Read report of the Harbour Committee; also report of sub-Harbour Committee, recommending Harbour Commission.

Moved by Alderman Ferguson, seconded by Alderman Lockhart: That the report be received and adopted, and the recommendations carried out.

Moved in amendment by Alderman Drake, seconded by Alderman Russell—and

Resolved, That the Report be referred back to the Harbour Committee, and the terms of the Report of the sub-Committee printed for the information of the members of the Board.

No. 3.

IN COMMON COUNCIL, 20th January, 1875.

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Extract from Report of the Harbour Committee to the Common Council:

Section 2.—"Your Committee have had under consideration the report of the sub-Committee relating to the Harbour Commission referred to them, and finding that the terms proposed are not in all respects approved by the whole Committee, they recommend that the Board affirm the principle, that it is advisable that the Harbour be placed under Commission, provided the details can be made satisfactory to and approved by the Board.

"A. CHIPMAN SMITH, MAYOR,

JOHN KERR,

H. DUFFELL,

JOHN C. FERGUSON,

W. A. LOCKHART,

WM. PETERS."

On the above section being read-

Moved by Alderman Lockhart—

That this section be adopted.

Moved in amendment by Alderman Duffell—

That this section be referred to a Committee, to reconsider the whole question, and report to the Board.

Moved in amendment to the amendment by Alderman Ferguson: Whereas in the opinion of this Board a Harbour Commission is desirable, and whereas the details of the scheme submitted are not