CITY HALL,

Montreal, 22nd January, 1856.

MEETING OF CITY COUNCIL.

"Resolved,—That inasmuch as the Water Works have far exceeded the Engineer's Estimates, and as the present unfinished state of the Works indicates the necessity for a still further large expenditure, it be hereby Resolved, that the Engineer report to this Council at their next meeting, the amounts in detail now required to complete the said works, and when they will be substantially and completely finished."

(Certified,)

J. P. SEXTON,

City Clerk.