Jan. 23rd, 1942.

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The Warden thanked the members very sincerely for the splendid way they applied themselves to the business of the Session, and for their kind co-operation.

He was satisfied that very important and far-reaching decisions had been made which would bring good results. He trusted the townships would receive much needed assistance from the efforts of the Simcoe County Agricultural War Production Committee and that the committee would be given every possible assistance. He also stated the committee appointed to make suggestions to the Department of Municipal Affairs, regarding amendments to the Assessment Act, had a very important service to perform.

He wished the members health and success until the June Session.

"God Save the King."

Moved by Councillor Lawrence, seconded by Councillor Barr, and ordered,

That this Council do now adjourn to meet on Monday, June 15th, 1942,

at 2 P.M., Standard Time.

Clerk, County of Simcoe

Warden, County of Simcoe

MINUTES

of the Special Session of the Simcoe County Council held on March 11th, 1942.

Council Chamber, Barrie, March 11th, 1942.

The Council met in Special Session, pursuant to notice authorized by the Warden, for the purpose of considering the purchase of a Victory Bond and the passing of a By-Law to provide for the payment of a grant of \$10,000.00 to the local branches of the Canadian Red Cross Society

The Warden in the chair.

All the members were present except Councillors Coombs, W. H. Patterson, Ferguson, Tudhope and Wray.

The Warden referred to the death of Ex-Warden Edward Dutton, Reeve of Victoria Harbour. He said his death would be a great loss to his own locality in particular and to the County in general as his wide experience in municipal affairs made him a valuable member to the County Council in its deliberations. He suggested that the Clerk send a letter of sympathy, on behalf of the Council assembled, to Mrs. Dutton and family.

The Warden also referred to the illness of J. E. Coombs, Reeve of Bradford, and expressed the hope that he would soon be restored to good health.

Reeve of Adjala Twp.,

The Warden stated Councillor W. H. Patterson, could not be present at

The Warden stated this Special Meeting was called for two purposes -the first being to consider the purchase, by the County, of a Victory Bond in the
present second Victory Loan Campaign, and the second, to pass a By-Law to provide
for the payment of the grant of \$10,000.00 to the local branches of the Canadian
Red Cross Society. Mr. Toner suggested that the matter of passing the By-Law be
taken up first.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered,

That leave be granted to introduce a By-Law to provide for the payment

of a grant of \$10,000.00, that was made at the January Session of this Council, to

the local branches of the Canadian Red Cross Society, and that the By-Law presented

herewith be read a first time.

By-Law read a first time.

this Session on account of the condition of the roads.

Moved by Councillor Harvey, seconded by Councillor Simpson, and ordered, That the By-Law now read a first time be read a second time. By-Law read a second time.

Moved by Councillor Oliver, seconded by Councillor Curry, and ordered, That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Buchanan, seconded by Councillor E. Miller, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk, and signed and sealed by the Warden.

The Warden suggested that the Council go into Committee of the Whole to consider the matter of purchasing a Victory Bond, and on the motion of Councillors Todd and Borrow the Council went into Committee of the Whole with Councillor Carlton in the chair.

Councillor Carlton said there were two or three things he wished to know before commencing the discussion -- he would like to know if the County went "over the top" in its objective in the recent Victory Loan Campaign; he was informed that it did. He would also like to know what amount of available funds there was in the County Treasury at the present time; he was informed that there was \$60,000.00 to the credit of the County in the Bank of Toronto.

Moved by Councillor Lawrence, seconded by Councillor Buchanan, and ordered,

That the committee arise and report progress.

The Committee of the Whole arose and reported that they would recommend the County invest \$50,000.00 in the second Victory Bond issue.

Moved by Councillor Lawrence, seconded by Councillor Evans, and ordered, That the report of the Committee of the Whole be adopted.

Councillor Lawrence stated there were some Victory Loan posters prepared by the elementary and secondary schools in connection with publicity and advertising during the campaign; he suggested that Mr. R. Hilborn, organizer for the Victory Loan in West Simcoe, be heard in this connection.

Mr. Hilborn addressed the Council and stated there were some prizes to be provided for regarding these posters and that, although he was not familiar with the details, he understood prizes to the amount of \$50.00 had been promised. He said these posters were valuable as an educational factor in connection with the campaign, and suggested that the County might provide the amount for the prizes.

After considerable discussion it was agreed that this matter should be left over until the June Session of the Council.

March 11, 1942.

Moved by Councillor Banting, seconded by Councillor Todd, and ordered,

That the Council do now adjourn.

J. Thupson

Clerk, County of Simcoe

albert a Toner

Warden, County of Simcoe