

Halifax, N.S.

Wednesday
April 24, 1918.

At a Special Meeting of the Board of School Commissioners for the City of Halifax held this day at their Offices, 51 Sackville St at 10 o'clock a.m.

Present

Commissioners J. P. Quinn, Chairman
R. H. Woodbury
W. A. Crosby
G. A. Redmond
C. P. Wood
W. K. Wakely
H. J. Colwell
J. S. Parker
A. J. Dunlop
E. J. Kelly
J. E. Tubenas
R. D. Guildford.

S. J. Wilson, Secretary
G. K. Rutler, Supervisor.

Minutes

The Minutes of Special Meeting, Apr. 18 were read and approved.

The Chairman reported that on adjournment of this meeting a letter had been sent, embodying the Board's request, and that he had personally waited upon the Board of Control to give any required explanation.

That Messrs. Falconer & McDonald had interviewed him, maintaining that their loss on the building would be heavy, and urging a larger claim for completion.

The following letter was read from the Board of Control:-

April 18, 1918

Messrs. J. Wilson,
Secretary, School Board

Dear Madam:-

I have the honor to inform you that your letter of

1918.

Wednesday,

April 24

the 18th inst. re Alexander McKay School, was considered by the Board of Control, at a meeting this morning, when I was directed to inform the Board of School Commissioners that the Board of Control is of the opinion it is advisable the contracts entered into for the construction and completion of said building be carried out.

Yours truly,
Sgd) L. Fred Monaghan,
City Clerk.

On motion of Commrs. Kakeley and Brasby it was Resolved

"That the contractors be notified that it is imperative that the Board should have possession of the Alexander McKay School building on or before August 15, and that they be requested to proceed to the completion of the work at once."

Attention was called to clauses 19 and 20 of Specification, relating to penalty clause for failure to complete the work in specified time.

The Chairman was requested to convey a report of the action of this meeting to the Chairman of Relief Commission.

adjourned 10.30 a.m.

J. Wilson

SECRETARY