & 1 Nov	68,750.00

2. The said treasury bonds shall be issued in the denomination of \$1,000.00 each, numbered consecutively from 001 to 355 both numbers inclusive.

centum

3. The said treasury bonds shall be dated as of the first day of May, nineteen hundred and sixteen and shall be payable on the first day of May, nineteen hundred and nineteen, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of five and one-half per centum per annum, payable semi-annually on the first days of May and of November in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each treasury bond and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the treasury bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor

and Secretary-Treasurer of the said City.

7. Notwithstanding anything herein contained, the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating Three Hundred and fifty-five thousand dollars at par and accrued interest by giving to the holder's thereof ninety days' notice in writing of such redemption, such notice to be given by three insertions in a newspaper published in the City of Montreal and by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The said treasury bonds and interest coupons shall be in the following form or to like effect:

(Form of Treasury Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

^
^
five and one-
half

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer hereof on presentation and surrender of this treasury bond the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and nineteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of ^x per centum per annum, payable semi-annually on the first days of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. The principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at par and accrued interest by giving to the bearer of the bonds ninety days' notice, such notice to be given by three insertions in a newspaper published in the City of Montreal, Canada, by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of Lon-

London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for the redemption as herein provided.

The City of Maisonneuve is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

This treasury bond is one of a series of treasury bonds numbered consecutively from 001 to 355 both numbers inclusive, amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

It is hereby certified, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed, and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(Seal)

(Form of Interest Coupon)

No.....

\$27.50

ON THE FIRST DAY OF.....19... the City of Maisonneuve will pay to the bearer Twenty-seven ^{dollars} and fifty cents in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May, 1916, No....

.....
Secretary-Treasurer

.....
Mayor

9. A sinking fund of one per centum per annum is hereby established on the total amount of this present issue of treasury bonds. The said sinking fund

shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used the same shall be deposited in a duly chartered bank of the Dominion of Canada.

10. The Council of the City of Maisonneuve is hereby authorized to appropriate annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and provide for the sinking fund hereinabove mentioned, and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds and the sinking fund hereby established.

11. The redemption of the said treasury bonds and any interest thereon shall be provided out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve should the proceeds of the sale of the said long term bonds be insufficient for the purpose.

12. The present resolution shall take effect and come into force as and from this date.

(A true extract) ^{cl}/_h.

Sec. Treas.
of the City of Maisonneuve.

Re \$355,000.00 Treasury Bonds, dated 1st May, 1916,
3 years

Minutes of a Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve on Wednesday the 19th day of April, 1916, at the hour of four o'clock in the afternoon, at which session there were present: His Worship the Mayor Levie Tremblay and Messrs Alderman G.N.Pichet, H.A.E.Morin, Elz.Lapointe, J.E.Vigeant & Wilf.Tardif, being a quorum of the Aldermen of the City of Maisonneuve; Alderman Dr.J.M.Pellerin being absent.

Amongst other business transacted at the said Meeting was the following:

It was moved by Alderman G.N.Pichet,
seconded by Alderman J.E.Vigeant,
And unanimously resolved:-

THAT WHEREAS the City of Maisonneuve has been duly authorized by resolution of the Council of the City of Maisonneuve to issue long term debentures aggregating **THREE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS** for the purposes and upon the terms and conditions set forth in the said resolution.

AND WHEREAS by the Statute of Quebec 4 George V, Chap.78, Section 7, it is enacted as follows:-

"That in connection with any loans whatsoever which the City is authorized to effect under its Charter and the amendments thereto, it may effect temporary loans by means of treasury bonds, notes and other negotiable securities until such time as may be deemed favourable for the issue of a long term loan."

AND WHEREAS the present time is not deemed favourable for the issue of a long term loan.

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and ratepayers of the said City that treasury bonds be issued for the purpose and upon the terms and conditions hereinafter set forth.

BE IT THEREFORE AND IT IS HEREBY RESOLVED:

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue treasury bonds aggregating in face value the sum of **THREE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00)**, the proceeds of the sale of the said treasury bonds to be exclusively applied by the City of Maisonneuve for the payment of interest to become due on the 1st May, nineteen hundred and sixteen, and the 1st November, nineteen hundred and sixteen, upon the bonds and debentures issued by the City of Maisonneuve for the establishment of Maisonneuve Park, such bonds or debentures aggregating a total sum of **\$6,865,500**, and have been issued for the amounts and on the dates and bearing the rates of interest as follows:-

#2

Issue	Rate %	Term Years	Date of the issue	Maturity	Interest Payable	Amount repre- senting the semi-annual interest
\$ 222,500.	4½%	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	\$5,006.25
428,000.	4½	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	9,630.00
508,080.	5	40	1 May 1913	1 May 1953	1 May & 1 Nov	12,702.00
2,000,000.	5	40	1 May 1914	1 May 1954	1 May & 1 Nov	50,000.00
207,000.	5	3	1 Jan 1915	1 Jan 1918	1 Jan & 1 July	5,175.00
1,000,000.	5	40	1 May 1914	1 May 1954	1 May & 1 Nov	25,000.00
2,500,000.	5½	15	1 May 1915	1 May 1930	1 May & 1 Nov	68,750.00

2. The said treasury bonds shall be issued in the denomination of \$1,000.00 each, numbered consecutively from 001 to 355 both numbers inclusive.

3. The said treasury bonds shall be dated as of the first day of May, nineteen hundred and sixteen, and shall be payable on the first day of May, nineteen hundred and nineteen, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of five and one half per centum per annum, payable semi-annually on the first days of May and of November in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the agency of the Bank of Montreal in the City of New-York, State of New-York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86 2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each treasury bond and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the treasury bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating Three Hundred and Fifty-Five Thousand Dollars (\$355,000.00) at par and accrued interest by giving to the holder's thereof ninety days' notice in writing of such redemption, such notice to be given by

#3

3

three insertions in a newspaper published in the City of Montreal, and by three insertions in a newspaper published in the City of New-York, State of New-York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The said treasury bonds and interest coupons shall be in the following form or to like effect:

(Form of Treasury Bond)

"DOMINION OF CANADA"

"PROVINCE OF QUEBEC"

"CITY OF MAISONNEUVE"

"No1.....

\$1,000.00

"KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer hereof on presentation and surrender of this treasury bond the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and nineteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of five and one-half per centum per annum, payable semi-annually on the first day of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. The principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New-York, State of New-York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86 $\frac{2}{3}$ to the pound sterling.

"Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at par and accrued interest by giving to the bearer of the bonds ninety days' notice, such notice to be given by three insertions in a newspaper published in the City of Montreal, Canada, by three insertions in a newspaper published in the City of New-York, State of New-York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

"The City of Maisonneuve is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

"This treasury bond is one of a series of treasury bonds numbered consecutively from 001 to 355, both numbers

#4

"inclusive, amounting in the aggregate to three hundred and
"fifty-five thousand dollars, issued by the City of Maison-
"neuve under and by authority of and in full compliance
"with the provisions of the laws of the Province of Quebec
"and the Charter of the City of Maisonneuve and amendments
"thereto, and a resolution of the Council of the City of
"Maisonneuve.

"It is hereby certified, recited and declared
"that all acts, conditions and things necessary to be done
"and to exist precedent to and in the issuance of this
"treasury bond have been properly done, fulfilled and per-
"formed, and do exist in regular and due form as required
"by the laws of the Province of Quebec, the Charter of the
"City of Maisonneuve and amendments thereto, and the By-
"laws and resolutions of the Council of the City of Maiso-
"neuve.

"IN WITNESS WHEREOF the City of Maisonneuve has
"caused these presents to be signed by its Mayor and counter-
"signed by its Secretary-Treasurer, the seal of the said
"corporation to be hereunto affixed and this treasury bond
"to be dated at the City of Maisonneuve as of the first day
"of May, one thousand nine hundred and sixteen."

"COUNTERSIGNED:"

"Secretary-Treasurer

"Mayor"

(seal)

(Form of Interest Coupon)

"No.....

\$27.50"

"ON THE FIRST DAY OF _____ 19 ____
"the City of Maisonneuve will pay to the bearer twenty-seven
"dollars and fifty cents in gold coin at the holder's option
"at the chief office of the Bank of Montreal, in the City
"of Montreal, Canada, or at the Agency of the Bank of Mont-
"real in the City of New-York, ~~State of New York~~, U.S.A., or
"its equivalent in sterling at the chief office of the Bank
"of Montreal in the City of London, England, being six
"months' interest due on its treasury bond dated the first
"day of May, 1916, No. _____"

"Mayor"

"Secretary-Treasurer."

9. A sinking fund of one per centum per annum
is hereby established on the total amount of this present
issue of treasury bonds. The said sinking fund shall be
set aside annually and the same shall be invested in accor-
dance with the laws applicable to sinking funds in the
Province of Quebec, save that no part of the said sinking
fund shall be used for the purpose of redeeming bonds or
debentures of the City of Maisonneuve except those issued
by and in virtue of this resolution, and until so invested

#5

or used the same shall be deposited in a duly chartered bank of the Dominion of Canada.

10. The council of the City of Maisonneuve is hereby authorized to appropriate annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and provide for the sinking fund hereinabove mentioned, and there is hereby specially appropriated out of the taxes imposed upon the taxable immovable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds and the sinking fund hereby established.

11. The redemption of the said treasury bonds and any interest thereon shall be provided out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve, should the proceeds of the sale of the said long term bond be insufficient for the purpose.

12. The present resolution shall take effect and come into force as and from this date.

(A true extract) *gal.*

Sec. Treas.
of the City of Maisonneuve.

Emission \$355,000.00, Bons à long terme,
40 ans, 1er Mai, 1916

4 copies délivrées à M.R.T. Leclerc, ce 26 Avril, 1916
 1 copie " M.D. Dion, Bque. d'Hoch. ce 26 Avr/16
 1 copie " R.T. Leclerc, ce 10 Mai, 1916
 / " " L. J. S. Hoovius " 15 Sept. 1916

"interest on the bonds or debentures already is-
 sued or to be issued for the aforesaid purposes
 shall, during the period of ten years from their
 issue be paid by means of an issue of bonds or
 debentures voted and issued in accordance with
 section 14 of the said Act of the Legislature of
 the Province of Quebec."

AND WHEREAS the bonds or debentures of the City
 of Maisonneuve already issued for the establishment
 of Maisonneuve Park amount to a sum aggregating in
 face value \$6,865,580.00, and the same are issued for
 the amounts and on the dates and bearing the rates of
 interest hereinafter mentioned, to wit:-

Issue	Rate	Term years	Date of the issue	Maturity	Interest Payable	Amount repre- senting the semi-annual interest
222,500.	4%	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	\$ 5,006.25
428,000.	4%	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov	12,702.00
2,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 Jul.	5,175.00
1,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	25,000.00
2,500,000.	5%	15	1 May 1915	1 May 1930	1 May & 1 Nov	68,750.00

AND WHEREAS the sum of THREE HUNDRED AND FIFTY-FIVE
 THOUSAND DOLLARS (\$355,000.00) is required for the interest

Re \$355,000.00 long term bonds, dated 1st. May, 1916,
40 years.

Minutes of a Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve, on the 19th day of April, 1916, at the hour of four o'clock in the afternoon, at which session there were present: His Worship the Mayor Lévis Tremblay and Messrs. Aldermen G.N. Pichet, H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif, forming a quorum of the said Council; Alderman Dr. J.M. Pellerin being absent.

Amongst other business transacted at the said session was the following:-

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.E. Vigeant,

And unanimously resolved:

THAT WHEREAS by the Statute of the Province of Quebec, 4 George V, Chap. 78, Section 9, it has been enacted by paragraph 2 thereof as follows:

"That with a view also of aiding the City of Maisonneuve in accomplishing the establishment of Maisonneuve Park for the benefit of the eastern portion of the Island of Montreal, the interest on the bonds or debentures already issued or to be issued for the aforesaid purposes shall, during the period of ten years from their issue be paid by means of an issue of bonds or debentures voted and issued in accordance with section 14 of the said Act of the Legislature of the Province of Quebec."

AND WHEREAS the bonds or debentures of the City of Maisonneuve already issued for the establishment of Maisonneuve Park amount to a sum aggregating in face value \$6,865,580.00, and the same are issued for the amounts and on the dates and bearing the rates of interest hereinafter mentioned, to wit:-

Issue	Rate	Term years	Date of the issue	Maturity	Interest Payable	Amount representing the semi-annual interest
\$ 222,500.	4 $\frac{1}{2}$ %	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	\$ 5,006.25
428,000.	4 $\frac{1}{2}$ %	40	1 Nov 1910	1 Nov 1950	1 May & 1 Nov	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov	12,702.00
2,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 Jul.	5,175.00
1,000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov	25,000.00
2,500,000.	5 $\frac{1}{2}$ %	15	1 May 1915	1 May 1930	1 May & 1 Nov	68,750.00

AND WHEREAS the sum of THREE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS (\$355,000.00) is required for the interest

to become due on the said bonds and debentures of the City of Maisonneuve on the 1st. day of May, 1916, and on the 1st. day of November, 1916, including therein the cost of making the present issue,

AND WHEREAS by section 14 of the said Statute of the Province of Quebec 4 George V, Chap. 78, the Council of the City of Maisonneuve was authorized to issue bonds or debentures by resolution, such issue of bonds or debentures to be exempt from the formalities and conditions enacted for such cases by the Revised Statutes of Quebec 1888, and by the Charter of the City,

AND WHEREAS it is in the interests of the City of Maisonneuve and the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:-

1. That the City of Maisonneuve be and it is hereby authorized and empowered to create and issue debentures aggregating in face value the sum of THREE HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS.

2. The debentures shall be issued in the denomination of \$1,000.00 each and shall be numbered from 001 to 355 inclusive.

3. The said debentures shall be dated as of the first day of May, nineteen hundred and sixteen, and shall be payable on the first day of May, nineteen hundred and fifty-six; they shall bear interest at the rate of five per centum per annum, payable half-yearly on the first days of May and of November in each year.

4. The said debentures shall be payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of $\$4.86\frac{2}{3}$ to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each debenture and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the debentures.

6. The said debentures shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. The said debentures shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer, on the presentation and surrender of this debenture, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and fifty-six, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May, One thousand nine hundred and sixteen, payable on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this debenture at maturity.

THIS DEBENTURE is one of a series of debentures numbered consecutively from 001 to 355, both numbers inclusive, and amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this debenture have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(Seal)

(Form of Interest Coupon)

No.....

\$25.00

ON THE FIRST DAY OF.....19... the City of Maisonneuve will pay to the bearer twenty-five dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its debenture No.....dated the first day of May 1916.

.....
Secretary-Treasurer

.....
Mayor

8. A sinking fund is hereby established of one per centum per annum on the total amount of the said debentures. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used, the same shall be deposited in a chartered Bank of the Dominion of Canada. The sinking fund hereby established shall not be collected and set aside until the debentures authorized to be issued hereunder have actually been sold or otherwise disposed of.

9. The principal and interest of every debentures issued under this resolution shall be secured by the credit and general funds of the City of Maisonneuve, and there is hereby specially appropriated out of the taxes and assessments annually levied and imposed upon the immoveable property situate in the said City a sufficient sum to meet the interest on the said debentures and to provide the sinking fund.

10. The debentures to be issued under the authority of the present resolution shall only be sold or otherwise disposed of for the purpose of raising the funds necessary to pay the treasury bonds which may be issued under the authority of the Statute of Quebec 4 George V, Chap. 78, Section 7, and a resolution passed under the authority of the said Statute.

11. The present resolution shall take effect and come into force as and from this date.

(True Extract) ^{CA}/_{Att.}

Sec. Treas.

of the City of Maisonneuve.

\$355,000.00
3 div

it may effect temporary loans by means of
treasury bills or other negotiable
securities may be deemed
favourable for the issue of a long term
loan.

CITY OF MAISONNEUVE

original

Minutes of a Session of the Council of the
City of Maisonneuve duly convened and held at the City
Hall in the City of Maisonneuve on Wednesday the 19th
day of April, 1916, at the hour of three o'clock in
the afternoon, at which session there were present:

John J. G. P.

being a quorum of the Aldermen of the City of Maisonneuve; Aldermen

1. That the City of Maisonneuve be and it is being absent.

Amongst other business transacted at the said Meeting was the following;

It was moved by Alderman *J. G. P.*
seconded by Alderman *J. G. P.* and unanimously
resolved:-

in letter

THAT WHEREAS the City of Maisonneuve has been
duly authorised by resolution of the Council of the
City of Maisonneuve to issue long term debentures aggregating (\$355,000.00) for the purposes and upon the terms and conditions set forth in the said resolution.

AND WHEREAS by the Statute of Quebec 4 George V. Chap. 78, Section 7, it is enacted as follows:-

" That in connection with any loans whatsoever which the City is authorised to effect under its Charter and the amendments thereto,

" it

" it may effect temporary loans by means of
" treasury bonds, notes and other negotiable
" securities until such time as may be deemed
" favourable for the issue of a long term
" loan."

Issue	Rate	Term Years	Interest payable	starting the semi-annual
\$222,500.	4 1/2%	40	1 Nov. 1910	1 Nov. 1960
488,000.	4 1/2%	40	1 Nov. 1910	1 Nov. 1950
505,080.	5%	40	1 May 1915	1 May 1955
2000,000.	5%	40	1 May 1915	1 May 1955
507,000.	5%	5	1 Jan. 1915	1 Jan. 1920
1000,000.	5%	40	1 Nov. 1915	1 Nov. 1955
2500,000.	5 1/2%	15	1 May	

AND WHEREAS the present time is not deemed

favourable for the issue of a long term loan,

AND WHEREAS it is expedient and in the

interest of the City of Maisonneuve and of the inhab-

itants and ratepayers of the said City that treasury

bonds be issued for the purpose and upon the terms and

conditions hereinafter set forth.

BE IT, THEREFORE, AND IT IS HEREBY
RESOLVED:-

in letters

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of \$355,000.00, the proceeds of the sale of the said treasury bonds to be exclusively applied by the City of Maisonneuve for the payment of interest to become due on the 1st May, 1916, and the 1st November, 1916, upon the bonds and debentures issued by the City of Maisonneuve for the establishment of Maisonneuve Park, such bonds or debentures aggregating a total sum of \$6,865,580.00, and have been issued for the amounts and on the dates and bearing the rates of interest as follows:-

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office

ISSUE

Issue	Rate	Term Years	Date of the Issue	Maturity	Interest payable	Amount representing the semi-annual interest
\$222,500.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	\$5,006.25
428,000.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov.	12,702.00
2000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 July	5,175.00
1000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	25,000.00
2500,000.	5½%	15	1 May 1915	1 May 1930	1 May & 1 Nov.	68,750.00

2. The said treasury bonds shall be issued in the denomination of \$1,000.00 each, numbered consecutively from 001 to 355 both numbers inclusive.

3. The said treasury bonds shall be dated as of the first day of May, 1916, and shall be payable on the first day of May, 1919, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of ~~(six)~~ ^{five and one half} per centum per annum, payable semi-annually on the first days of May and of November in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of

*in letters
do*

*4 five and
one half*

of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each treasury bond and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the treasury bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating \$355,000.00 at par and accrued interest by giving to the holders' thereof

see letters

thereof ninety days' notice in writing of such re-
demption, such notice to be given by three inser-
tions in a newspaper published in the City of Montreal
and by three insertions in a newspaper published
in the City of New York, State of New York, United
States of America, and by three insertions in a news-
paper published in the City of London, England.

Interest shall cease to run on the said treasury bonds
as and from the date duly fixed for their redemption
in accordance with the provisions hereof.

8. The said treasury bonds and interest coupons
shall be in the following form or to like effect:

(Form of Treasury Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the
City of Maisonneuve in the Province of Quebec, Canada,
is indebted to and for value received promises to pay
to the bearer hereof on presentation and surrender of
this treasury bond the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and
fineness on the first day of May, One thousand nine
hundred and nineteen, or on such earlier date as
the same may become payable as hereinafter provided,
with interest thereon until fully repaid at the rate
of (six) per centum per annum, payable semi-annually

on

*1/2 five and
one half*

on the first days of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. The principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at par and accrued interest by giving to the bearer of the bonds ninety days' notice, such notice to be given by three insertions in a newspaper published in the City of Montreal, Canada, by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

The City of Maisonneuve is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

This treasury bond is one of a series of treasury bonds numbered consecutively from 001 to 355 both numbers inclusive, amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

It is hereby certified, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed, and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the City of Maisonneuve.

IN

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

..... Secretary-Treasurer (seal) Mayor

(Form of Interest coupon)

No..... \$30.00

ON THE FIRST DAY OF.....19..... the City of Maisonneuve will pay to the bearer Thirty dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May, 1916, No.....

..... Mayor

..... Secretary-Treasurer

9. A sinking fund of one per centum per annum is hereby established on the total amount of this present issue of treasury bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose

purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used the same shall be deposited in a duly chartered Bank of the Dominion of Canada.

10. The Council of the City of Maisonneuve is hereby authorised to appropriate annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and provide for the sinking fund hereinabove mentioned, and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds and the sinking fund hereby established.

11. The redemption of the said treasury bonds and any interest thereon shall be provided out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve should the proceeds of the sale of the said long term bonds be insufficient for the purpose.

12. THE present resolution shall take effect and come into force as and from this date.

.....

\$ 355,000.00
Jano

" it may effect temporary loans by means of
" Treasury bonds and other negotiable
" securities may be issued
" favourable for the issue of a long term
" loan."

CITY OF MAISONNEUVE

Minutes of a Session of the Council of the
City of Maisonneuve duly convened and held at the City
Hall in the City of Maisonneuve on Wednesday the 19th
day of April, 1916, at the hour of three o'clock in
the afternoon, at which session there were present:

col

bonds be issued for the purpose and upon the terms and
conditions hereinafter set forth.

being a quorum of the Aldermen of the City of Maisonneuve;
Aldermen

1. That the City of Maisonneuve be and it is
being absent.

Amongst other business transacted at the said
Meeting was the following:

It was moved by Alderman
seconded by Alderman and unanimously
resolved:- 1st May, 1916, and the 1st November, 1916.

THAT WHEREAS the City of Maisonneuve has been
duly authorised by resolution of the Council of the
City of Maisonneuve to issue long term debentures aggregating \$355,000.00 for the purposes and upon the terms and conditions set forth in the said resolution.

AND WHEREAS by the Statute of Quebec 4 George
V, Chap. 78, Section 7, it is enacted as follows:-

" That in connection with any loans whatsoever which the City is authorised to effect under its Charter and the amendments thereto,

" it

" it may effect temporary loans by means of
" treasury bonds, notes and other negotiable
" securities until such time as may be deemed
" favourable for the issue of a long term
" loan."

Issue	Rate	Term
\$225,500.	4 1/2%	40
425,000.	4 1/2%	40
505,000.	5%	40
2000,000.	5%	40
207,000.	5%	30
1000,000.	5%	40
2500,000.	5 1/2%	15

AND WHEREAS the present time is not deemed favourable for the issue of a long term loan,

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and ratepayers of the said City that treasury bonds be issued for the purpose and upon the terms and conditions hereinafter set forth.

BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:-

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue treasury bonds aggregating in face value the sum of \$355,000.00, the proceeds of the sale of the said treasury bonds to be exclusively applied by the City of Maisonneuve for the payment of interest to become due on the 1st May, 1916, and the 1st November, 1916, upon the bonds and debentures issued by the City of Maisonneuve for the establishment of Maisonneuve Park, such bonds or debentures aggregating a total sum of \$6,865,580.00, and have been issued for the amounts and on the dates and bearing the rates of interest as follows:-

ISSUE

Issue	Rate	Term Years	Date of the Issue	Maturity	Interest payable	Amount representing the semi-annual interest
\$222,500.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	\$5,006.25
428,000.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov.	12,702.00
2000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 July	5,175.00
1000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	25,000.00
2500,000.	5½%	15	1 May 1915	1 May 1930	1 May & 1 Nov.	68,750.00

2. The said treasury bonds shall be issued in the denomination of \$1,000.00 each, numbered consecutively from 001 to 355 both numbers inclusive.

3. The said treasury bonds shall be dated as of the first day of May, 1916, and shall be payable on the first day of May, 1919, or at such earlier date as the same may become payable as hereinafter provided. Interest shall run on the said treasury bonds at the rate of six per centum per annum, payable semi-annually on the first days of May and of November in each year.

4. The said treasury bonds shall be payable to bearer in gold coin of its present standard of weight and fineness at the holder's option at the chief office of

of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each treasury bond and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the treasury bonds.

6. The said treasury bonds shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the treasury bonds to be issued hereunder aggregating \$355,000.00 at par and accrued interest by giving to the holders'

hereof
t

thereof ninety days' notice in writing of such redemption, such notice to be given by three insertions in a newspaper published in the City of Montreal and by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of London, England.

Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption in accordance with the provisions hereof.

8. The said treasury bonds and interest coupons shall be in the following form or to like effect:

(Form of Treasury Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No. \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer hereof on presentation and surrender of this treasury bond the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and nineteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on

on the first days of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. The principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at par and accrued interest by giving to the bearer of the bonds ninety days' notice, such notice to be given by three insertions in a newspaper published in the City of Montreal, Canada, by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

The City of Maisonneuve is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

This treasury bond is one of a series of treasury bonds numbered consecutively from 001 to 355 both numbers inclusive, amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

It is hereby certified, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed, and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the City of Maisonneuve.

IN

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

..... of the City of Maisonneuve
Secretary-Treasurer (seal) Mayor

(Form of Interest coupon)

No..... \$30.00

ON THE FIRST DAY OF.....19..... the City of Maisonneuve will pay to the bearer Thirty dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May, 1916, No.....

..... Mayor

..... Secretary-Treasurer

9. A sinking fund of one per centum per annum is hereby established on the total amount of this present issue of treasury bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose

purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used the same shall be deposited in a duly chartered Bank of the Dominion of Canada.

10. The Council of the City of Maisonneuve is hereby authorised to appropriate annually out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and provide for the sinking fund hereinabove mentioned, and there is hereby specially appropriated out of the taxes imposed upon the taxable immoveable property situate within the City limits a sufficient sum to pay the interest on the said treasury bonds and the sinking fund hereby established.

11. The redemption of the said treasury bonds and any interest thereon shall be provided out of the proceeds of the sale of the long term bonds to be issued under the authority of the resolution passed this day and out of the general funds of the City of Maisonneuve should the proceeds of the sale of the said long term bonds be insufficient for the purpose.

12. THE present resolution shall take effect and come into force as and from this date.

.....

1

D'après un téléphone de M. Ranger du bureau R.T. Leclerc, l'acquéreur de ladite émission, l'ordre des résolutions émettant cet emprunt, doit être, d'après l'opinion de Michael, le suivant: Bons à 40 ans en premier lieu do à 3 ans en second lieu

\$ 350,000
40 ans

Original

CITY OF MAISONNEUVE

Minutes of a Session of the Council of the City of Maisonneuve duly convened and held at the City Hall in the City of Maisonneuve on the 19th day of April, 1916, at the hour of three o'clock in the afternoon, at which session there were present:

John Moin J.P.

Issue Rate
\$200,000.00
405,000.00
500,000.00
200,000.00
400,000.00
1000,000.00
2500,000.00

forming a quorum of the said Council; Aldermen
1 Nov. 1910 1 Nov. 1910 1 May & 1 Nov. 9,630.00
being absent. May 1912 1 May & 1 Nov. 16,792.00

Amongst other business transacted at the said session was the following:-

It was moved by Alderman
seconded by Alderman *J.P.* and unani-
mously resolved:-

THAT WHEREAS by the Statute of the Province of Quebec 4 George V, Chap. 78, Section 9, it has been enacted by paragraph 2 thereof as follows:-

" That with a view also of aiding the City of Maisonneuve in accomplishing the establishment of Maisonneuve Park for the benefit of the eastern portion of the Island of Montreal, the interest on the bonds or debentures already issued or to be issued for the aforesaid purposes shall, during the period of ten years from their issue be paid by means of an issue of bonds or debentures voted and issued in accordance with section 14 of the said Act of the Legislature of the Province of Quebec."

AND WHEREAS

AND WHEREAS the bonds or debentures of the City of Maisonneuve already issued for the establishment of Maisonneuve Park amount to a sum aggregating in face value \$6,865,580.00, and the same are issued for the amounts and on the dates and bearing the rates of interest hereinafter mentioned, to wit:-

Issue	Rate	Term Years	Date of the Issue	Maturity	Interest payable	Amount representing the semi-annual interest
\$222,500.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	\$5,006.25
428,000.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov.	12,702.00
2000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 July	5,175.00
1000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	25,000.00
2500,000.	5½%	15	1 May 1915	1 May 1930	1 May & 1 Nov.	68,750.00

6865580

AND WHEREAS the sum of \$355,000.00 is required for the interest to become due on the said bonds and debentures of the City of Maisonneuve on the 1st day of May, 1916, and on the 1st day of November, 1916, including therein the cost of making the present issue, five per centum per annum, payable half-yearly.

AND WHEREAS by section 14 of the said Statute of the Province of Quebec 4 George V, Chap. 78, the

Council

Council of the City of Maisonneuve was authorised to issue bonds or debentures by resolution, such issue of bonds or debentures to be exempt from the formalities and conditions enacted for such cases by the Revised Statutes of Quebec 1888, and by the Charter of the City,

AND WHEREAS it is in the interests of the City of Maisonneuve and the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said

Statute, BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:-

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue debentures aggregating in face value the sum of \$355,000.00.

2. The debentures shall be issued in the denomination of \$1,000.00 each and shall be numbered from 001 to 355 inclusive.

3. The said debentures shall be dated as of the 1st day of May, 1916, and shall be payable on the 1st day of May, 1956; they shall bear interest at the rate of five per centum per annum, payable half-yearly on the first days of May and of November in each year.

4. The said debentures shall be payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each debenture and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the debentures.

6. The said debentures shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. The said debentures shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION

that all acts, conditions and things necessary to be done and performed and to exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the said City of Maisonneuve

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and No..... by its Secretary-Treasurer. \$1,000.00 of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve on the first day

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer, on the presentation and surrender of this debenture, the sum of

Secretary-Tre ONE THOUSAND DOLLARS Mayor

Handwritten note: 150000

in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and fifty-six, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May, One thousand nine hundred and fifteen, payable on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this debenture at maturity.

THIS DEBENTURE is one of a series of debentures numbered consecutively from 001 to 355, both numbers inclusive, and amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED

that

that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this debenture have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and fifteen.

COUNTERSIGNED:

..... Debentures authorized to be issued hereunder have not (SEAL) been sold or otherwise disposed of.

(Form of Interest Coupon)

No. The principal and interest of every debenture issued under this resolution shall be secured by the \$25.00

ON THE FIRST DAY OF.....19..... the City of Maisonneuve will pay to the bearer twenty-five dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its debenture No..... dated the first day of May, 1916.

..... Mayor

..... Secretary-Treasurer

8. A sinking fund is hereby established one per centum per annum on the total amount of the said debentures. The said sinking fund shall be set aside annually and the same shall be invested in accordance with

with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used the same shall be deposited in a chartered Bank of the Dominion of Canada. The sinking fund hereby established shall not be collected and set aside until the debentures authorised to be issued hereunder have actually been sold or otherwise disposed of.

9. The principal and interest of every debenture issued under this resolution shall be secured by the credit and general funds of the City of Maisonneuve, and there is hereby specially appropriated out of the taxes and assessments annually levied and imposed upon the immoveable property situate in the said City a sufficient sum to meet the interest on the said debentures and to provide the sinking fund.

10. The debentures to be issued under the authority of the present resolution shall only be sold or otherwise disposed of for the purpose of raising the funds necessary to pay the treasury bonds which may be issued under the authority of the Statute of Quebec 4 George V, Chap. 78, Section 7, and a resolution

passed

passed under the authority of the said Statute.

11. The present resolution shall take effect and
come into force as and from this date.

.....

adopté

\$355,000.
40 ans

AND WHEREAS the bonds or debentures of the
CITY OF MAISONNEUVE

Minutes of a Session of the Council of the
City of Maisonneuve duly convened and held at the
City Hall in the City of Maisonneuve on the 19th day
of April, 1916, at the hour of three o'clock in
the afternoon, at which session there were present:

Issue	Rate	Term	Date of Issue	Maturity	Interest payable	Amount representing the annual interest
\$228,500.	4%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	9,130.00
420,000.	4 1/2%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	12,900.00
500,000.	5%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	14,900.00
2000,000.	5%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	25,000.00
307,000.	5%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	5,275.00
1000,000.	5%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	25,000.00
2500,000.	5 1/2%	40	1 May 1916	1 May 1956	1 May & 1 Nov.	35,000.00

forming a quorum of the said Council; Aldermen
being absent.
Amongst other business transacted at the
said session was the following:-
It was moved by Alderman
seconded by Alderman and unani-
mously resolved:-

THAT WHEREAS by the Statute of the Province
of Quebec 4 George V, Chap. 78, Section 9, it has been
enacted by paragraph 2 thereof as follows:-

" That with a view also of aiding the City
of Maisonneuve in accomplishing the establish-
ment of Maisonneuve Park for the benefit of the
eastern portion of the Island of Montreal, the
interest on the bonds or debentures already
issued or to be issued for the aforesaid pur-
poses shall, during the period of ten years
from their issue be paid by means of an issue
of bonds or debentures voted and issued in
accordance with section 14 of the said Act of
the Legislature of the Province of Quebec."

AND WHEREAS

Council AND WHEREAS the bonds or debentures of the City of Maisonneuve already issued for the establishment of Maisonneuve Park amount to a sum aggregating in face value \$6,865,580.00, and the same are issued for the amounts and on the dates and bearing the rates of interest hereinafter mentioned, to wit:-

Issue	Rate	Term Years	Date of the Issue	Maturity	Interest payable	Amount representing the semi-annual interest
\$222,500.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	\$5,006.25
428,000.	4½%	40	1 Nov. 1910	1 Nov. 1950	1 May & 1 Nov.	9,630.00
508,080.	5%	40	1 May 1913	1 May 1953	1 May & 1 Nov.	12,702.00
2000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	50,000.00
207,000.	5%	3	1 Jan. 1915	1 Jan. 1918	1 Jan & 1 July	5,175.00
1000,000.	5%	40	1 May 1914	1 May 1954	1 May & 1 Nov.	25,000.00
2500,000.	5½%	15	1 May 1915	1 May 1930	1 May & 1 Nov.	68,750.00

AND WHEREAS the sum of \$355,000.00 is required for the interest to become due on the said bonds and debentures of the City of Maisonneuve on the 1st day of May, 1916, and on the 1st day of November, 1916, including therein the cost of making the present issue,

AND WHEREAS by section 14 of the said Statute of the Province of Quebec 4 George V, Chap. 78, the

Council

Council of the City of Maisonneuve was authorised to issue bonds or debentures by resolution, such issue of bonds or debentures to be exempt from the formalities and conditions enacted for such cases by the Revised Statutes of Quebec 1888, and by the Charter of the City,

AND WHEREAS it is in the interests of the City of Maisonneuve and the inhabitants and rate-payers thereof that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT, THEREFORE, AND IT IS HEREBY RESOLVED:-

1. That the City of Maisonneuve be and it is hereby authorised and empowered to create and issue debentures aggregating in face value the sum of \$355,000.00.

2. The debentures shall be issued in the denomination of \$1,000.00 each and shall be numbered from 001 to 355 inclusive.

3. The said debentures shall be dated as of the 1st day of May, 1916, and shall be payable on the 1st day of May, 1956; they shall bear interest at the rate of five per centum per annum, payable half-yearly on the first days of May and of November in each year.

(Form of Bond)

DOMINION

4.

4. The said debentures shall be payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each debenture and bear the number thereof, and the coupons shall be payable to bearer at the places fixed for the payment of the principal of the debentures.

6. The said debentures shall bear the seal of the City of Maisonneuve and shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City; the interest coupons shall bear the stamped or engraved or lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the said City.

7. The said debentures shall be substantially in the following form or to like effect:

(Form of Bond)

DOMINION

that all acts, conditions and things necessary to be done and performed and do exist in regular and due form as required by the Charter of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-Laws and resolutions of the Council of the said City of Maisonneuve

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Secretary-Treasurer, No..... \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer, on the presentation and surrender of this debenture, the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and fifty-six, with interest thereon until fully repaid at the rate of five per centum per annum reckoned from the first day of May, One thousand nine hundred and fifteen, payable on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4,86-2/3 to the pound sterling.

The City of Maisonneuve is hereby held and firmly bound, and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this debenture at maturity.

THIS DEBENTURE is one of a series of debentures numbered consecutively from 001 to 355, both numbers inclusive, and amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that

that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this debenture have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and fifteen.

COUNTERSIGNED:

..... debenture author.....
Secretary-Treasurer (SEAL) Mayor
issued hereunder have been sold or otherwise disposed of.

(Form of Interest Coupon)

No..... \$25.00
issued under this resolution shall be secured by the

ON THE FIRST DAY OF.....19..... the City of Maisonneuve will pay to the bearer twenty-five dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its debenture No..... dated the first day of May, 1916.

..... Mayor

..... Secretary-Treasurer

8. A sinking fund is hereby established one per centum per annum on the total amount of the said debentures. The said sinking fund shall be set aside annually and the same shall be invested in accordance with



P25/B1,66

with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used the same shall be deposited in a chartered Bank of the Dominion of Canada. The sinking fund hereby established shall not be collected and set aside until the debentures authorised to be issued hereunder have actually been sold or otherwise disposed of.

9. The principal and interest of every debenture issued under this resolution shall be secured by the credit and general funds of the City of Maisonneuve, and there is hereby specially appropriated out of the taxes and assessments annually levied and imposed upon the immoveable property situate in the said City a sufficient sum to meet the interest on the said debentures and to provide the sinking fund.

10. The debentures to be issued under the authority of the present resolution shall only be sold or otherwise disposed of for the purpose of raising the funds necessary to pay the treasury bonds which may be issued under the authority of the Statute of Quebec 4 George V, Chap. 78, Section 7, and a resolution
passed

passed under the authority of the said Statute.

11. The present resolution shall take effect and come into force as and from this date.

.....

L. J. S. Marie, Archaire,
12 St. Jacques,
Montreal.



Maisonneuve, 15 Septembre, 1916.

M. L. J. S. Morin, Avocat,
180 St Jacques,
Montréal.

1908/16
Cher Monsieur,-

Emission \$355,000.00

Tel que demandé, je vous transmets
sous pli copies de deux résolutions adoptées par le Con-
seil de cette Cité, à son assemblée du 19 avril, 1916,
autorisant l'émission de \$355,000.00, 3 ans et 40 ans.

J'ai l'honneur d'être

Votre très humble serviteur

Ecc. Trés.

de la Cité de Maisonneuve.

AT/

1068-63-5

MAISONNEUVE municipalité

DOSSIERS

Application au Lieutenant-Gouverneur
en Conseil, re: Approbation d'une
vente de \$400.000 de débentures.
Approbation du Lieut.-Gouverneur en Conseil.

*Archives Municipales
de Montréal*

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sez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

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document, please ad-
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ARCHIVIST

25 Avril, 1916

Hon. M. J.L. Decarie,
Secrétaire de la Province de Québec,
Edifice du Parlement,
Québec.

Honorable Monsieur,-

Le Conseil de la Cité de Maisonneuve a, le 19 avril courant, (1916) adopté une résolution conformément aux articles 1 et 5 de la loi amendant la charte de la Cité de Maisonneuve, passée à la dernière session de la Législature de Québec (Bill No.59), aux fins d'emprunter, pour un terme n'excédant pas vingt ans, une somme de \$600,000.00, pour payer les dépenses d'administration et les intérêts à échoir durant l'année 1916: Sous pli vous trouverez copie certifiée de cette résolution.

Le 30 mars dernier (1916), le Conseil de la Cité de Maisonneuve a adopté une résolution aux fins de vendre les débentures de la Cité émises en vertu des articles 1 et 5 de la loi ci-dessus citée, à M. R.T. Leclerc, courtier de la Cité de Montréal.

En vertu de la loi ci-dessus citée, la négociation dudit emprunt doit être sanctionnée par le Lieutenant-Gouverneur en Conseil. -J'ai l'honneur de vous adresser sous pli copie des annonces publiques demandant des soumissions pour la vente des débentures émises en vertu de cette loi, ainsi que copie de l'offre des divers courtiers ayant soumissionné pour l'achat de telles débentures; également copie de la résolution acceptant l'offre de M. R.T. Leclerc.

Je vous demande donc de bien vouloir déposer devant Son Honneur le Lieutenant-Gouverneur en Conseil, tout le dossier concernant la vente des débentures émises en vertu de la dite loi et faire en sorte que la dite résolution et ladite vente reçoivent la sanction requise.

J'ai l'honneur d'être
Votre très humble serviteur

Sec.-Trés.

de la Cité de Maisonneuve.

La Presse :
La Patrie :
La Gazette :

CITE DE MAISONNEUVE

Soumissions pour débentures

Des soumissions cachetées portant à l'endos "Soumissions" seront reçues par le soussigné à l'Hôtel-de-Ville de Maisonneuve jusqu'à mardi le 28 mars courant, à 5 heures p.m.:

1o. Pour la vente de \$600,000.00 de débentures autorisées par la Législature de la Province de Québec à sa dernière session (bill No.59) à 20 ans d'échéance, portant 5½% d'intérêt, payable semi-annuellement;

2o. Environ \$400,000.00 de Bons du Trésor (Treasury Bonds) portant 5½% d'intérêt, payable semi-annuellement à 5 ou 10 ans d'échéance, autorisés par le Statut 4 Geo.V, Ch.78, Sections 7,9 & 14 ainsi que par l'article 2 du bill No.59 susdit.

Un chèque accepté à l'ordre de la Cité de Maisonneuve, représentant 1% de la valeur des soumissions devra accompagner chacune desdites soumissions.

Le Conseil ne s'engage pas d'accepter aucune des soumissions.

(Signé) Jos.Hinton, Sec.Trés.

de la Cité de Maisonneuve.

(23,24,25 & 27 Mars 1916)

CITY OF MAISONNEUVE

Tenders for Debentures

Sealed tenders bearing the indorsement "Tender" shall be received by the undersigned at Maisonneuve City Hall till Tuesday, the 28th.inst., at 5 o'clock p.m.:

1o. For the sale of \$600,000.00, 20 years Debentures authorized by the Legislature of the Province of Quebec at its last Session (bill No.59), bearing 5½% interest, payable semi-annually;

2o. About \$400,000.00 Treasury Bonds 5 or 10 years bearing 5½% interest, payable semi-annually authorized by the Statute 4 Geo.V, Ch.78, Sections 7,9 & 14, and also by Art.2 of the Bill No.59 hereabove mentioned.

An accepted cheque to the order of the City of Maisonneuve, representing 1% of the value of the tender shall accompany each tender.

The Council does not bind itself to accept any tender.

(Signed) Jos.Hinton, Sec.Treas.

of the City of Maisonneuve

Vraie copie

Sec.Treas

de la Cité de Maisonneuve.

C O P I E

ST. CYR, GONTHIER & FRIGON

Montréal 28 mars, 1916.

Monsieur Jos. Hinton,
Secrétaire-Trésorier,
Corporation de la Cité de Maisonneuve,
MAISONNEUVE.

Monsieur:-

Nous référant à vos annonces pour la vente de débentures de la Cité de Maisonneuve, nous avons l'honneur de vous offrir un prix de quatre-vingt-onze .50 pour cent (91.50%) pour six cent mille dollars, valeur au pair, de débentures payables en vingt ans et portant intérêt au taux de 5 $\frac{1}{2}$ % payable semi-annuellement. Le principal et les intérêts seront payables à Montréal, New York et Londres, et la forme ainsi que les formalités légales se rapportant à cette émission seront sujettes à l'approbation de nos aviseurs légaux.

Vous trouverez sous pli notre chèque accepté au montant de six mille dollars (\$6,000.).

Veuillez agréer l'assurance de notre considération distinguée.

(Signé) St. CYR, GONTHIER & FRIGON,

Par: A.P. Frigon

Vraie copie

Sec. Trés.

de la Cité de Maisonneuve.

C O P I E

RENE T. LECLERG

Montréal, le 28 mars 1916.

Monsieur le Maire et
Messieurs les Echevins de la
Cité de Maisonneuve,
M A I S O N N E U V E.

Messieurs:-

J'ai pris connaissance, dans les journaux, de votre demande de soumissions pour la vente de \$1,000,000.00 d'obligations de la Cité de Maisonneuve, et j'ai l'honneur de vous faire l'offre suivante:

1. Pour l'émission de \$600,000.00 échéant dans vingt ans, je paierai le prix de quatre-vingt-onze-cinquante-deux (91.52/100) et intérêts accrus.

2. Pour l'émission de \$400,000.00 échéant dans cinq ans ou dix ans, je paierai le prix de quatre-vingt-treize-dix (93.10/100) et intérêts accrus.

Je comprends que toutes ces obligations sont de \$1,000. chacune, seront datées du premier Mai 1916 et porteront intérêt au taux de cinq et demi pour cent (5½%) par année, payable semi-annuellement les premiers Mai et Novembre. Le capital et les intérêts seront payables à Montréal, New York, E.U. et Londres, Angl.

Si mon offre est acceptée, je prendrai livraison de ces obligations comme suit: Deux cent mille dollars (\$200,000.) aussitôt que ces obligations seront prêtes et que leur émission aura été approuvée par mes Avocats, et j'effectuerai le paiement de la balance dans les ~~vingt~~ jours qui suivront la date de cette première livraison.

Conformément aux conditions de votre annonce, je vous transmets, ci-joint, mon chèque accepté pour dix mille dollars (\$10,000.) en garantie de

#2

l'exécution de mes engagements.

Cette offre est bonne et valide pour acceptation immédiate.

Votre respectueux,

(Signé) René T. Leclerc

RTL/AC
env.

Vraie copie

Sec.Trés.

de la Cité de Maisonneuve.

COPIE

VERSAILLES, VIDRICAIRE & BOULAIS, Limitée.

Montréal, le 28 mars, 1916.

A Son Honneur le Maire et
MM. les Echevins de la Cité de
Maisonneuve, Montréal.

Messieurs:-

Nous avons l'honneur de vous faire la présente soumission pour l'achat des deux émissions de vos débetures tel qu'autorisé par la Législature de la Province de Québec.

1er lot. Nous vous paierons .91 $\frac{1}{2}$ dans chaque piastre pour six-cent-mille dollars (\$600,000.) de vos débetures devant être datées du 1er mai 1916 et payables au 1er mai 1936 portant 5 $\frac{1}{2}$ % d'intérêt par année payable semi-annuellement aux 1er mai et 1er novembre de chaque année. Capital et intérêts payables en argent Canadien à Montréal ou en or américain à New York.

2ième lot: Nous vous paierons .93 dans chaque piastre pour quatre cent mille dollars (\$400,000.) de vos débetures devant être datées du 1er mai 1916 et payables au 1er mai 1926 portant 5 $\frac{1}{2}$ % d'intérêt par année. Capital et intérêts payables comme le 1er lot.

Seconde offre pour le 2ième lot: Nous vous paierons .94 dans chaque piastre pour quatre-cent-mille dollars (\$400,000.) de vos débetures devant être datées du 1er mai 1916 et payables le 1er mai 1921 portant 5 $\frac{1}{2}$ % d'intérêt par année. Capital et intérêts payables comme le 1er lot.

Les paiements seront faits sur livraison; il est entendu que la Ville de Maisonneuve fournira les règlements et résolutions concernant ces émissions et que le tout devra être à la satisfaction de nos avocats.

2

La Ville de Maisonneuve devra nous payer une commission de un pour cent (1%).

L'opinion légale sur l'émission de ces débetures devra être à la charge de votre Cité.

Nous croyons, étant donné l'effort que nous, Canadiens, devons faire pour activer le commerce pendant cette guerre, que ces débetures devraient être adjudées à une Maison Canadienne de préférence à une maison Américaine ou Etrangère.

Ci-inclus notre chèque au montant de \$10,000.

Vos tout dévoués.

Signé) Versailles, Vidricaire & Boulais, Limitée

Par F.X.Lizotte.

Vraie copie.

Sec.Trés.

de la Cité de Maisonneuve.

C O P I E

Montreal, March 28th.1916.

Jos.Hinton,Esq.,
Secretary & Treasurer,
City of Maisonneuve, Que.

Dear Sir:-

For \$600,000.00, 5½% funding debentures of Maisonneuve,Que., dated May 1st. 1916, maturing May 1st.1936, denominations \$1,000.00, principal in semi-annual interest, payable at Montreal, Que., New York City or London, England, payment in London, England, to be made at the fixed rate of exchange of \$4.86-2/3⁴ pounds sterling, we will pay you .9125 cents on the dollar and accrued interest to date of delivery.

For \$400,000.00, 5½% park interest debentures of Maisonneuve, Que., dated May 1st.1916, maturing May 1st.1921 or 1926, denominations \$1,000.00, principal and semi-annual interest payable at Montreal, Que., New York City, or London, England, payment in London, England, to be made at the fixed rate of exchange of \$4.86-2/3 pounds sterling, we will pay you 93 cent on the dollar and accrued interest to date of delivery.

You are to deliver the debentures at Montreal Que, or New York City as we may elect, \$200,000. as soon as approved by our attorneys and \$200,000. each thirty days thereafter until all the debentures are takenup, or earlier at our option.

Prior to our taking up and paying for said debentures, you are to furnish us a full certified transcript of all proceedings sufficient to establish the legality of both issues and the security and taxing power on which they rest to the satisfaction of our attorneys.

We herewith enclose our two certified cheques for \$5,000.00 each, the same to be held by you

2

as a guarantee that we will carry out the terms of this tender.

This tender is for your immediate acceptance or rejection and for all or none of the debentures, but if you desire to sell only \$400,000.00 of the first described issue and \$200,000.00 of the second described issue at this time we will accept same on this tender with the understanding that when you are ready to sell the remaining portions of each issue, unsold at this time, that you are to offer them first to us on the same terms and conditions of this tender and we will immediately accept or reject your offer.

Respectfully submitted,

(Signed) SPITZER, RORICK & COMPANY.

by A.V. Foster.

March ,1916.

We hereby accept the above proposition for the City of Maisonneuve, Que., having been so authorized to do so by the City Council.

Mayor

Finance Commissioner

City Secretary & Treasurer

Vraie copie. *g m f*

Sec. Trés.

de la Cité de Maisonneuve.

Extrait du livre des délibérations du Conseil
de la Cité de Maisonneuve, à son assemblée du 30
Mars, 1916, étant un ajournement de son assemblée régu-
lière de la veille, à laquelle sont présents: M. le
Maire Lévis Tremblay et MM. les Conseillers G.N. Pichet,
H.A.E. Morin, Elz. Lapointe, J.E. Vigeant & Wilf. Tardif,
formant un quorum, savoir:

^
soumission

Lecture d'une lettre de M. René T. Leclerc, agent fi-
nancier, laquelle se lit comme suit:

"Montréal, le 28 mars, 1916."

"Monsieur le Maire et
"Messieurs les Echevins
"de la Cité de Maisonneuve,
"Maisonneuve.

"Messieurs:-

"J'ai pris connaissance, dans les jour-
"naux, de votre demande de soumissions pour la vente de
"\$1,000,000.00 d'obligations de la Cité de Maisonneuve,
"et j'ai l'honneur de vous faire l'offre suivante:"

"1. Pour l'émission de \$600,000.00 échéant
"dans vingt ans, je paierai le prix de quatre-vingt-onze-
"cinquante-deux (91.52/100) et intérêts accrus."

"2. Pour l'émission de \$400,000.00 échéant
"dans cinq ou dix ans, je paierai le prix de quatre-vingt-
"treize-dix (93.10/100) et intérêts accrus."

"Je comprends que toutes ces obligations sont
"de \$1,000. chacune, seront datées du premier Mai 1916 et
"porteront intérêt au taux de cinq et demi pour cent (5½%)
"par année, payable semi-annuellement les premiers Mai et
"Novembre. Le capital et les intérêts seront payables à
"Montréal, New-York, E.U. et Londres, Angl."

"Si mon offre est acceptée, je prendrai li-
"vraison de ces obligations comme suit: Deux cent mille
"dollars (\$200,000.) aussitôt que ces obligations seront
"prêtes et que leur émission aura été approuvée par mes
"Avocats, et j'effectuerai le paiement de la balance dans
"les trente jours qui suivront la date de cette première
"livraison".

"Conformément aux conditions de votre annon-
"ce, je vous transmets, ci-joint, mon chèque accepté pour
"dix mille dollars (\$10,000.) en garantie de l'exécution
"de mes engagements."

"Cette offre est bonne et valide pour accep-
"tation immédiate."

"Votre respectueux,
"(Signé) René T. Leclerc"

Proposé par M. J.E. Vigeant,
Secondé par M. G.N. Pichet,

Que ce Conseil accepte l'offre

de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission pour l'achat de \$400,000. environ des débetures de \$1,000.00 chacune, de la Cité de Maisonneuve, datées du premier Mai, 1916, pour un terme n'excédant pas vingt ans, et portant 5 $\frac{1}{2}$ % d'intérêt payable semi-annuellement, dont l'émission est autorisée en vertu de l'article 1 du bill No. 59, sanctionné le 16 mars 1916.

Cette acceptation est sujette à la sanction du Lieutenant-Gouverneur en Conseil et aussi sujette à la passation du règlement ou de la résolution imposant la taxe spéciale dont il est question dans ladite loi.

Ce Conseil déclare ne vendre que \$400,000.00 environ des dites débetures sur les \$600,000.00 autorisées par ladite loi. Il est entendu cependant que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de ou d'aucune partie d'icelle, que le Conseil de la Cité de Maisonneuve décidera de vendre.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de débetures.

Adopté unanimement.

Proposé par M.J.E. Vigeant,
Secondé par M. G.N. Pichet,

dont le texte est rapporté à la résolution qui précède de la présente

Que ce Conseil accepte l'offre de M. René T. Leclerc, en date du 28 mars courant, aux termes et conditions de sa soumission, pour l'achat d'environ \$225,000.00 de bons du trésor (treasury bonds) de la Cité de Maisonneuve, de \$1,000.00 chacun, datés du 1er Mai, 1916, pour un terme n'excédant pas 10 ans, et portant 5 $\frac{1}{2}$ % d'intérêt payable semi-annuellement.

Ce Conseil déclare ne vouloir vendre, pour maintenant, qu'environ \$225,000.00 des dits bons du trésor. Il est entendu cependant, que le soumissionnaire ci-dessus aura la préférence pour l'achat de la balance de cette émission non négociée, savoir, environ \$250,000.00.

Ladite émission sera pour un total de \$475,000.00 dont le produit sera employé pour payer les intérêts de la dette contractée pour l'achat du parc Maisonneuve échéant les premiers mai et novembre prochains.

La Cité ne paiera aucune commission ni aucuns frais légaux ou autres se rapportant à cette vente de bons du trésor.

Adopté à l'unanimité. *deux renvois en marge ajoutés*
provisoirement
(Vrai extrait) *J. Leclerc*

Sec. Trés.

de la Cité de Maisonneuve.

Extract from the Minute Book of the Council of the City of Maisonneuve, at its regular meeting of the 19 of April, 1916, at which were present: His Worship the Mayor Lovie Tremblay and Messrs. Aldermen: G.N. Pichet, H.A.R. Morin, Elz. Lapointe, J.E. Vigeant & Wif. Tardif, forming a quorum, to wit:-

It was moved by Alderman G.N. Pichet,
seconded by Alderman J.E. Vigeant,

And unanimously resolved:

THAT WHEREAS by the Statute of Quebec 6 George V, Chap. , Section 1, being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec, on the 16th day of March, 1916, the City of Maisonneuve was authorized to borrow an amount not exceeding six hundred thousand dollars for a term of not more than twenty years, to pay the expenses of administration and the interest to become due during the year 1916,

AND WHEREAS by section 5, of the said Statute, the City of Maisonneuve was authorized to issue bonds for that purpose by resolution of the Council,

AND WHEREAS it is expedient and in the interest of the City of Maisonneuve and of the inhabitants and rate-payers thereof, that the City of Maisonneuve should exercise the powers conferred upon it by the said Statute,

BE IT THEREFORE RESOLVED:

1. That pursuant to Sections 1 and 5 of the said Statute of Quebec, 6 George V, Chapter , being the Assembly Bill No. 59, sanctioned by the Lieutenant-Governor of the Province of Quebec on the 16th day of March, 1916, the City of Maisonneuve be and it is hereby authorized and empowered to create and issue bonds aggregating in face value the sum of SIX HUNDRED THOUSAND DOLLARS, the proceeds of which bonds shall be exclusively employed for the purpose of paying the expenses of administration and interest to become due during the year 1916.

2. The bonds shall be issued in the denomination of One thousand dollars each and shall be numbered consecutively from 001 to 600, both numbers inclusive.

3. The said bonds shall be dated as of the first day of May One thousand nine hundred and sixteen and shall be payable on the first day of May One thousand nine hundred and thirty-six. Interest shall run on the said bonds at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year.

4. The said bonds shall be payable to bearer at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the

Bank of Montreal in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

5. Interest coupons representing the semi-annual payments of interest shall be attached to each bond and bear the number thereof, and such interest coupons shall be payable to bearer at the places fixed for the payment of the principal of the bonds.

6. The said bonds shall bear the seal of the City of Maisonneuve and they shall be signed by the Mayor and countersigned by the Secretary-Treasurer of the City of Maisonneuve; the interest coupons shall bear the lithographed fac-simile of the signatures of the Mayor and Secretary-Treasurer of the City of Maisonneuve.

7. The bonds and interest coupons shall be substantially in the following form or to like effect:

DOMINION OF CANADA

PROVINCE of QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond, the sum of ONE THOUSAND DOLLARS in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty-six, with interest thereon until fully repaid, at the rate of five and one-half per centum per annum, payable half-yearly on the first days on May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86-2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap. , Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that acts, conditions and things necessary to be done and exist precedent to and in the issuance of this bond, have been properly done, fulfilled and performed and

in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-Laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(Form of Interest Coupon)

No.....

\$.....

ON THE FIRST DAY OF19...the City of Maisonneuve will pay to the bearer dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal, in the City of New York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England, being six months' interest due on its bond No.....dated the first day of May, 1916.

.....
Secretary-Treasurer

.....
Mayor

8. A sinking fund is hereby established of three and one-third per centum per annum on the total amount of the said issue of bonds. The said sinking fund shall be set aside annually and the same shall be invested in accordance with the laws applicable to sinking funds in the Province of Quebec, save that no part of the said sinking fund shall be used for the purpose of redeeming bonds or debentures of the City of Maisonneuve except those issued by and in virtue of this resolution, and until so invested or used, the same shall be deposited in a duly chartered Bank in the Dominion of Canada.

9. A special annual tax of twenty-five cents per hundred dollars per annum on the total value of taxable immoveable property in the City as entered on the valuation roll is hereby imposed and shall be levied annually during the period of said loan, upon all the said immoveables, which special annual tax shall be collected at the same time as the ordinary annual tax, on immoveables in the same manner and with all the rights and privileges attached to the latter tax.

10. The Council of the City of Maisonneuve is hereby authorized to annually pay out of the funds of the City of Maisonneuve a sufficient sum to pay the interest on the said bonds and to provide for the sinking fund hereinabove mentioned; and there is hereby specially appropriated out of the said special taxes imposed upon the taxable immoveable property situate within the City limits, a sufficient sum to pay the interest on the said bonds and

the sinking fund hereby established.

11. No part of the proceeds of the bonds to be issued hereunder shall be used for the purpose of paying the interest on the debt contracted for the purchase of Maisonneuve Park.

12. After having provided for the expenses of administration and the payment of interest as hereinabove provided, if there remain any surplus from the sale of the said bonds, the Council may use the same for executing the works in any permanent street in the City.

13. The Council may negotiate the present loan in whole or in part, subject to the sanction of the Lieutenant-Governor in Council.

(True extract) *Rt.*

Sec. Treas.

of the City of Maisonneuve.

Province de Québec

DEPARTEMENT DU SECRÉTAIRE DE LA PROVINCE

962/I6.

Québec, 26 avril, 1916.

Monsieur,

1062/16
L'honorable Jérémie-L. Décarie, secrétaire
de la province, me prie de vous accuser réception de votre
lettre du 25 avril, 1916, transmettant copie de résolution,
etc., re: vente de débentures, cité de Maisonneuve, et de vous
informer qu'il va donner à cette affaire toute son at-
tention.

L' honoraire est de \$100.00.

Veillez me croire,

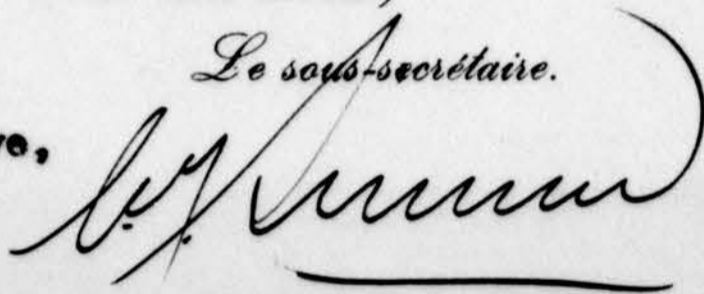
Votre bien dévoué,

M. J.-N. Hinton, S.T.,

C.M., cité de Maisonneuve,

QUE.

Le sous-secrétaire.



MONTRÉAL (Qué. No. 25), P. Q.

27 Avril 1916.

Honorable J.L.Décarie,
Secrétaire-Provincial,
Québec.

Honorable Monsieur:-

Re approbation vente \$500,000.
de débentures.Cité de Maisonneuve.

En réponse à la vôtre du 26 avril,
1916, No.962/16, par l'entremise du Sous-Secrétaire, M.
C.J.Simard, je vous transmets sous pli un bon de poste
au montant de \$10.00 (je crois que c'est par erreur que
votre lettre mentionnait \$100.00), étant l'honoraire
exigé pour l'approbation de la vente des débentures de-
mandées par ma lettre du 25 avril courant.

J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.

de la Cité de Maisonneuve.

MLL/AL

Sender keep this Receipt.
L'envoyeur gardera ce Reçu.

MONTREAL (Sub. No. 21), P. Q.

Stamp of issuing Office

N^o 7038



Commission.—Droit.

11 cents.

Dollars.

Cents.

Payable at
Payable à

State or Country. }
Etat ou Pays. }

Pay to
Payez à

City or Town
Ville ou Village

Street and number
Rue et numéro

Province, }
Canton or Department }

Sent by
Envoyé par

Residing at
Demurant à

{ Postmaster
{ Maitre de Poste

X 2 4 6

P25/B1,66

Canadian Pacific Railway Company's Telegraph



READ THE NOTICE AND AGREEMENT ON THE BACK

B. S. JENKINS, Gen. Supt., Winnipeg, Man.
 J. FLETCHER, Supt., Vancouver, B.C.
 J. McMILLAN, Supt., Calgary, Alta.
 R. N. YOUNG, Supt., Moose Jaw, Sask.
 J. TAIT, Supt., Winnipeg, Man.

W. J. CAMP, Elect. Engr., Montreal, Que.
 F. T. JENNINGS, Supt., Sudbury, Ont.
 W. MARSHALL, Supt., Toronto, Ont.
 JNO. F. RICHARDSON, Supt., Montreal, Que.
 F. J. MAHON, Supt., St. John, N.B.

JAS. KENT,
 Manager Telegraphs, Montreal.

SENT NO.	SENT BY	REC'D BY	TIME SENT	TIME FILED	CHECK
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Send the following Message, subject to the terms printed on the back hereof, which are hereby agreed to:

To Charles Lanctôt.

Assistant procureur Général.

Au Parlement, Québec.

Serait-il possible faire ratifier avant ler. mai, vente
 bons cité ~~à~~ Maisonneuve à Leclerc, emis en vertu ~~de~~ dernière
 loi. Important. Dossier transmis Secrétaire Provincial ces jours
 derniers.

Thillon, Boni, Morin & Laramée.

It is agreed between the sender of the following message and this Company, that said Company shall not be liable for damages arising from failure to transmit or deliver, or for any error in the transmission or delivery of any unrepeatd telegram, whether happening from negligence of its servants or otherwise, or for delays from interruptions in the working of its lines, for errors in cypher or obscure messages, or for errors from illegible writing, beyond the amount received for sending the same.

To guard against errors, the Company will repeat back any telegram for an extra payment of one-half the regular rate, and in that case it shall not be liable for damages beyond fifty times the amount received for sending and repeating.

Correctness in the transmission of messages can be insured by contract in writing, stating agreed amount of risk, and payment of premium thereon at the following rates, in addition to the usual charge for repeated messages, viz.: one per cent. for any distance not exceeding 1000 miles, and two per cent. for any greater distance.

This Company shall not be liable for the act or omission of any other Company, but will endeavor to forward the telegram by any other Telegraph Company necessary to reaching its destination, but only as the agent of the sender and without liability therefor. The Company shall not be responsible for messages until the same are presented and accepted at one of its transmitting offices; if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the sender's agent; if by telephone, the person receiving the message acts therein as agent of the sender, being authorized to assent to these conditions for the sender. This Company shall not be liable, in any case for damages, unless the same be claimed, in writing, within sixty days after receipt of the telegram for transmission.

No employee of the Company shall vary the foregoing

11 Mai, 1916.

Honorable J.L. Décarie,
Secrétaire Provincial,
Q u é b e c .

962/16

Honorable Monsieur,-

vente
Re approbation de l'émission
3600.000.00 de débetures

Le 27 avril dernier (1916), je vous transmettais un mandat poste au montant de \$10.00 que j'ai cru être le montant exigé par votre département comme honoraire pour l'approbation de la vente de l'émission de \$600,000.00 de débetures de la Cité de Maisonneuve. -Serais-je dans l'erreur et ne devais-je plutôt vous transmettre un chèque de \$100.00 tel que mentionné dans la vôtre du 26 avril, 1916, No. 962/16? J'ai cru que c'était une erreur de chiffre attendu que l'honoraire exigible en pareil cas a toujours été de \$10.00. -Le 29 avril aussi dernier (1916), un télégramme a suivi cette lettre vous demandant de hâter les choses; nous sommes surpris qu'à cette date nous n'en ayons nullement entendu parler.

Une prompte explication à tout ceci nous obligerait beaucoup.

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

de la Cité de Maisonneuve.

AT/



DEPARTEMENT DU SECRETAIRE DE LA PROVINCE
DE QUEBEC.

Québec, 26 mai, 1916.

Monsieur Jos. Hinton, S.-T.,
Cité de Maisonneuve.

1062/16
Monsieur,

et Courvoisier 12 mai/16
RE: 962/16

L'honorable Jérémie-L. Décarie, secrétaire de la province, me prie de vous accuser réception de vos lettres touchant l'honoraire à payer au sujet de cette approbation, et de vous dire qu'il n'a pu vous répondre avant parce que le dossier en question a été soumis au procureur-général pour opinion. Dès que nous aurons cette opinion, nous nous empresserons de vous faire connaître la manière d'agir du département.

Veuillez me croire,

Votre bien dévoué,

Sous-secrétaire.

Copie.

5/6/16

L'honorable J.L. Décarie,
QUEBEC.

1068/16

\$600,000 1^{er} mai 1916

Cher monsieur,

Le conseil de Maisonneuve a transmis dernièrement à votre département, pour approbation par le Lieutenant-Gouverneur en conseil, un règlement d'emprunt.

La ville a été obligée d'emprunter temporairement à un taux assez élevé de la banque, et le conseil est anxieux de compléter la vente de ses débentures.

Nous vous saurions gré si vous pouviez mettre la requête de la ville devant le conseil des Ministres.

Nous avons l'honneur d'être,

Vos obéissants serviteurs,

(Signé) Taillon, Bonin, Morin & Laramée.

Copie

5 juin 1916.

L' Honorable N. Pérodeau,
Ministre,
QUEBEC.

Cher monsieur,

J'ai compris de vous l'autre jour, qu'il devait y avoir du conseil des ministres demain. Puis-je vous demander de vous intéresser à la ratification de l'émission et de la vente des débentures de Maisonneuve, à M. René T. Leclerc.

Ces bons sont--sujets à cette ratification, le tout en vertu de la loi passée à la dernière session.

J'ai écrit dans ce sens à l'honorable M. Decarie. La ville a emprunté temporairement de la banque, et la différence d'intérêt est assez considérable.

Vous remerciant beaucoup de vos bons offices, je vous prie de me croire,

Votre dévoué serviteur,

Veuillez répondre à
l'Assistant-Procureur Général
et mentionner le

No. D.



M. Hinton
sur sou *au* *Conseil* *MORIN*
QUEBEC, le 6 juin, 1916

Monsieur Joseph MORIN, C.R.,
Edifice de la Banque d'Epargne
Montréal

1068/16
Monsieur, -

En réponse à votre lettre qui m'a été adressée
durant mon absence et que je n'ai reçue que ce matin, je
dois vous dire que nous n'avons pas reçu dernièrement de
règlement d'emprunt du conseil de la cité de Maisonneuve.

Je ne me rappelle que d'une résolution du conseil
de votre Cité, pour autoriser la vente d'un certain
nombre d'obligations de votre Cité; cette résolution qui
doit être approuvée par un ordre-en-conseil, n'a pu être
mise devant le Conseil Exécutif parce qu'il n'y a pas eu
de réunion. Elle sera mise devant le Conseil Exécutif
à sa prochaine séance.

Veuillez me croire,

Votre bien dévoué,

L'Assistant-procureur général

Charles Sturctot



DEPARTEMENT DU SECRETAIRE DE LA PROVINCE
DE QUEBEC

RÉPONDEZ A "L'HONORABLE SECRÉTAIRE DE LA PROVINCE" QUEL QUE SOIT LE SIGNATAIRE DE LA LETTRE EXPÉDIÉE.

EN RÉPONDANT, VEUILLEZ MENTIONNER LE

No. 962/16.

Québec, 8 juin, 1916.

M. Joseph Hinton, secrétaire-trésorier,
C.M., cité de Maisonneuve, Qué.

Monsieur,

L' honorable Jérémie-L. Décarie, secrétaire de la province, me prie de vous informer que les procédures touchant l'autorisation demandée par votre ville pour la vente de ses bons jusqu'à concurrence d'un montant de \$400,000.00, sont maintenant terminées. Il ne manque plus que l'honoraire, soit: \$100.00, que vous voudrez bien nous transmettre. Nous avons reçu, sur ce montant, la somme de \$10.00.

Veillez me croire,

Votre bien dévoué,

Le sous-secrétaire

9 Juin 1916.

Honorable Secrétaire de la Province
Edifice du Parlement
Québec.

Honorable Monsieur,-

1065/16
962/16, honoraire re approbation de la
vente \$400,000, débentures (pt. \$600,000.)


En réponse à la vôtre du 8 juin
1916, veuillez trouver sous pli un chèque à votre ordre
au montant de \$90.00 comme balance de l'honoraire exigé
pour l'approbation de la vente de \$400,000.00 de dében-
tures de la Cité de Maisonneuve, faisant partie de l'é-
mission de \$600,000.00 autorisée par résolution du Conseil
du 30 mars, 1916.

Espérant que vous voudrez bien ap-
porter toute la diligence voulue dans cette affaire, et nous
expédier sans autre délai la copie de l'Ordre en Conseil,
dûment certifiée,

J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.


de la Cité de Maisonneuve.

MLL/AL

PROVINCE DE QUÉBEC

DÉPARTEMENT DU SECRÉTAIRE

No. 962/I6.

Québec, 10 juin,

1916.

Monsieur,

L'honorable Jérémie-L. Décarie, secrétaire de la province, me prie de vous informer que, par arrêté ministériel, en date du 7 juin, 1916,

----- il a plu à M. le lieutenant-gouverneur en conseil d'approuver une résolution-----

du conseil municipal de la cité de Maisonneuve, autorisant la vente de ses bons, jusqu'à concurrence du montant ~~de \$400,000.00~~ de \$400,000.00, à M. René-T. Leclerc, -----

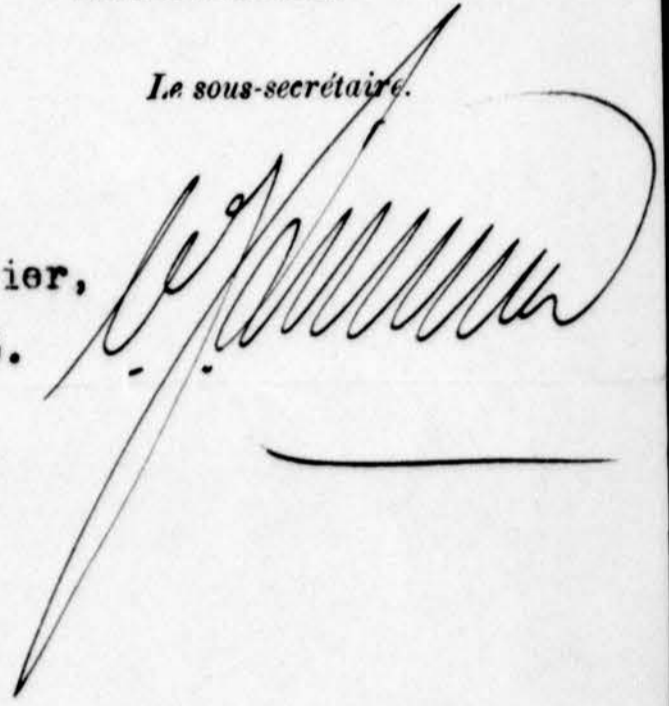
conformément, aux dispositions de la loi 6, Georges V, ch. 47, sec. I.

Veillez me croire,

Votre bien dévoué,

Le sous-secrétaire.

M. Joseph Hinton, secrétaire-trésorier,
C.M., cité de Maisonneuve, Qué.



13 Juin 1916.

M. Dr. Morrissette
Greffier, Conseil Exécutif,
Edifice du Parlement
Québec.

1065/16
Cher Monsieur,-

Je reçois ce matin une lettre/No.
962/16) de M.C.J. Simard, Sous-Secrétaire de la Province,
m'informant que par arrêté ministériel en date du 7 juin,
1916, il a plu à M.le L.C. en C. d'approuver une résolution
du Conseil de la Cité de Maisonneuve, autorisant la vente
de ses bons jusqu'à concurrence du montant de \$400,000.00
à M. René-T. Leclerc, conformément aux dispositions de la loi
6 Georges V, Ch.47, Sec. 1.

Auriez-vous l'obligeance de m'adresser
une copie de l'Ordre en Conseil dûment certifiée touchant
cette affaire.

J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.

de la Cité de Maisonneuve.

MLL/AL



CONSEIL EXÉCUTIF
QUÉBEC.

M. Jos. Hinton, Québec, 14 Juin, 1916.
Sec. Trés. de la cité de Maisonneuve.

1068/16
Cher Monsieur,

En réponse à la votre du 13 du courant, je vous
inclus copie de l'arrêté ministériel No. 602, concernant le conseil
de la cité de Maisonneuve.

Un honoraire de \$1.50 est payable à ce départe-
ment pour cette copie.

Votre dévoué

A. Moisset.

Greffier Conseil Exécutif.



COPIE DU RAPPORT d'un Comité de l'Honorable Conseil Exécutif, en date du 6 juin, 1916, approuvé par le Lieutenant Gouverneur le 7 juin 1916.

No. 6 0 2.

-----0000000-----

Concernant le conseil de la cité de Maisonneuve, 'autorisant la vente de ses bons, jusqu'à concurrence du montant de \$400,000.00).

-----0000000-----

L'Honorable Secrétaire de la Province, dans un rapport en date du 2 mai, (1916), expose - que le conseil de la cité de Maisonneuve transmet, pour approbation, une résolution autorisant la vente de ses bons jusqu'à concurrence du montant de \$400,000.00 à M. René T. Leclerc.

Vu le rapport du procureur général, en date du 29 avril, 1916, l'Honorable Secrétaire recommande que la dite résolution soit approuvée, en vertu des dispositions de la loi 6 Geo. V, Ch. 47, sec. 1.

C e r t i f i é

A. Morisset

Greffier Conseil Exécutif.



19 Juin 1916.

Hon. Secrétaire Provincial
Edif du Parlement
Québec.

Honorable Monsieur,-

1068/16
Sous pli un mandat-poste au montant
de \$1.50 en paiement de l'honoraire requis par M. A.
Morisset, greffier Conseil Exécutif, pour une copie de
l'arrêté ministériel No.602, concernant le Conseil de
la Cité de Maisonneuve, tel que demandé par la lettre de ce
dernier en date du 14 juin, 1916.

J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.

de la Cité de Maisonneuve.

MLL/AL

X
1
2
3
4
5
6

P25/B1,66

E Sender keep this Receipt.
L'envoyeur gardera ce Reçu.

MONTREAL (Sub. No. 21), P. Q.

Stamp of Issuing Office
N^o 7442
Timbre du bureau Expéditeur
Commission.—Droit.
7 cents.

One Dollars.
Fifty Cents.

Payable at
Payable à Québec

State or Country
Etat ou Pays. P. Q.

Pay to
Payez à M. J. J. J.

Residence
{ City or Town
Ville ou Village
Street and number
Rue et numéro
Province,
Canton or Department }

Sent
Envoyé par M. J. J. J.

Residing at
Demeurant à

{ Postmaster
Maitre de Poste

PROVINCE DE QUEBEC

DEPARTEMENT D U SECRETAIRE

No. 962/16.

Québec, 10 juin, 1916.

Monsieur,

L'honorable Jérémie L. Décarie, secrétaire de la province, me prie de vous informer que, par arrêté ministériel, en date du 7 juin, 1916, il a plu à M. le lieutenant-gouverneur en conseil d'approuver une résolution du conseil municipal de la cité de Maisonneuve, autorisant la vente de ses biens, jusqu'à concurrence du montant de \$400,000.00, à M. René-T. Leclerc, conformément aux dispositions de la loi 6, Georges V, Ch. 47, sec. 1.

Veillez me croire,

Votre bien dévoué,

Le Sous-Secrétaire.

(Signé) C.J. Simard

M. Joseph Hinton, secrétaire-trésorier,
C.M., cité de Maisonneuve, Qué.

Vraie copie.

Sec.-Trés.

de la Cité de Maisonneuve.

PROVINCE DE QUEBEC

DEPARTEMENT D U SECRETAIRE

No. 962/16.

Québec, 10 juin, 1916.

Monsieur,

L'honorable Jérémie L. Décarie, secrétaire de la province, me prie de vous informer que, par arrêté ministériel, en date du 7 juin, 1916, il a plu à M.le lieutenant-gouverneur en conseil d'approuver une résolution du conseil municipal de la cité de Maisonneuve, autorisant la vente de ses bons, jusqu'à concurrence du montant de \$400,000.00, à M.René-T.Leclerc, conformément aux dispositions de la loi 6, Georges V, Ch.47, sec.1.

Veillez me croire,

Votre bien dévoué,

Le Sous-Secrétaire.

(Signé) C.J.Simard

M. Joseph Hinton, secrétaire-trésorier,
C.M., cité de Maisonneuve, Qué.

Vraie copie.

Sec.-Trés.

de la Cité de Maisonneuve.

COPIE DU RAPPORT d'un Comité de l'Honorable Conseil
Exécutif, en date du 6 juin, 1916, approuvé par le Lieu-
tenant-Gouverneur le 7 juin 1916.

No. 6 0 2

-----oooOooo-----
Concernant le conseil de la cité de Maisonneuve,
autorisant la vente de ses bons, jusqu'à concurrence du
montant de \$400,000.00.

----oooOooo----
L'Honorable Secrétaire de la Province, dans un rappprt
en date du 2 mai, (1916), expose - que le conseil de la
cité de Maisonneuve transmet, pour approbation, une réso-
lution autorisant la vente de ses bons jusqu'à concurrence
du montant de \$400,000.00 à M.René T.Leclerc.

Vu le rapport du procureur général, en date du 29
avril, 1916, l'Honorable Secrétaire recommande que ladite
résolution soit approuvée, en vertu des dispositions de la
loi 6 Geo.V, Ch.47, sec.1.

C e r t i f i é

(Signé) A.Morisset

Greffier Conseil Exécutif.

Vraie copie. *f.A.L.*

Sec.-Trés.

de la Cité de Maisonneuve.

COPIE DU RAPPORT d'un Comité de l'Honorable Conseil
Exécutif, en date du 6 juin, 1916, approuvé par le Lieu-
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avril, 1916, l'Honorable Secrétaire recommande que ladite
résolution soit approuvée, en vertu des dispositions de la
loi 6 Geo.V, Ch.47, sec.1.

C e r t i f i é

(Signé) A. Morisset

Greffier Conseil Exécutif.

Vraie copie. J.A.L.

Sec.-Trés.

de la Cité de Maisonneuve.

COPIE DU RAPPORT d'un Comité de l'Honorable Conseil
Exécutif, en date du 6 juin, 1916, approuvé par le Lieu-
tenant-Gouverneur le 7 juin 1916.

No. 602

-----oooOooo-----
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autorisant la vente de ses biens, jusqu'à concurrence du
montant de \$400,000.00.

----oooOooo----
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Vu le rapport du procureur général, en date du 29
avril, 1916, l'Honorable Secrétaire recommande que ladite
résolution soit approuvée, en vertu des dispositions de la
loi 6 Geo.V, Ch.47, sec.1.

C e r t i f i é

(Signé) A. Morisset

Greffier Conseil Exécutif.

Vraie copie. *4 A.L.*

Sec.-Trés.

de la Cité de Maisonneuve.

COPIE DU RAPPORT d'un Comité de l'Honorable Conseil
Exécutif, en date du 6 juin, 1916, approuvé par le Lieu-
tenant-Gouverneur le 7 juin 1916.

No. 602

-----oooOooo-----
Concernant le conseil de la cité de Maisonneuve,
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Vu le rapport du procureur général, en date du 29
avril, 1916, l'Honorable Secrétaire recommande que ladite
résolution soit approuvée, en vertu des dispositions de la
loi 6 Geo.V, Ch.47, sec.1.

C e r t i f i é

(Signé) A. Morisset

Greffier Conseil Exécutif.

Vraie copie. *4-1-16*

Sec.-Trés.

de la Cité de Maisonneuve.

13 Juin 1916.

René-T. Leclerc, Ecr.,
s/d M.E. Ranger
160 St. Jacques
Montréal.

1068/16
Cher Monsieur,-

Pour me conformer à votre téléphone de ce matin, je vous transmets sous pli une lettre datée du 10 juin, 1916, que je viens de recevoir de M.C.J. Simard, Sous-Secrétaire de la Province, relativement à l'approbation, par le L.G. en C. d'une résolution autorisant la vente de \$400,000.00 de débetures, à M. René-T. Leclerc. Cette lettre devra nous être retournée pour dépôt aux archives.

J'écris aussi ce matin à Québec pour obtenir une copie de l'Ordre en Conseil relatant les faits ci-dessus. Aussitôt que je l'aurai reçue je vous en ferai tenir des copies.

J'ai l'honneur d'être

Votre très humble serviteur,
Jos. Simard
Très.

de la Cité de Maisonneuve.

MLL/AL

P.S. -Ci-inclus 2 copies de la lettre dont il est ci-dessus question.

Telephones:
Main 1260 et 1261

Adresse Telegraphique
"Clernay, Montreal"
Code: Western Union

René T. Leclerc
Agent Financier

OBLIGATIONS
MUNICIPALES

160 rue Saint Jacques

Montréal

le 13 juin,
1916.

1068/16
Monsieur Jos Hinton, Sec.-Trés.,
Cité de Maisonneuve,
M A I S O N N E U V E.

Mon cher M. Hinton :-

Vous trouverez, sous pli, l'original de la recommandation du Lieutenant Gouverneur en Conseil concernant la vente de vos débetures.

Votre tout dévoué,

E. Ranger

pro : RENE-T. LECLERC.

B/AC
env.

1068-63-6

MAISONNEUVE municipalité

DOSSIERS

Texte de la débenture,
émission de \$600.000.

*Archives Municipales
de Montréal*

Si vous vous dépos-
sédez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

3-6

- 6 -

\$ 600.000.00
20 ans

(Form of Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No.....

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Dominion of Canada, is indebted to and for value received promises to pay to the bearer on presentation and surrender of this bond the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and fineness on the first day of May, One thousand nine hundred and thirty six, with interest thereon until fully repaid at the rate of five and one-half per centum per annum, payable half-yearly on the first days of May and of November in each year upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both the principal and interest of this bond are payable at the holder's option at the Chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New-York, State of New York, United States of America, or at the Agency of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at the fixed rate of exchange of \$4.86 2/3 to the pound sterling.

THIS BOND is one of a series of bonds issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve passed under the authority of the Statute of the Province of Quebec 6 George V, Chap. Sections 1 and 5.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this bond have been properly done, fulfilled and performed and do exist in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto and the By-laws and resolutions of the Council of the said City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this bond to be dated at the City of Maisonneuve this first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

Secretary-Treasurer

Mayor

(Form of Interest Coupon)

No.....

\$.....

ON THE FIRST DAY OF _____ 19 _____
the City of Maisonneuve will pay to the bearer _____
_____ dollars in gold coin at the holder's op-
tion at the chief office of the Bank of Montreal in the
City of Montreal, Canada, or at the Agency of the Bank of
Montreal in the City of New York, State of New York, Uni-
ted States of America, or at the Agency of the Bank of
Montreal in the City of London, England, being six months'
interest due on its bond No..... dated the first day
of May, 1916.

Secretary Treasurer

Mayor

*Copie adressé à L. P. Meunier
le 16/4/16 m.l.*

1068-63-7

MAISONNEUVE municipalité

DOSSIERS

Texte de la débenture,
émission de \$355,000

*Archives Municipales
de Montréal*

Si vous vous dépos-
sédez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

-65-7

-7-

#355.000.00
3 ans

(Form of Treasury Bond)

DOMINION OF CANADA

PROVINCE OF QUEBEC

CITY OF MAISONNEUVE

No..... \$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the City of Maisonneuve in the Province of Quebec, Canada, is indebted to and for value received promises to pay to the bearer hereof on presentation and surrender of this treasury bond the sum of

ONE THOUSAND DOLLARS

in gold coin of its present standard of weight and fineness on the first day of May, one thousand nine hundred and nineteen, or on such earlier date as the same may become payable as hereinafter provided, with interest thereon until fully repaid at the rate of six per centum per annum, payable semi-annually on the first days of May and of November in each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. The principal and interest of this treasury bond are payable at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, State of New York, United States of America, or at the chief office of the Bank of Montreal in the City of London, England. Payments in London, England, shall be made at a fixed rate of exchange of \$4.86 2/3 to the pound sterling.

Notwithstanding anything herein contained the City of Maisonneuve shall have the right to redeem on any interest date the whole of the issue of the said treasury bonds at par and accrued interest by giving to the bearer of the bonds ninety days' notice, such notice to be given by three insertions in a newspaper published in the City of Montreal, Canada, by three insertions in a newspaper published in the City of New York, State of New York, United States of America, and by three insertions in a newspaper published in the City of London, England. Interest shall cease to run on the said treasury bonds as and from the date duly fixed for their redemption as herein provided.

The City of Maisonneuve is hereby held and firmly bound and its faith and credit and taxing power are hereby pledged for the prompt payment of the principal and interest of this treasury bond at maturity.

This treasury bond is one of a series of treasury bonds numbered consecutively from 001 to 355 both numbers inclusive, amounting in the aggregate to Three hundred and fifty-five thousand dollars, issued by the City of Maisonneuve under and by authority of and in full compliance with the provisions of the laws of the Province of Quebec and the Charter of the City of Maisonneuve and amendments thereto, and a resolution of the Council of the City of Maisonneuve.

It is hereby certified, recited and declared that all acts, conditions and things necessary to be done and to exist precedent to and in the issuance of this treasury bond have been properly done, fulfilled and performed, and do exist in regular in regular and due form as required by the laws of the Province of Quebec, the Charter of the City of Maisonneuve and amendments thereto, and the By-laws and resolutions of the Council of the City of Maisonneuve.

IN WITNESS WHEREOF the City of Maisonneuve has caused these presents to be signed by its Mayor and countersigned by its Secretary-Treasurer, the seal of the said Corporation to be hereunto affixed and this treasury bond to be dated at the City of Maisonneuve as of the first day of May, One thousand nine hundred and sixteen.

COUNTERSIGNED:

.....
Secretary-Treasurer

.....
Mayor

(seal)

(Form of Interest Coupon)

No.....

\$30.00

ON THE FIRST DAY OF _____ 19 ____
the City of Maisonneuve will pay to the bearer Thirty Dollars in gold coin at the holder's option at the chief office of the Bank of Montreal in the City of Montreal, Canada, or at the Agency of the Bank of Montreal in the City of New York, U.S.A., or its equivalent in sterling at the chief office of the Bank of Montreal in the City of London, England, being six months' interest due on its treasury bond dated the first day of May, 1916, No. _____

Mayor

Secretary-Treasurer

*copy address L.P. D'Amico
a 7 of 4/16 1916*

1068-63-8

MAISONNEUVE municipalité

DOSSIERS

Soumissions re: Impression de ces
débentures qui furent confiées à
Consolidated Litho. & Mfg. Co.

**CONSOLIDATED
LITHOGRAPHING & MANUFACTURING COMPANY,
INCORPORATED,**

PLATES, STONES & DIES ARE ENGRAVED ONLY WITH THE DISTINCT UNDERSTANDING THAT THEY REMAIN THE PROPERTY OF THIS COMPANY.
SKETCHES WILL BE CHARGED FOR

Montreal April 4. 1916.

Mr. Morin.
Messrs. Taillon, Bonin, Morin & Laramee,
180. St. James Street-
Montreal.

Dear Sir :-

We have much pleasure in submitting herewith, our Tender for Bonds, as per specifications given by you to our Mr. Binns, and trust that you will give same your earnest consideration, and if favored with the order, will guarantee to give you first-class work in every respect.

Yours respectfully

Consolidated Litho & Manuf'g., Company, Limited.

Robert W. Percy
Superintendent.

RWP.

Encl(1)

113/13

CONSOLIDATED Lithographing and Manufacturing Company LIMITED.

ESTIMATE NO. _____

TELEPHONES:
OFFICE: MAIN 3248-9 ROYAL INSURANCE BLDG.
WORKS: LASALLE 393-4 284 PARTHENAIS ST.

SUCCESSORS TO
THE CANADA ENGRAVING AND LITHOGRAPHING COMPANY
AND UNION CARD AND PAPER COMPANY

MONTREAL, April 4, 1916.

Mr. Morin,
Messrs. Taillon, Bonin, Morin & Laramee,
180. St. James Street-

Dear Sirs

City-

*We take pleasure in submitting to you the following
quotations for your order as specified below*

THIS BEING A SPECIAL QUOTATION IT APPLIES ONLY TO THE FOLLOWING, AND DOES NOT ESTABLISH A PRECEDENT FOR PRICES. ALL AGREEMENTS ARE CONTINGENT UPON STRIKES, ACCIDENTS OR OTHER CAUSES BEYOND OUR CONTROL. ALL MANUFACTURING ORDERS ARE SUBJECT TO A SHORTAGE OR SURPLUSAGE OF 10%. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE. PLATES, STONES AND DIES ARE ENGRAVED ONLY WITH THE DISTINCT UNDERSTANDING THAT THEY REMAIN THE PROPERTY OF THIS COMPANY. SKETCHES WILL BE CHARGED FOR.

1068/16

- Bonds -

TOWN OF MAISONNEUVE.

600 Bonds, One Thousand Dollars each. Twenty
Years' 5-1/2 per cent. Forty Coupons.

450 Bonds, One Thousand Dollars each. Ten Years
5-1/2 per cent. Twenty Coupons.

Similar in style to those which we have
done previously for you.

The whole for the sum of Two Hundred and Seventy-
Five Dollars - (\$275.00)

Prices are subject to change without notice.

RWP.,

Soliciting a continuance of your favors.

We remain

Yours truly,

CONSOLIDATED
Lithographing and Manufacturing Company Limited

Delivery

Terms - NET 30 DAYS.

113/13

AMERICAN BANK NOTE COMPANY.

[INCORPORATED BY ACT OF THE PARLIAMENT OF CANADA]

MONTREAL BRANCH
E. SHEPPARD,
MANAGER

THE ROYAL TRUST BUILDING

MONTREAL, April 4, 1916.

HEAD OFFICE AND WORKS - OTTAWA
JOSÉ A. MACHADO,
V. PRESIDENT AND GENL. MGR.
C. G. COWAN,
MANAGER OF SALES.

Jos. Hinton, Esq.,
City-Treasurer,
City of Maisonneuve,
Q u e b e c.

116/16

Dear Sir:-

Complying with your request over the ' phone, we are pleased to submit you the following quotations for

Lithographed Printing.

500 - \$1000.- 20 Coupon Treasury Book Bonds, rate of interest 5 1/2%, including the alterations necessary in the dates and rate of interest to the coupons, bond face and bond back..... \$145.

Lithographed Printing.

600 - \$1000.- 40 Coupon Book Bonds, rate of interest 5 1/2%, including the alterations necessary in the dates and rate of interest to the coupons, bond face and bond back..... \$195.

Further, we understand that the wording of these bonds is practically the same as the wording of your previous issue. If there should be any further changes required in the engravings, we would reserve our right to amend our quotation.

340

Hoping to be favored with your esteemed order, we remain,

Yours very truly,



Manager.

ES/AA.

STEEL & COPPER PLATE PRINTING
BONDS AND DEBENTURES
STOCK CERTIFICATES ETC
LETTER HEADINGS
BUSINESS CARDS
MENU CARDS



RELIEF STAMPING & EMBOSsing
CRESTS & COATS OF ARMS
WEDDING INVITATIONS ETC
GREETING CARDS
VISITING CARDS
BOOK PLATES

Kieran, Crawford and Gray Limited
Copper and Steel Plate Engravers

TELEPHONE MAIN 1823

300 West Saguenay St.

Montreal April 4, 1916

Mr. Hinton,
Secy-Treasurer,
City of Maisonneuve.

Dear Sir:-

We are pleased to quote you for Debentures as follows;
400 Debentures \$1000.00 each 10 or 20 coupons. Lithographed
in green and black, numbered 001 to 400 price \$200.00.

600 Debentures \$1000.00 each 40 coupons Lithographed in green
and black, numbered from 001 to 600 \$250.00.

We enclose Debentures of School Commissioners St. Leo of
Westmount and City of Verdun, as sample of our work, should you
favor us with your esteemed order we can assure you that we will
turn out a Debenture that will be satisfactory to you.

Yours truly,

JWC/F.

KIERAN, CRAWFORD & GRAY, LIMITED.

P.S. We return your specimen Debenture.



Montreal le 5 avril 191

1068/16
Son Honneur le Maire,
Messieurs les Echevins de la
Cité de Maisonneuve.

Messieurs;

Nous prenons la liberté de vous soumettre nos cota-
tions pour les 1000 Debentures Lithographiées.
600 Debentures 20 ans 40 coupons
400 Debentures 10 ans 20 coupons.
lithographiées couleurs différentes à raison de \$0.55 pour chaque
debenture ouvrage garanti et de première classe.

Esperant que notre cotation sera prise en conside-
ration, nous demeurons vos tout dévoués,

J. T. Ellis
V. R. R. Hayden Agent
96-B. Juliette
Montreal

CONSOLIDATED
Lithographing and Manufacturing Company
LIMITED.

WORKS, 284 PARTHENAIS ST.
TELEPHONES LASALLE 393-4.

3643.

OFFICE:
ROYAL INSURANCE BUILDING
PLACE D'ARMES.
TELEPHONES, MAIN 3248-9

SUCCESSORS TO
THE CANADA ENGRAVING AND LITHOGRAPHING COMPANY
AND UNION CARD AND PAPER COMPANY

MONTREAL, April 24. 1916.

Town of Maisonneuve.

Town Hall,
Maisonneuve.

Dear Sirs

Mr. Hinton. Sec-Treas..

*We beg to acknowledge the receipt of your
esteemed order as follows:*

THIS BEING A SPECIAL QUOTATION IT APPLIES ONLY TO THE FOLLOWING, AND DOES NOT ESTABLISH A PRECEDENT FOR PRICES. ALL AGREEMENTS ARE CONTINGENT UPON STRIKES, ACCIDENTS OR OTHER CAUSES BEYOND OUR CONTROL. ALL MANUFACTURING ORDERS ARE SUBJECT TO A SHORTAGE OR SURPLUSAGE OF 10%. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE. PLATES, STONES AND DIES ARE ENGRAVED ONLY WITH THE DISTINCT UNDERSTANDING THAT THEY REMAIN THE PROPERTY OF THIS COMPANY. SKETCHES WILL BE CHARGED FOR.

Description. - B o n d s -

355 Bonds, 3 year, 6 coupons. Style as last.

600 Bonds, 10 year, 20 coupons. Style as last.

Lithographed as last. Numbered.

Price. \$270.00

Proof to be submitted.

Delivery as soon as possible. *Soliciting a continuance of your favors.*

We remain

Yours truly.

Terms Net Thirty Days.

CONSOLIDATED
Lithographing and Manufacturing Company Limited

Robt W. Percy
Sup

13 Mai, 1916.

M.L.J.S.Morin,
Montréal.

1068/16
Cher Monsieur,-

Epreuve de débetures

Re émission \$600,000.00 de débetures
et
\$355,000.00 bons du trésor

Je vous transmets par messenger, l'épreuve de débetures, émissions: \$600,000.00 à 20 ans et \$355,000.00 à 3 ans, datées du 1er mai, 1916. -J'ai examiné attentivement cette épreuve et l'ai trouvée conforme à l'original. S'il vous était possible de l'examiner à votre tour et être en mesure de nous la retourner lundi afin que l'on puisse la remettre à M.Binn, de la Consolidated Lithographing Co., qui doit venir la chercher ce jour là, *au Bureau L. de.*

J'ai l'honneur d'être

Votre très humble serviteur

Sec. Trés.

[Signature]
de la Cité de Maisonneuve.

AT/

28th Oct. 1916.

1068/16
Consolidated Lithographing Mfg. Co.,
284 Parthenais,
Montreal.

*Specimen return
mff*

Gentlemen:-

Will you kindly send us a few specimen
of the last issue of Maisonneuve bonds you have printed
for us, that is to say: the issue of \$600,000.00 bonds,
dated 1st. May, 1916, 20 years, 5½%.

And oblige

Yours truly

[Signature]
Sec. Treas.
of the City of Maisonneuve.

AT/

1068-63-9

MAISONNEUVE municipalité

DOSSIERS

Certificat demandé par R.T. Leclerc,
re: Emission de \$600,000.

*Archives Municipales
de Montréal*

Si vous vous dépos-
sédez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

-63-9
mes:
60.41261

-9-

Adresse Télégraphique
Clernay, Montréal
Code Western Union

René T. Leclerc
Agent Financier

160 rue Saint Jacques
Montréal

le 7 juin,
1916.

OBLIGATIONS
MUNICIPALES

M. Jos Hinton, Sec.-Trés.
de la Cité de Maisonneuve,
M A I S O N N E U V E.

Cher M. Hinton :-

A la demande de M. McMichael je
suis obligé de vous prier de bien vouloir repro-
duire, signées et scellées, les deux lettres ci-
incluses,

Le 9 mai dernier, vous m'aviez en-
voyé une lettre couvrant les deux que je vous de-
mande. Je ne comprends pas pour quelles raisons
M. McMichael exige qu'il y ait une lettre attachée
à chaque émission.

Je vous prie de bien vouloir remet-
tre ces lettres au porteur.

Votre tout dévoué,
E. Hanger
pro : RENE-T. LECLERC.

ER/AC
env.

X 2 4 6

P25/B1,66

1 7 2
Archives de la Ville de Montréal

\$600,000.00

8/6/16

I, the undersigned, JOSEPH HINTON, Secretary Treasurer of the City of Maisonneuve, hereby declare and certify under my oath of office :

1. That the resolution passed on the 19th day of the month of April last (1916) issuing \$600,000.00 bonds of the City of Maisonneuve, being 600 bonds of \$1,000.00 each, in virtue of Sections 1 & 5 of the Statute of Quebec 6 George V, chap. 47, has been duly passed at a general session of the Council of said City.

2. That the resolutions and proceedings herein before referred to, constitute all the proceedings passed before the Council in respect of this issue of bonds.

According to law (Article 4294 and following of the Revised Statutes of the Province of Quebec, 1888) notices are sent to members of the Council only when special sessions are held.

IN WITNESS WHEREOF I have signed at Maisonneuve this day.

Sec.-Treas of the City of
Maisonneuve.

Copié sur papier officiel de la Cité
et transmis à M. R.T. Leclerc ce 8/6/16.



BUREAU DU
SECRETARE-TRESORIER

Téléphone Bell Lasalle 1280

Maisonneuve, 9th. May, 1916. 19

I, the undersigned, Joseph Hinton, Secretary-Treasurer of the City of Maisonneuve, hereby declare and certify under my oath of office:

10. That the resolution passed on the 19th day of the month of April last (1916), issuing \$600,000.00 bonds of the City of Maisonneuve, being 600 bonds of \$1,000.00 each, in virtue of Sections 1 & 5 of the Statute of Quebec 6 George V, chap.47, has been duly passed at a general session of the Council of said City.

According to law (Art. 4294 and following of the revised statutes of the Province of Quebec, 1888) notices are sent to members of the Council only when special sessions are held.

20. That the resolution passed on the 19th day of the month of April last (1916), issuing \$355,000.00 bonds of the City of Maisonneuve, being 355 bonds of \$1,000.00 each, in virtue of Sections 7 & 9 of the Statute of Quebec 4 George V, chap.78, has been duly passed at a general session of the Council of said City;

30. That the resolutions and proceedings herein before referred to, constitute all the proceedings passed before the Council in respect of these issues of bonds.

IN WITNESS WHEREOF I have signed at Maisonneuve this day.

Joseph Hinton Sec. Treas.
of the City of Maisonneuve.



Remplacé ce 8/6/16 par 2 certificats
faits pour chacune des susdites émissions
de débetures, respectivement, à la demande
de M. R.T. Leclerc.

9th. May, 1916.

I, the undersigned, Joseph Hinton, Secretary-Treasurer of the City of Maisonneuve, hereby declare and certify under my oath of office:

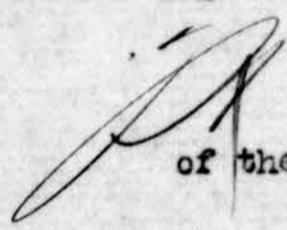
10. That the resolution passed on the 19th day of the month of April last (1916), issuing \$600,000.00 bonds of the City of Maisonneuve, being 600 bonds of \$1,000.00 each, in virtue of Sections 1 & 5 of the Statute of Quebec 6 George V, chap. 47, has been duly passed at a general session of the Council of said City.

According to law (Art. 4294 and following of the revised statutes of the Province of Quebec, 1888) notices are sent to members of the Council only when special sessions are held.

20. That the resolution passed on the 19th day of the month of April last (1916), issuing \$355,000.00 bonds of the City of Maisonneuve, being 355 bonds of \$1,000.00 each, in virtue of Sections 7 & 9 of the Statute of Quebec 4 George V, chap. 78, has been duly passed at a general session of the Council of said City;

30. That the resolutions and proceedings herein before referred to, constitute all the proceedings passed before the Council in respect of these issues of bonds.

IN WITNESS WHEREOF I have signed at Maisonneuve this day.



Sec. Treas.

of the City of Maisonneuve.

9th May, 1916.

I, the undersigned, Joseph Hinton, Secretary-Treasurer of the City of Maisonneuve, hereby declare and certify under my oath of office:

1o. That the resolution passed on the 19th day of the month of April last (1916), issuing \$600,000.00 bonds of the City of Maisonneuve, being 600 bonds of \$1,000.00 each, in virtue of Sections 1 & 5 of the Statute of Quebec 6 George V, chap. 47, has been duly passed at a general session of the Council of said City.

According to law (Art. 4294 and following of the revised statutes of the Province of Quebec, 1888) notices are sent to members of the Council only when special sessions are held.

2o. That the resolution passed on the 19th day of the month of April last (1916), issuing \$355,000.00 bonds of the City of Maisonneuve, being 355 bonds of \$1,000.00 each, in virtue of Sections 7 & 9 of the Statute of Quebec 4 George V chap. 78, has been duly passed at a general session of the Council of said City;

3o. That the resolutions and proceedings herein before referred to, constitute all the proceedings passed before the Council in respect of these issues of bonds.

IN WITNESS WHEREOF I have signed at Maisonneuve this day.

Sec.-Treas.

of the City of Maisonneuve.

1068-63-10

MAISONNEUVE municipalité

DOSSIERS

Certificat demandé par R.T. Leclerc,
re: Emission de \$355.000

*Archives Municipales
de Montréal*

Si vous vous dépos-
sez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

-10

- 10 -

8/6/16
\$355,000.

I, the undersigned, JOSEPH HINTON, Secretary-Treasurer of the City of Maisonneuve, hereby declare and certify under my oath of office :

1. That the resolution passed on the 19th day of the month of April last (1916) issuing \$355,000. bonds of the City of Maisonneuve, being 355 bonds of \$1,000.00 each, in virtue of Sections 7 & 9 of the Statute of Quebec 4 George V, chap. 78, has been duly passed at a general session of the Council of said City.

2. That the resolutions and proceedings herein before referred to, constitute all the proceedings passed before the Council in respect of this issue of bonds.

According to law (Article 4294 and following of the Revised Statutes of the Province of Quebec, 1888) notices are sent to members of the Council only when special sessions are held.

IN WITNESS WHEREOF I have signed at Maisonneuve this day.

J.H.

Sec.-Treas. of the City of
Maisonneuve.

Copie sur papier officiel de la Cité
et transmis à M. R.T. Leclerc ce 3/6/16.

M.F.



\$ 225,000.00

WE hereby certify that \$225,000.00 6% Treasury Bonds of the CITY OF MAISONNEUVE, P.Q., dated May 1st 1916, due May 1st 1919, numbered from 001 to 225, have been fully paid for.

WE further certify that the proceeds from the sale of the above mentioned bonds will be used for the specific purposes mentioned in the by-law to the best of our knowledge and belief.

1068/16
WITNESS our hands and the seal of said City of Maisonneuve, this

X
Léon Tremblay
Mayor or Chairman

E. & O. E.



Clerk.

1068-63-11

MAISONNEUVE municipalité

DOSSIERS

Divers documents fournis concernant:
Etats financiers, informations deman-
dées par agents financiers, etc.

*Archives Municipales
de Montréal*

Si vous vous dépos-
sez de ce document
veuillez en prévenir
l'archiviste.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

1068-63-11

- 11 -

LA CITE DE MAISONNEUVE

Emissions: \$600,000.00 datée du 1er Mai, 1916
355,000.00 do

=

Toutes informations demandées par des agents financiers,
etc. relativement à la vente de pt. de ces émissions:

W.L.Slayton & Co.
Canada Bonds Corporation, Limited
Emilius Jarvis Co.
Macneill & Young
Hew R. Wood
G.A. Stimson & Co.
C. Meredith & Co. Ltd
Wm. B. Dana Coy.
A.E. Ames & Co
Prudential Trust Company
Vincent Mullins

=

W. L. SLAYTON & COMPANY
MUNICIPAL BONDS
TOLEDO, OHIO

March
14th.,
1916.

Secretary - Treasurer,
Maisonneuve, Que.

Dear Sir:-

1068/16
We note that you will soon offer for sale
Debentures to the amount of \$600,000.

We would like an opportunity of submitting
a bid for these securities and if you will kindly
fill out the enclosed blank and return to us by means
of the enclosed stamped envelope we will give the
matter our careful consideration and endeavor to make
you a satisfactory offer therefor.

Yours very truly,

W. L. SLAYTON & COMPANY

BY 

WLS/L

W. L. SLAYTON & COMPANY
MUNICIPAL BONDS
TOLEDO, OHIO

Statement of Proposed Issue of Bonds
and Financial Condition

Attach Copy of Published Notice
of Bond Sale Here.

Bonds issued by _____ County of _____ State of _____
 Date of Sale _____ Hour _____ Place _____
 Amount of issue _____ Purpose _____ Amount to be sold _____
 Date of Bonds _____ (When due* { If at various times }
 { place below }) _____
 Denomination _____ Rate of Interest _____ Annual or semi-annual _____
 Interest payable on the _____ Day of _____, and _____ Principal and interest where payable _____
 Can you sell your bonds at private sale? _____
 If deposit is required state kind and amount _____ Open or Sealed Bids _____
 Are unconditional bids required? _____ When are Bonds to be delivered? _____
 Give approximate year your municipality or district in its present form was incorporated _____
 Under what law are these bonds issued? _____
 If vote was taken, how many for? _____ How many against? _____ Date of election _____
 Has there ever been any default in either principal or interest? _____
 In what months are the regular taxes collected? _____
 Have any previous issues of bonds been contested? _____
 If there any controversy or litigation pending or threatening the corporate existence or the boundaries of this municipality, or the title of its present
 officials to their respective offices, or the validity of these bonds or any other outstanding bonds? _____
 What is the lowest price at which bonds can be legally sold? _____
 What additional bonds will be issued within a year? _____

*This Issue Falls Due as Follows

_____	True valuation (approximate) _____ \$ _____
_____	Assessed valuation for 191 _____ \$ _____
_____	Total bonded debt (this issue included) _____ \$ _____
_____	Sinking fund _____ \$ _____
_____	Debt for water works purposes _____ \$ _____
_____	Floating debt _____ \$ _____
_____	Population 1910 _____ Now Est. _____
_____	Acreage (if district) _____

I hereby certify that the above statement is true and correct to the best of my
knowledge and belief this _____ day of _____ 191 _____

(SEAL HERE)

Official Signature.

(Use other side for any remarks)

P. O. Address _____



P25/B1,66

1 8 3

Canada Bond Corporation
Limited
Government, Municipal and Corporation Bonds

WILLIAM KERR GEORGE, PRESIDENT
SIR JAMES A. M. AIKINS, VICE PRES.
GEORGE O. SOMERS, SECRETARY

59 YONGE STREET
Toronto, Canada

CABLE ADDRESS "CANADABOND"
TELEPHONE, MAIN 3306

March 21st, 1916

*re émission de 1,000,000 de
debtures - commissions
demandées -*

City Treasurer,
Maisonneuve, Que.,

Dear Sir;

We enclose an information form on
which we shall be glad to receive full part-
iculars of your debenture issue amounting to
\$600,000.

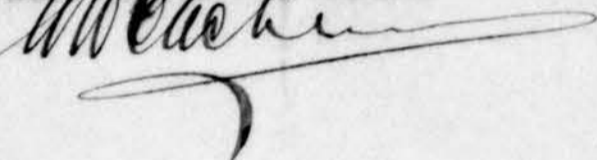
Thanking you in anticipation of an
early reply,

We remain,

Yours very truly

CANADA BOND CORPORATION, LIMITED

per



*rapport transmis ce
24 mars/16.*

A.P. McE.

E.B.

ENC.

7

ÆMILIUS JARVIS & Co.
MEMBERS TORONTO STOCK EXCHANGE.
BANKERS & BROKERS.

ÆMILIUS JARVIS. A.D. MORROW.

CABLE ADDRESS "ÆMILIUS"
LIEBERS.
CODES WESTERN UNION.
HARTFIELD.

JARVIS BUILDING,
TORONTO. March 24, 1916.

The City Clerk,
Maisonneuve,
Que.

Dear Sir:-

1068/16

We note that you have recently disposed of an issue of \$105,000 6% ten year debentures of your City. We shall be obliged if you will kindly fill in and return the enclosed card giving full particulars of this issue. We require this information to keep our statistical records up-to-date.

Thanking you in anticipation,

We are,

Yours faithfully,

Æmilius Jarvis Co

TOG/A



Macneill & Young
Government, Municipal & Corporation Bonds

TRADERS BANK BUILDING

Toronto

March
Twenty-fourth
1916.

1068/16
Joseph Hinton, Esq.,
Secretary Treasurer,
Maisonneuve, P. Q.

Dear Sir:-

Re Maisonneuve Debentures.

We understand that you are asking for offers up to Wednesday the 29th of March, for \$600,000 20 years and \$400,000 10 year debentures, alternative offers to be submitted for bonds bearing interest at 5 1/2% or 6%. We learned further that any offers received are to be opened and read at the regular Council meeting and afterwards taken down to Quebec and submitted to the Lieutenant Governor in Council.

This to our way of thinking is certainly a very unsatisfactory way of doing business. We are contemplating making an offer for these bonds and we would not care to have our offer opened and then taken down to Quebec and probably not accepted for several days. In addition to this, there is always the danger of somebody else putting in an offer just a trifle higher than ours, if our figure has become known. We think you will agree with us that this would be manifestly unfair.

As the time is very short we would appreciate it very much if you would kindly advise us by telegraph exactly what procedure will be taken and if our offer is made on the 29th, how soon thereafter it could be dealt with. Could we not make our offer direct to the Premier, to be considered by him? Please let us know as fully and quickly as possible about these different points and oblige,

Yours very truly,

Macneill & Young

M/C.

Hew. R. Wood
Montreal
Canada

800 McGill Building,
March 24, 1916.

Jos. Hinton, Esq.,
Secretary Treasurer,
City of Maisonneuve,

re émission 741.000.000.00
délinéaires - commissions de-
mandées.

Dear Sir:-

Will you be good enough to
send us full particulars of the bonds upon
which you are inviting tenders. Kindly use
the enclosed form.

Yours faithfully,

Hew. R. Wood and Company

HRW/D.

Encl.

rapport transmis ce
24 mars/16.

Maisonneuve, March 25th, 1916.

G.A. Stinson & Co.,
Toronto, Can.

Gentlemen:-

Re tender for the sale of \$1,000,000.00
bonds

Enclosed please find a financial statement of
the City of Maisonneuve.

Yours truly

J.A. Stinson
Sec. Treas.
of the City of Maisonneuve.

AT/

Sinking Fund: 1%

Tax rate: General: \$1.05.....School.....470

J.A. Stinson
Sec. Treas.
of the City of Maisonneuve.

Maisonneuve, March 25th. 1916.

FINANCIAL STATEMENT

To 31st December. 1915

Amount to be issued?\$1,000,000.00

Purpose of issue? Administration: \$600,000.00 & to pay
interest on bonds for Park Maisonneuve.

By-Law authorizing this issue? No. 59 & Statute 4 Geo V, Chap. 78, sec.
7, 9 & 14.

When due? 5, 10 or 20 years

Principal Payable at Head Office of Banque d'Hochelaga, Montreal

Rate of Interest? 5½%

Interest Payable semi-annually, first May & November

Taxable property \$ 33,732,924.00

Exemptions 8,617,837.00

Total Debenture Debt 16,572,743.33

Less:

Debentures redeemed:	\$ 15,659.98	
Park	7,028,580.00	
Unsold	<u>662,360.02</u>	<u>7,706,600.00</u>

Net Debenture Debt to March 23rd, 1916 8,866,143.33

Floating Debt 599,437.44

T o t a l \$ 9,465,580.77

Municipality Assets 8,080,969.45

Present Population 34,856 10 years ago 10,481

Sinking Fund 1%

Tax rate: General: \$1.05 School 170

J. A. L. P.
Sec. Treas.
of the City of Maisonneuve.

Macneill & Young
Government, Municipal & Corporation Bonds

TRADERS BANK BUILDING

Toronto

March
Twenty-seventh
1916.

Joseph Hinton, Esq.,
Secretary Treasurer,
Maisonneuve, P. Q.

Dear Sir:-

Re City of Maisonneuve Debentures.

1068/16

We are very sorry that we have found it impossible to tender for the \$1,000,000 City of Maisonneuve debentures for which you are asking offers up until the 28th inst. As a matter of fact, we have just received word this morning from the Province of British Columbia that our offer has been accepted to purchase \$1,000,000 of their debentures, and as we have made several other rather heavy commitments, we feel that we would not be justified in loading up with an additional million of Maisonneuve securities.

We are sorry to find ourselves in this position as we had made up our minds that we would make you a really good offer for this block and our special client with whom we were negotiating, has sent us a wire this morning asking us if we could arrange to have the sale of the Maisonneuve debentures extended for 10 days. If you could arrange to do this, we feel reasonably sure that our client would be willing to pay between 95 and 96 for the \$600,000 block and a corresponding figure for the \$400,000 block, the latter, of course, depending upon whether the bonds were issued payable at the end of 5 or 10 years.

As you doubtless know, we have handled between \$600,000 and \$700,000 City of Maisonneuve bonds within the last month or two and feel satisfied that we can handle this issue for you to better advantage and obtain you a higher figure, than anyone else. It is most unfortunate

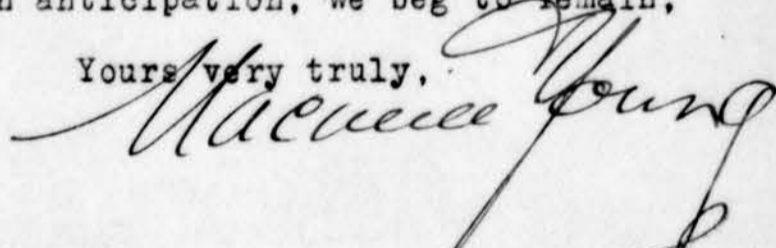
Joseph Hinton, Esq., #2

that all these big deals have come at the same time so to speak. We trust you will give this letter and our suggestion your most careful consideration, as we are reasonably sure that if you defer the sale of these bonds for ten days or two weeks, we will be able to do better for you than you can do at the present time.

Please telegraph us as soon after receipt of this as possible, as to what your decision is.

Thanking you in anticipation, we beg to remain,

Yours very truly,



M/C.

TORONTO.
CABLE ADDRESS,
"STIMSON" TORONTO.

LONDON, ENG.

CODES { ABC. 4TH EDITION.
LIEBERS & CLOUGHS
BROOMHALLS

Geo. A. Stimson & Co.
Government, Municipal and Railway Debentures.

UNION BANK BUILDING
Toronto, Canada. 27th Mar. 1916

Jos. Hinton Esq.,
Secretary Treasurer,
City of Maisonneuve,
Maisonneuve, P.Q.

1068/16
Dear Sir:-

re One Million Dollar Maisonneuve Bonds

Your favor of the 25th instant enclosing particulars of the issue of the above amount of bonds bearing 5 1/2% interest and repayable in 5, 10 and 20 years just received. As you state the offers are to be in tomorrow the time is too short for us to do anything, as our clients live at a distance and the amount being large they would require time to carefully go into the matter. If the time could be extended for a few days, say to the beginning of next week or possibly the latter part of this week we will take the matter up with our clients and endeavour to make you an offer. If you decide upon extending the time please telegraph us as soon as possible after receipt of this.

Yours truly,

S/T

Geo. A. Stimson

C. Meredith & Company, Limited

P. O. Box 1660, Montreal, Que.

18 March 1916

Mr. J. Hinton P.C. Treas. Manouane P.Q.

Dear Sir,—

Will you kindly advise us as soon after the event as possible, the result of the sale of \$1,000,000 5/2 debentures of your municipality, which takes place on 10/11/16

We desire to know:—

- (1) Name of purchaser
(2) Price paid for debentures
(3) Is accrued interest to be paid by purchaser
(4) Date of maturity of debentures 5-10-20 year

This information is desired in order that we may keep our statistical records complete, and we would greatly appreciate an early reply. Thanking you in advance for the courtesy, we remain,

Yours faithfully,

C. MEREDITH & CO., Limited

Name of Other Bidders

Price Bid, \$

Table with 2 columns: Name of Other Bidders, Price Bid, \$

(Please give additional bidders, if any, on reverse side of blank).

Name and title of Official furnishing this information

The Commercial and Financial Chronicle

WILLIAM B. DANA COMPANY, PUBLISHERS
CHRONICLE BUILDING - FRONT, PINE AND DEPEYSTER STREETS

P.O. BOX 958

NEW YORK

SALE-5.

1168/116
Mar. 28, 1916
Mr. Jos. Hinton, Secy-Treas.
Maisonneuve, Que. Canada

Dear Sir:—Will you kindly advise us whether the
\$1,000,000 5 7/8% bonds, for which proposals were asked until
Mar. 28, have yet been disposed of? If the sale has been
consummated, we should like to know

(1) Name of purchaser?

(2) Price paid for securities?

As we desire the information for use in our monthly tables of bond sales, we would greatly appreciate a reply by return mail.

Thanking you in advance, we are

Very respectfully,

WILLIAM B. DANA COMPANY.

{ Name and title of Official }
{ furnishing this information. }

Date of reply -----

over

A. E. AMES
H. R. TUDHOPE
T. BRADSHAW
F. J. COOMBS
C. E. ABBE
CABLE ADDRESS "AMES TORONTO"

A. E. AMES & Co.
UNION BANK BUILDING,
TORONTO

INVESTMENT BANKERS

420 TRANSPORTATION BUILDING
TELEPHONE MAIN 2694

MONTREAL, April 1st, 1916.

1068/16

City Clerk,
Maisonneuve, P.Q.

Dear Sir:-

We shall be glad if you will advise us, as soon as the City's bonds are sold, as to the name of the purchaser and the price paid, provided the price is to be made public.

We have received some enquiries from some of our clients as to this issue, and we shall, therefore, be very glad if you will give us this information.

Very truly yours,

M/C.

A. E. Ames & Co.

REGISTERED CABLE ADDRESS
"PRUTRUSCO"

CODES USED
A B C 5TH EDITION
WESTERN UNION

Prudential Trust Company
LIMITED

LETTERS SHOULD BE ADDRESSED TO
THE GENL. MANAGER

MONTREAL

TELEPHONE MAIN | 5675
P.O. Box 2018. | 5676

le 7 avril 1916.

Monsieur Joseph Hinton,
Secrétaire-trésorier,
Maisonneuve, Que.

1068/16
Cher monsieur,

Si ce n'est pas trop vous demander,
auriez-vous la bonté de nous laisser savoir les
soumissions individuelles que vous avez reçues con-
cernant l'émission de \$400,000. et celle de \$600,000
d'obligations de la ville de Maisonneuve dont votre
Conseil vient de disposer.

Une réponse obligerait,

Bien à vous,

PRUDENTIAL TRUST COMPANY LIMITED

Chas. F. W. H. H. H.

BH.

Canada Bond Corporation
Limited
Government, Municipal and Corporation Bonds

WILLIAM KERR GEORGE, PRESIDENT
SIR JAMES A. M. AIKINS, VICE PRES.
GEORGE O. SOMERS, SECRETARY

59 YONGE STREET
Toronto, Canada

CABLE ADDRESS "CANADABOND"
TELEPHONE, MAIN 3306

May 3rd, 1916.

1068/16

Jos. Stinton Esq.,
City Clerk,
Maisonneuve, Que.

Dear Sir:

We understand from the "Financial Post" of April 29th that arrangements for the issue of bonds and debentures for \$355,000 to be used in the laying out of a new public park at Maisonneuve are almost complete. Would you kindly give us full particulars of this issue on the enclosed blank form, and oblige

Yours very truly,

CANADA BOND CORPORATION, LIMITED.

per *Geo. Somers*

at - 1068/16

G.O.S.

N.W.

ENC.

Particulars of Maisonneuve Municipality

Province of Quebec
for the last fiscal year ended Dec 31st 1915

ASSESSED VALUE for taxation - - - - - \$

Real Property is assessed% of its market value

Value of tax exempt property not included above, \$

TOTAL DEBENTURE DEBT, **including Local Improvement Debentures** and this issue - \$

Less Sinking Fund - - - \$

“ Waterworks Debentures \$

“ Electric Plant “ \$

“ Local Improvement “ \$

“ “ “ \$

Total \$

NET DEBENTURE DEBT - - - - - \$

Floating Debt - - - - - \$

Value of Municipality's Assets - - - \$

TAX RATE: General 100 School 500 Misc. — Total — Mills

Current Revenue \$ 339,305.90 Current Expenses \$ 1,079,946.81

Municipality's Revenues from

	WATERWORKS	ELECTRIC PLANT	
Revenue - - -	\$	\$	\$
Running Expenses	\$	\$	\$
Balance - - -	\$	\$	\$
Interest on Debentures	\$	\$	\$
Surplus - - -	\$	\$	\$

Population now Population 5 years ago

If your Municipality has any outstanding debenture guarantees, please state them briefly :

Please fill out this form and mail, with enclosures to

Canada Bond Corporation,
Limited

59 Yonge Street, Toronto, Ontario

Debentures for Sale

by the

Municipality of

County of

Province of

Please use this page for any additional information.

Ruled area for additional information with horizontal lines.

10,000-Mar. 16.

Vincent Mullins

BROKERAGE AND
COMMISSION

135 GEORGE STREET

Sydney, N. S. May 3/16 191
Canada

The Town Clerk,
Maissoneuve.

1068/16

Dear Sir:-

I see by the Monetary Times, that your recent Bond issue of \$600,000.00, was taken by R.T. LeClerc at 93.02. I am doing a brokerage business here and have some Bonds of our City for sale.

It just occurred to me that this firm or some of those who bid for your issue, might consider the purchase of ours. Would you be good enough to give me the address of those people who tendered, in order that I might open a correspondence with them.

In the event of any business being done, I should be pleased to remember you.

Yours very truly,

Vincent Mullins.

10 Mai 1916

Mr. Vincent Mullins
135 George St.
Sydney, N.S.

1008/16
Dear Sir:-

Referring to yours of the 8th.
of May instant, you will find hereafter the names
and address of the firms who bid for our issue of
\$600,000.00, to wit:


MM.Spitzer Rorick & Co. Toledo, Ohio (Nicholas Bldg.,) U.S.A.
Versailles, Vidricaire & Boulais Ltée. Versailles Bldg.,
90 St.Jacques, Montreal
St.Cyr Gonthier & Frigon, 103 St.Frs.Xavier, Montreal
R.T. Leclerc, 160 St.Jacques, Montreal.

I may add that W.L.Slayton & Co.
Toledo, is a firm well known with our Financial business.

Hoping this will be satisfactory,

I remain

Yours truly,


Sec.Treas.
of the City of Maisonneuve.

MLL/AL

Canada Bond Corporation
Limited
Government, Municipal and Corporation Bonds

WILLIAM KERR GEORGE, PRESIDENT
SIR JAMES A. M. AIKINS, VICE PRES.
GEORGE O. SOMERS, SECRETARY

59 YONGE STREET
Toronto, Canada

CABLE ADDRESS "CANADABOND"
TELEPHONE, MAIN 3306

May 11th, 1916

1068/16
Jos. Stinton Esq.,
City Clerk,
Maisonneuve, Que.,

Dear Sir;

On May 3rd we wrote you asking for particulars of your proposed debenture issue amounting to \$335,000 and would be glad to hear from you with this information, by return mail.

Thanking you in anticipation,

We remain,

Yours very truly

CANADA BOND CORPORATION, LIMITED

per 

A. P. McE.

E. B.

10

Canada Bond Corporation
Limited
Government, Municipal and Corporation Bonds

WILLIAM KERR GEORGE, PRESIDENT
SIR JAMES A. M. AIKINS, VICE PRES.
GEORGE G. SOMERS, SECRETARY

59 YONGE STREET
Toronto, Canada

CABLE ADDRESS "CANADABOND"
TELEPHONE, MAIN 3306

May 22nd, 1916.

1068/16
Jos. Stinton, Esq.,
City Clerk,
Maisonneuve, Que.

Dear Sir:-

Referring to our letter of the
11th inst. we would be glad to receive full
particulars of your proposed debenture issue,
amounting to \$335,000.

Thanking you in anticipation of
an early reply, we remain,

Yours very truly,

CANADA BOND CORPORATION, LIMITED,

Per 

A.P.McE.

A.W.

8

Canada Bond Corporation
Limited
Government, Municipal and Corporation Bonds

WILLIAM KERR GEORGE, PRESIDENT
SIR JAMES A. M. AIKINS, VICE PRES.
GEORGE O. SOMERS, SECRETARY

59 YONGE STREET
Toronto, Canada

CABLE ADDRESS "CANADABOND"
TELEPHONE, MAIN 3306

May 30th, 1916.

Jos. Stinton, Esq.,
City Clerk,
Maisonneuve, Que.

Dear Sir:-

We would be glad to hear from
you in reply to our letter of the 22nd inst.
giving full particulars of your proposed
debenture issue, amounting to \$335,000.

Thanking you in anticipation of
an early reply, we remain,

Yours very truly,

CANADA BOND CORPORATION, LIMITED,

Per

A. P. McE.
aw.

A.P.McE.

A.W.

8

335000.
335000

May 30/16 191

Particulars of the Taxation and Debt of the Town of Massonville

General \$
 Waterworks \$
 Electric Light \$
 Local Improvements \$

1. Total amount of Bonded Debt, \$ 14,700.723.41
2. Does this include present issue? no
3. Total amount of Floating Debt, \$ 1,975,713.93 (including Law Debt)
4. Total amount of Annual Interest, \$ 65,052.52 (1915)
5. Assessed value of Taxable Real Estate, \$ 3,3732,974.00
6. Assessed value of Personal Estate, \$ _____
7. Assessed value of Exempted Property, \$ 22,407,790.00
8. Rate of Tax for current year 1.05 Mun School .50
9. Amount of Taxes per annum, \$ 1915 \$263,471.93
10. Total Revenue of Town for last fiscal year, \$ 339,305.90
11. Present population 34856
12. Value of Town or City Assets, \$ 23,940,793.40
13. Does Corporation own Waterworks? _____
14. What is value of Waterworks, \$ _____
15. Does Corporation own Electric Light Plant? _____
16. What is value of Electric Light Plant? _____
17. What is Gross and Net Revenue derived from Waterworks: Gross, \$ _____ Net, \$ _____
18. What is Gross and Net Revenue derived from Electric Light Plant, Gross, \$ _____ Net, \$ _____
19. Present state of Sinking Fund none
20. Debt restricted by law to 25% assessed value
21. Object of present Issue _____
22. Amount of Bonds now offered _____
23. Date " " " _____
24. Denomination " " " _____
25. When due " " " _____
26. Interest—when and where payable, and rate _____
27. Principal—where payable _____
28. Authority for issue _____
29. Redemption—how provided for _____
30. What are the means of collection indicated by law in case of default _____
31. Does Municipality propose issuing any new debentures in the near future _____

We, the undersigned, Mayor and Treasurer of the Town of Massonville certify that the above statement is reliable and correct.

Levy Tremblay Mayor.
[Signature] Treasurer.

1068-63-12

MAISONNEUVE municipalité

DOSSIERS

Offre, du Crédit Canadien Incorpore,
de placer, fonds d'amortissement, 3%
sur \$600.000.

CRÉDIT CANADIEN INCORPORÉ
THE SUN TRUST COMPANY, LIMITED

160 ST-JACQUES

MONTREAL,

VINGT NEUF MARS
MIL NEUF CENT SEIZE.

CORPORATION DE LA CITE

MAISONNEUVE, QUE .

Messieurs,

RE amortissements à 3 % sur \$ 600,000. de vos obligations formant \$ 18,000. par an pendant 20 ans.

Nous sommes disposés à nous engager à placer ce fonds d'amortissement annuellement, pour vous et en votre nom, conformément à la loi qui vous régit, pour que ces placements vous rapportent semi-annuellement un intérêt net de CINQ POUR CENT par an.

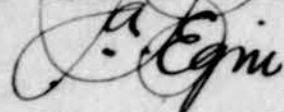
Dans l'espoir que vous considererez notre offre d'une manière favorable,

Nous demeurons

vos dévoués,

CREDIT CANADIEN INCORPORE

Par



Directeur- Gérant.

1868-63-13

MAISONNEUVE municipalité

DOSSIERS

Banque d'Hochelaga,
Remise de coupons à la Cité de
Maisonneuve.

*Archives Municipales
de Montréal*

Si vous vous dépos-
sédez de ce document
veuillez en prévenir
sans retard.

L'ARCHIVISTE

If you give away this
document, please ad-
vise, without delay
the

ARCHIVIST

83-13

- 13 -

Banque d'Hochelega,

Maisonneuve, P.Q. 14 avril 1916
PRÈS MONTRÉAL.

pt. \$ 600.000.
pt. 355.000.

Monsieur Jos. Hinton
Sec. Trésorier
Cité de Maisonneuve

1068/16

Cher Monsieur,

Nous vous adressons par messenger des coupons annulés en rapport à la vente de débetures à M., René Leclerc au mois de janvier dernier en réajustement des intérêts à date des paiements effectués par ce dernier, savoir:

180 Coupons @ \$30.
525 " @ 27.50

Nous avons l'honneur d'être,

Vos bien dévoués


Gérant

Banque d'Hochelega,

Maisonneuve, P.Q. 3 mai 1916
PRÈS MONTRÉAL.

Monsieur Jos. Hinton
Secrétaire-Trésorier
Cité de Maisonneuve.

1069/16

Cher Monsieur,

Nous accusons réception de la vôtre du
1er courant nous avisant que la débenture No. 2361 a été retracée.

Nous vous retournons la lettre de
M.M. Spitzer, Horick & Co. contenue dans la vôtre du 19 avril.

Nous vous demandons bien vouloir accuser
réception des coupons que vous nous remettez par la nôtre du
14 avril, soit:

180 Coupons @ \$30.-

525 " @ 27.50

Vous obligerez,

Votre dévoué serviteur

Gérant

6 Mai 1916.

La Banque d'Hochelaga.
s/d M.D.Dion, Gérant
Maisonneuve.

1068/16

Cher Monsieur:-

Re coupons d'intérêt
sur débentures.

En réponse à votre lettre du
3 mai, 1916, nous vous accusons réception des cou-
pons qui nous ont été remis par la vôtre du 14 ^{avril}
~~deuxième~~ ~~courant~~, que nous avons trouvés conformes au nom-
bre de coupons retournés.

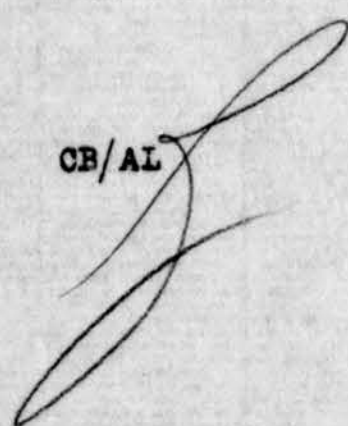
J'ai l'honneur d'être

Votre très humble serviteur,

Sec.-Trés.

de la Cité de Maisonneuve.

CB/AL



P25/B1,66

2 1 4

X 1 2 3 4 5 6