

General Board

17th April 1862

Present Mr. Law in the Chair
Mr. Galtsoff, Mr. D. C. Lawrence
Mr. Curran, Mr. Law
Mr. Marshall, Mr. Parker

Read Minutes of Meeting on
subject the same were confirmed.

Read Minutes of Meeting of
the Paris Committee on 16th inst. Resolved in
reference thereto that the Paris Director be
informed that various causes operate in
reference to the price of horses, such as the
character of the markets, and of the work
required - that the Board have the subject
under consideration, but that they feel that
scarcity of funds has a strong influence
on the question - that Minutes 1852 and 53

of Special Committee do not convey the
state of things supposed by the Paris Com-
mittee, and the agreement between the Com-
pany and the Contractor on the Trust was
for the sum paid by the Company, which
was under \$1000 less than the full amount
of the toll allowed by Law - that the \$300
applied only to the Kent Road Gate and not
to that at the Dover Road - that the Board
have no power to recover any part of the
amount - that in reference to Mr. Sheldon's
claim for expenses incurred for removal to the
District over which he was placed as Man-
aging Director, the Board made the best ar-
rangement possible under the circumstances
in order to secure his retirement. That in the
opinion of the Board it is not expedient to
renew salary a tax at \$60 per annum
for the purpose of securing gratification on the

(2)
Paris Board of the Charles of the Company
received also a copy of the Declaration
and specification for the batteries for clearing
mines in the houses, besides to the
Britishers as requested - and that a grant
of £25 be given to Mr. Chivart, subject to
the approval of the Paris Committee.

Read the minutes of meeting
of 17th and 18th committed on 18th and
the same were confirmed and adopted.

Read Minutes of Meeting
of Accounts and Finance Committee on
17th inst. the same were confirmed and adopted.
The subject of the Paris Committee
to the committee of the Paris Committee
and it was resolved that an offer of a
Bill at 5 minutes 10th 1780. be made to the
Committee and Co. in support of the claim
of £893.9.10.

Read Minutes of Meeting
of Traffic Committee on 17th inst. the same
were confirmed and adopted.

Read Statement of Hon.
& Provender purchased and Horses sold
during week ending 13th inst. It appears
that the Committee proceeded to
Houses at that time - that the Committee
by them at the corresponding period of 18th
was £457, that during the week 5 were
purchased for £207, that the price cleared
in the corresponding week of 18th was
for £1477, that 12 animals were sold for
£21.17.6 and 10 living horses for £45, the
1400 qrs. of Oats at £1.2.1³/₄, 225 loads of
Mistins at £4.4.10 and 123³/₄ loads of
Straw at £1.10.8 were purchased, that
the prices in the corresponding week of 18th
were for Oats proportionate to their weight
for Mistins £4.5.0, for Oats £1.14.10, yellow
by comparison a difference in favor of the com-
parisons equal to £327 in the average weekly

Engaged counterpart of
these four blazes payable to the company of
predecessors. Adgill Street Westminster, was
subscribed and the common seal of the
company is, and red ink attached thereto.
Wad letter dated 18th inst.

from others. Withmwood stating the grounds on which he recommended that the Court should be moved against Mr. Levy, the Attorney in the cause St. Albans v. the Compagny with a view to his being struck off the rolls - the Secretary stated that as an answer thereto was needed on 10th inst. he had consulted the Chairman and Mr. McTear and whom only of the members of the Board he had an opportunity of seeing on the subject, and that by their authority he had instructed Messrs Withmwood and Co. to proceed - the same was approved, and it was ordered that the Secretary be instructed to enquire what the cost of the motion would amount to.

The Secretary reported that
Ayres, the poor man, told him the Company
had given £2 (two pounds) of 28d
each, had left the Hospital and had called
on him begging further assistance to do very
kind of work. Resolved that a further donation
of £2 be made to Ayres with the understanding
that no further relief can be given.

of John Lee