

## APPENDIX No. 3

WEDNESDAY, February 23, 1910.

The committee met at 11 o'clock a.m.

PRESENT: Messrs. Geoffrion (Chairman), Macdonald, Clarke (Essex), Wilson (Laval), Barker, Lennox and Crothers, 7; also Mr. R. C. Smith, K.C., Counsel for the Transcontinental Railway Commissioners.

The Minutes of the last meeting was read and confirmed.

Mr. Lumsden produced a memorandum (Exhibit No. 3) giving the names of some of the engineers in districts B and F in whom he had lost confidence, and attached thereto (Exhibit No. 3a) a copy of the evidence taken by the Board of Arbitrators, containing the statements made by the said engineers, and on which he had based in part his reasons for loss of confidence in them.

On motion of Mr. Macdonald it was

*Resolved*, That only such portions of the evidence mentioned in the last minute, as contain the statements made by the engineers named in Mr. Lumsden's memorandum, be deemed as having been produced before the committee.

On motion of Mr. Macdonald it was

*Ordered*, That the engineers named by Mr. Lumsden in his memorandum be notified by the Clerk of the proceedings of the committee, and informed that the committee will give them an opportunity, on a day to be named, of being heard in connection therewith, if they so desire.

On motion of Mr. Macdonald it was

*Resolved*, That the committee recommend that they be authorized to employ 'Counsel for the Committee' to assist them in investigating the matters referred to them.

The committee adjourned till to-morrow at 2 o'clock p.m.

Attest,

VICTOR GEOFFRION,  
*Chairman.*

WALTER TODD,  
*Clerk.*

THURSDAY, February 24, 1910.

The committee met at 2 o'clock p.m.

PRESENT:—Messrs. Geoffrion (chairman); Macdonald, Clarke, (Essex), Wilson (Laval), Barker, and Lennox—6.

The question of appointing counsel for the committee, as authorized by the House, was considered. After discussion it was

*Resolved*, That the committee meet on Tuesday, March 8, at 11 o'clock a.m., for the taking of evidence.

The Committee adjourned to the call of the chair.

Attest,

VICTOR GEOFFRION,  
*Chairman.*

WALTER TODD,  
*Clerk.*

FRIDAY, March 4, 1910.

The committee met at 2.15 p.m.

PRESENT: Messrs. Geoffrion (in the chair), Macdonald, Clarke (Essex), Wilson (Laval), Barker, Lennox and Crothers.—7.