

Moved by Bros. Ball and Murdock, that meeting stand adjourned. Carried.

Adjourned at 12.15.

Committee again met at 2 p.m., all members present.

Moved by Bros. Murdock and Campbell, that we accept as a settlement of the questions involving the validity of contract or schedule agreements, the declaration of the President on that question, as contained in his letter of November 18th, and that the General Chairmen be instructed to present the President's declaration on that matter to the officials of Western Lines, with a view of securing back pay for Bro. J. Jackson, in addition to his reinstatement. Carried.

Moved by Bros. Murdock and Kennedy, that we file a respectful protest with Mr. McNicoll against the present methods of testing the efficiency of the men, and ask that the objectionable features in present methods be discontinued, and that the Faught case be handed back to the Trainmen's organization for further action and final disposition. Carried.

Moved by Bros. Campbell and Berry, that, in the event of the Chairmen securing an adjustment of the matters referred to them, that they compile a circular respectfully setting forth to the membership a concise statement of all matters dealt with by this Committee, and suggesting the co-operation of all members in furnishing details to their representatives of any occurrences coming under their notice which would furnish grounds for urging upon the management further considerations of the principles involved. Carried.

Moved by Bros. Murdock and Cobb, that the General Chairmen represented here promptly carry out the instructions of this Committee, and that the Grand Lodge Officers hold themselves in readiness to respond, as promptly as possible, to a call from the General Chairmen. Carried.

Moved by Bros. Robertson and Cobb, that the Grand Lodge Officers compile necessary letters as by action of the Committee to-day, and submit for the consideration of the Committee. Carried.

Brother Campbell requested to be excused, and that Bro. Robertson represent him in the writing of letters referred to, and at other meetings. No objections were raised, and Bro. Campbell was excused by the Chairman.

Moved by Bros. Campbell and Kennedy, that reply be made to the President's letter of November 20th. Carried.

Moved by Bros. Kennedy and Murdock, that meeting adjourn until 11 a.m. to-morrow. Carried.

Adjourned at 5.20 p.m.

MONTREAL, FRIDAY, NOVEMBER 4TH, 1911.

Meeting called to order at 11 a.m., all members present, excepting Bro. D. Campbell. Minutes of previous meeting were read and approved as read.

A letter reading as under was submitted for the consideration of the Committee:

Montreal, November 23rd, 1911.

D. McNicoll, Esq.,

Vice-President, Canadian Pacific Railway,
Montreal, Que.

Dear Sir,—In further reference to our conferences, November 21st and 22nd,

The Committee have instructed us to advise you that they cannot see their way clear to accept your proposition relative to the use of telephones by trainmen, and to further state that, inasmuch as both yourself and Mr. Murphy have intimated that, under your proposed rule, the men would find no cause to complain, and that there would be no unreasonable exactions of the trainmen relative to the use of the