

Report No 10 of Standing Committee on Finance with accompanying By-laws presented and read
Motion of Mr Hogg sec'd by Mr Kirkland

Ordered; That the Report now read be adopted

On motion of Mr Hogg sec'd by Mr McDermott
Ordered; That the By-laws referred to in Report of Finance Committee now read be read a first time

By-laws read a first time

Motion of Mr Hogg sec'd by Mr Frazer

Ordered; That the By-laws now read a first time be read a second time - By-laws read a second time

Report No 4 of Standing Committee on County property presented and read

Motion of Mr Bain sec'd by Mr Burgess

Ordered; That the Report now read be adopted

On motion of Mr Drury sec'd by Mr Lemire

Ordered; That the Communication from the Clerk of the County of Peterborough be permitted to report thereon at the November Session of this Council

On motion of Mr McDermott sec'd by Mr Evans

Ordered; That this Council do hereby instruct the County Solicitor to defend an Appeal entered by one Kemp against the decision of the Mayor of Barrie and David Morrow Esq P.C. relating to the matter of a license issued by his Corporation, and that the interests of the County be guarded by said Solicitor in the matter at issue.

On motion of Mr Pentzer sec'd by Mr Jackson

Ordered; That the Council do now adjourn until Tuesday the 19th day of November next when to meet at 7 o'clock P.M.

C. Cook
Warden

Special Session
September 1880

Council Hall Barrie 28 Sep '80

The Council met this day pursuant to notice from the Warden

The Warden in the Chair

Present all members except Messrs Saffron, Evington, Harrison, Bradley, Horrell & Spofford

Minutes of last day of last session were read and confirmed

== The Warden addressed the Council explaining the reason why he found it necessary to call a Special Session on the present occasion

The Warden presented a communication from Messrs McCarthy Boys and Pepler County solicitors which was read

On motion of Mr of Mr Craig sec'd by Mr Phelps

Ordered; That the communication of Messrs McCarthy Boys and Pepler be referred to the Finance Committee with a request to report as soon as possible

On motion of Mr Ross sec'd by Mr McElroy

Ordered; That the Council do now adjourn until 3.30 o'clock P.M.

3.30 P.M.

The Council met pursuant to adjournment
The Warden in the Chair

On motion of Mr Phelps sec'd by Mr Hogg

Ordered; That the Council do now adjourn until 7 o'clock P.M.

Evening Session

The Council met pursuant to adjournment

The Warden in the Chair

Report No 1 of Standing Committee on Finance presented and read

Moved by Mr Hogg sec'd by Mr Frazer

That the Report not read be adopted

Moved in amendment By Mr Phelps seconded by Mr Morrison

That the Report now read be not adopted but that the Council go into Committee of the whole on the same

At this stage of proceeding the Report was ordered to lie on the table until next sitting of Council by eight members in accordance with Standing Rule of Council.

On motion of Mr Quinlend by Mr Kelly
Ordered that the Council do now adjourn
until 8.30 tomorrow morning.

C. Cooke
Warden

September 24, 1880

Council Hall, Marquette,

29th Sept. 1880

The Council met this morning pursuant to adjournment. The Warden in the Chair.

Present: All members except Messrs. Saffron, Erington, Harris and Bradley, Horrell, Spokane, Stewart Jr. and Saunders.

The minutes of yesterday were read and confirmed. Report No 1 of Finance Committee laid on the table last evening by eight members was taken up as the first order of the day.

Moved by Mr Hogg, seconded by Mr Ross.

That the Report of the Finance Committee laid down at last meeting of the Council now be taken up and adopted, lost.

Ayes. Messrs Burgess, Evans, Elwin, Fraser, Graham C., Hogg, Kelly, McConkey, McDermot, Robertson, Ross, Stewart R., Taylor and Wilson - 14

Nays. Messrs Aehdorn, Barclay, Brandon, Craig, Campbell, Leathem, Dunn, Elwin, Graham P.S., Harvie, Jackson, Kirkland, Lemay, Loftus, McKay, McColman, McDough, McGowen, Rettleton, Mr. Phelps, Switzer, Thompson and Vint - 24

On motion of Mr Rettleton seconded by Mr Phelps.
Ordered, That this Council do now go into Committee of the whole, to consider the best means of raising the money to meet the Debentures falling due next year.

The Council went into Committee of the whole,
Mr Conig in the Chair.

The Committee of the Whole rose and reported progress.

On motion of Mr Phelps, seconded by Mr Ross
Ordered, That with a view of meeting the liabilities of this County which amount to \$69,000 falling due first January 1882.

It is resolved, That in the opinion of this Council it would be advisable to submit the

question to the proprietors, at the January election, and that the Finance Committee be instructed to have a By-Law drawn up for that purpose.

On motion of Mr. Graham, seconded by Mr. Hogg.
Ordered, That the resolution passed at last June, direct adjourning the Council to November 14th, be rescinded, and that the Council do meet on Monday the 15th November, at 8 o'clock P.M.

On motion of Mr. Horneous, seconded by Mr. Harris
Ordered, That the Clerk be instructed to notify the Editors of the different Newspapers now publishing the By-Law to discontinue the same.

On motion of Mr. McKay, seconded by Mr. Wilson
Ordered, That the Council do now adjourn.

*C. Colley
Warden*

November 1880.

Council Hall, Barrie.

Monday, November 15 1880

Council met this Evening as per adjournment
The Warden in the Chair

Letter from R. J. Banting County Clerk, read by
order of Warden intimating his inability to perform
the duties of his Office during this session, through
illness - the first time of absence from post of duty
in twenty one years, and also naming a substitute
to undertake his work, for approval of the Council.

Certificate of Mr. George Clarke's election to the
Reverendship of Vimy read, when Mr. Clarke took the
seat lately occupied by Mr. Horrell.

Moved by Dr Kirkland seconded by Mr. Dunn, and
Resolved, That as the County Clerk R. J. Banting Esq.
who has faithfully and efficiently attended to his
duties as Clerk of this Council for over twenty years,
and now owing to sickness will not be able to
attend to the duties of Clerk during this session,
that Mr. Edward Esq. of Cookstown be appointed
Clerk during this session.

Present - All members except Messrs.
Campbell, Ewings, Errington, Harrison, Lott,
Laidlay, ~~McGillivray~~, McConkey, Spohn & ~~Staples~~.

Communications from Wm. B. & Son's Esq. Secy
Board of Examiners - contingent expenses of
Board of Examiners for 1880 - Petition from
The Northern Railway of Canada - Communication
from George Hodgins Esq. Deputy Minister of
Education - Accounts from Messrs McCarthy
Borop & Pepler, Willia Pack - Courier - Office
Indian Times - were read -

On motion of Mr. Jackson seconded by
R. Stuart -

Ordered, that the several documents before
the Council be referred to their respective