

MEETING OF THE INVESTMENT COMMITTEE, JUNE 1st, 1933.

AGENDA

Business arising out of the Minutes

1. Market price on bonds recently under review
2. 5-1/2% First Mortgage Bonds Beauharnois Light, Heat and Power Corporation -
right to subscribe at 95 to yield 5.8, with bonus of 800 shares new
common stock.

New Business

1. City of Calgary bonds
2. Ross Realty Company's bonds
3. Holt Renfrew Company's bonds
4. Winnipeg Utility situation
5. Gatineau Power Debentures 6's of '41
6. Non-Income Paying Securities
7. MORTGAGE LOANS -
 - a. Late Colonel Snell's loan
 - b. Loan to Mr. W.A. Steeves
 - c. Loan to Dr. L.O. Bournival
 - d. Loan to Mr. W.F. Harris - \$12,500. on property at 632 Belmont Avenue
 - e. Loan to the Rutherford Lumber Company
8. Renewal of Fire Insurance - Main Schedule