

gineer with instructions to ask the Engineer Superintendent of the Road Department for a report thereon.

Adjourned.

L. N. SENECAI,
Secretary.

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Report of meeting held on the 9th July 1913, a.m..

Owing to the absence of His Worship the Mayor, Commissioner Lachapelle was called to the chair, and Messrs. Ainey and Dupuis attended the meeting.

1.—Submitted the list of attendance from the Clerk of the Recorder's Court.

Resolved: That instructions be given to the City Treasurer to retain the salary of Mr. A. Prud'homme for the day (14th June) he was absent without any sufficient reason.

2.—On the recommendation of the Chairman of the Board of Assessors, it was

Resolved: That Mr. F. X. DeSève be appointed to the position which became vacant through the resignation of Mr. Hétu, at a salary of \$650 per annum.

3.—Submitted a communication from Mr. A. J. H. Duperron, agent of the engineers of the Road Department.

Referred to the Chief Engineer for a report.

4.—Submitted a communication from Mr. Joseph Beauchamp applying for the renting from the City of a quarry situated on Carrières Road.

Resolved: That the Board cannot grant said request.

5.—On the request of Ald. Poissant, it was

Resolved: That the Chief Engineer be requested to report immediately as to what should be done in order to open Robin street to traffic, between Amherst and St. André street.

6.—Submitted a list of properties belonging to the City of Montreal.

Resolved: That the same be referred to the Superintendent of Municipal Buildings with instructions to classify said properties by making special items for: 1. The properties owned by the Fire Department; 2. To the Police Department; 3. To the Parks Department; 4. Those acquired through expropriations; 5. Those which are to be demolished, those which are to be rented, etc.

7.—Submitted a communication from Mr. J. A. Bonneville, recommending that the owners of properties sold to the City for the widening of Cote des Neiges Road be exempted from paying rent for the house they occupy.

Resolved: That the Board cannot grant said request.

8.—Submitted a letter from Mr. J. J. Beauregard, offering to sell to the City for the price of \$8,000, a property required for the opening of St. André street.

Resolved: That the Board cannot recommend the acceptance of said offer, as the price sought for is too high.

9.—Submitted a communication from Mr. J. D. Globensky, offering to sell to the City a certain property required for the opening of the Avenue starting from Park Avenue and abutting opposite his property.

Resolved: That Mr. Globensky be informed that the Board has considered the question and that they do not deem it advisable to accept his offer.

10.—Resolved: To let to Mr. Champeaux the property he has sold to the City for the widening of Cote des Neiges Road at the rate of \$15 per month to the 1st of May next, without any obligations for the City to do anything on said