

LORD STRATHCONA  
MONUMENT FUND  
COMMITTEE  
MINUTE BOOK



CH 207. S185

Strathcona & South African Statue Fund.

EXECUTIVE COMMITTEE.

+ Design Committee.

- |                                       |  |
|---------------------------------------|--|
| o Mayor Prefontaine,                  | City Hall.   |
| o Hon. G.A. Drummond,                 | * 39 St. Francois Xavier St.   |
| o Hon. L.J. Forget,                   | 1711 Notre Dame St.  |
| o Hon. J.D. Rolland,                  | * 18 St. Denis St.   |
| o Hon. Sir A. Lacoste,                | 71 St. Hubert St.  |
| o Dr. W. Peterson,                    | + 389 Sherbrooke St.   |
| o Rev. Dr. Barclay,                   | 852 Dorchester St.   |
| o R.B. Angus, Esq.                    | * 240 Drummond St.   |
| o E.S. Clouston, Esq.                 | Bank of Montreal.  |
| o R. Wilson Smith, Esq.               | Standard Chambers, St. James St.   |
| o H. Laporte, Esq.                    | 66 St. Peter St.   |
| o James Ross, Esq.                    | * 360 Peel St.   |
| o H. Stikeman, Esq.                   | Bank of British North America.   |
| o Hon. R. Mackay,                     | 1059 Sherbrooke St.  |
| o James Crathern, Esq.                | <del>32 McGregor St.</del> <i>See Telephone Bldg.</i>                      |
| o S. Finley, Esq.                     | 2 Bishop St.   |
| o H. Montague Allan, Esq.             | "Ravenscrag", Pine Ave.  |
| o Lt. Col. Henshaw,                   | Street Ry. Bldg.   |
| o District Officer Commanding,        | Drill Hall.  |
| o D. Macmaster, K.C.,                 | Temple Bldg.   |
| o J.A. Taylor, Esq.                   | 30 St. Francois Xavier St.   |
| o James Paton, Esq.                   | 170 Peel St.   |
| o George Caverhill, Esq.              | <del>166 Drummond St.</del> <i>9. Corner of Leinster St &amp; Peter St</i> |
| o Hugh Paton, Esq.                    | 1812 Notre Dame St.  |
| o Hon. J.I. Tarte,                    | Ottawa.  |
| o H. Markland Molson, Esq.            | Savings Bank Chambers.   |
| o Hon. Sir M.M. Tait,                 | 1577 Notre Dame St.  |
| o Sir Wm. Macdonald,                  | * 891 Sherbrooke St.   |
| o Sir Wm. Van Horne,                  | * 917 Sherbrooke St.   |
| o Hugh Graham, Esq.                   | * Star.  |
| o Richard White, Esq.                 | * Gazette.   |
| o J.R. Dougall, Esq.                  | Witness.   |
| o J.S. Brierley, Esq.                 | Herald.  |
| o Hon. T. Berthiaume,                 | La Presse.   |
| o L.J. Tarte, Esq.                    | 394 St. Hubert St.   |
| o Major Macauley,                     | 29 Durocher St.  |
| o Lt. Col. Whitehead,                 | <del>306 Peel St.</del> <i>Peel Telephone Bldg.</i>                        |
| o Lt. Col. Ebbotson <i>Cameron</i>    | <del>169 Peel St.</del> <i>into military</i> ) Offices com-                |
| o Lt. Col. Hamilton,                  | 323 Peel St. )   |
| o Lt. Col. Maclean,                   | Maclean Publishing Co. ) mandin corps                                      |
| o Lt. Col. Labelle,                   | W.W. Ogilvy Milling Co. )  |
| o Lt. Col. Cooke,                     | 1709 Notre Dame St. ) in Monreal   |
| o Major Costigan,                     | 89 Mackay St. )  |
| o Major Birkett,                      | 123 Stanley St. ) district.  |
| o Lt. Col. Starke,                    | <del>4123 Western Ave.</del> <i>84 Beechmount</i>                          |
| o Henry Brophy, Esq. Presdt. M.A.A.A. | 47 Union Ave.  |
| o H.A. Hodgson, Esq. (St. George's)   | 65 William St. ) Presidents of   |
| o Dr. James Stewart (St. Andrew's)    | 285 Mountain St. )   |
| o J.C. Macdiarmid, Esq. (Caledonian)  | 62 Richmond Sqr. ) National  |
| o Dr. E.J. Kennedy, (St. Patrick's)   | <del>758 Leguachetiere St.</del> )   |
| o Charles Byrd, Esq. (I. Prot. Ben.)  | 70 Durocher <i>St. James</i> ) Societies.                                  |
| o Dr. Adami, Esq.                     | 331 Peel St.   |
| o F.L. Beique, K.C.                   | 954 Sherbrooke St. <i>New York Life Bldg</i>                               |
| o F.E. Meredith, K.C.,                | 66 McGill College Ave.   |
| o Judge Mathieu                       | 1250 Dorchester St. Representing Law                                       |
| o Hon. Sen. J.P.B. Casgrain,          | 180 St. James St.  |
| o E.H. Brown, Esq.                    | Sec. Treas. M.A.A.A., Mansfield St.  |

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CANADIAN SOLDIERS' MONUMENT FUND OF MONTREAL.

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Sept 5, 1919.  
To THE CITIZENS of MONTREAL -

A meeting of no ordinary character will be held at the Board of Trade on the afternoon of Tuesday, March 27th. inst. at 3.30 o'clock.

It has for its object, the formation of a general committee to carry into effect the proposal lately made by members of the Montreal Amateur Athletic Association, that a Monument be erected in Montreal to the glorious memory of the brave men who have given up their lives for the defence of the Empire, on the battle-fields of South Africa.

It is an old saying that "Heroes have the whole earth for their tomb", and that their fame will live, not in graven monuments only, but in the uninscribed memorials of the heart. But there has been too much in the past history of the world of which no articulate record has been kept, and we are living now in actual touch with movements and events which deserve to be enshrined in imperishable monuments.

At the close of the Nineteenth Century, Canada has taken a great leap forward into the headship of the daughter States of Greater Britain. The blood of our fellow-countrymen, freely shed for the common cause, has cemented to all time the union with the mother-land of the "new nations within the Empire". We should be blameworthy in the eyes of posterity if we failed to hand down to those who are to come after us some worthy acknowledgement of the devoted patriotism of our Canadian heroes;- some concrete symbol of that quickened sense of imperial unity which guided them to death in a far-off land, and which will continue to stir the hearts and imaginations, not only of their fellow countrymen, but of the whole Empire.

It is with the object of taking some action commensurate with the importance of the occasion that we have thought proper to summon a meeting of citizens, at which we respectfully request they will be present.

MONTREAL, 16th. March, 1900.

166739

*W. H. Richardson*  
*Secretary*



Mulhean  
Starkie  
Henshaw

Mr. Jas Crathern  
S. Feeley



1

# Committees of Citizens of Montreal formed for the purpose of erecting in Montreal a Monument to the Right Honorable Lord Strathcona and Mount Royal.

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## Executive Committee

- Chairman - Mayor ~~Profontaine~~, City Hall.
- Mr. G. G. Drummond 39 St. Francis  
Mr. L. J. Fargel 1711 Hope Dame St  
Mr. J. D. Rolland 18 St. Denis  
Mr. Sir. Alex. Laessle 71 St. Hubert  
J. G. Thanguessy, Windsor Street Station  
Dr. W. Petersen 889 Sherbrooke.  
R. B. Angus 240 Drummond  
E. J. Clouston, Bank of Montreal  
R. Wilson - Smith Standard Chartered  
St. James Street  
N. Laporte 66 St. Peter  
James Ross, 360 Peel St  
N. Stephikeman, Bank of British North  
America  
Mr. Robert Mackay, 1059 Sher-  
brooke  
Rev. Dr. Barclay, 852 Drogheda St  
Joint Honor- { Mr. J. P. B. Casgrain 1154 Dorchester  
ary Secretaries { Peers Davidson  
Mr. Treasurer - E. J. Clouston.  
Mr. James Craik 32 M<sup>re</sup> Gregor St.  
Mr. S. Leclerc 2 Bishop Street

## General Committee.

- Mr. Sir William Hayslett  
Alderman G. H. Tadier  
" J. R. Savignac  
" O. Faucher  
" N. A. Ekers  
" Jos. Brunet



Alderman C. F. Smith  
 P. G. Masterson  
 C. Le Beuf  
 F. J. West  
 J. B. Cleasby  
 C. C. Chausse  
 E. F. Lanviere  
 W. B. Ames  
 A. Gagnon

✓ Hugh Allan  
 ✓ Hugh Paton  
 Hon. Mr. Justice Archibald  
 Dean Craik, M. D.  
 James Stewart M. D.  
 Rt. Hon. Sir Wilfrid Laurier  
 Hon. J. I. Tarte  
 Robert Archer  
 R. Bickertike, M. P.  
 A. Mackland Thalsaw  
 C. Beausoleil  
 Hon. J. R. Thibaudau  
 R. J. White  
 Hon. G. W. O'Sullivan  
 Hon. James O'Brien  
 Hon. Wm. O'Connell  
 Hon. G. Thibaudau  
 Hon. R. Dandurand  
 Hon. J. P. B. Casgrain  
~~H. J. P. Quinn, P. C.~~  
 ✓ J. G. Roddick, M. P.  
 Dr. Desmarais, M. P.  
 C. Esoff Penny  
 H. Dupre  
 Hon. Mr. Justice Robidoux  
 Hon. A. Archambault, P. C.  
 Hon. J. Berthiaume  
 Hon. J. Laurot



Hon. P. Perceval

Hon. Sir Melbourne Talbot

R. Mackay

~~C. M. Day~~

✓ Hugh Graham

✓ Sir William Macdougall

Jas. Craithern

Donald Macmaster, P.C.

~~C. J. Gault~~

✓ C. B. Greenhields

George Hague

C. R. Hasmer

✓ Dr. Adams

Very Rev. Dean Carmichael

Sir Wm. C. Van Home

✓ J.R. Dargall <sup>Muir</sup>

L. J. Tait <sup>La Patrie</sup>

✓ Richard White <sup>Magpie</sup>

L. C. Scappion

E. J. Craig

Bishop Bann <sup>Union</sup>

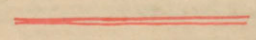
Archbishop Bruce

~~J. Finley~~ <sup>Crescent</sup>

W. M. Macpherson <sup>McKinnon Bank</sup>

Hon. Mr. Justice Dundas

James Ross. <sup>Publ.</sup>





22 November, 1900.

Minutes of a Meeting of a Committee of Citizens held in the Mayor's Chambers, City Hall, at one o'clock p.m. this 22<sup>nd</sup> day of November, 1900.

The Citizens present were the following:-

His Worship the Mayor, Chairman,  
 Rev. W. Barclay  
 Dr. W. Petersen  
 Mr. Justice Davidson  
 Mr. James Crutcher  
 Mr. Richard White  
 Mr. Hugh Paton  
 Mr. Hugh Allan  
 Mr. Robert Mackay  
 Mr. L. C. Geoffrion  
 Mr. J. Finley.

His Worship the Mayor suggested that the Executive Committee be constituted as follows:- His Worship the Mayor, Hon. G. A. Drummond, Hon. L. J. Forget, Hon. J. W. Ralland, Sir Alex. Lacoste, Mr. J. G. Shaughnessy, Dr. W. Petersen, Mr. P. B. Angus, Mr. C. I. Clouston, Mr. R. Wilson-Smith, Mr. H. Stikeman, Alaceman Laporte, Mr. James Ross and Rev. W. Barclay.

On motion of Mr. Crutcher

Seconded by Mr. Finley, it was

**Resolved:-** That the recommendation of His Worship the Mayor be concurred in, and that the Executive Committee be constituted as suggested.

It was recommended, on behalf of the Executive Committee, that Mr. H. Stikeman be requested to act as



Temporary Secretary, and that there be associated with him the Hon. J. P. B. Casgrain and Mr Peers Davidson, and also that Mr C. J. Clouston be requested to act as Treasurer.

In this connection, His Worship the Mayor read a letter from Mr. Stikeman expressing his sincere regret that he was unable to devote the necessary time to the duties of such an office, and it was

**Resolved:**— That the Hon Mr Casgrain and Mr Peers Davidson be requested to act as joint secretaries.

It was further

**Resolved:**— That Mr Clouston be requested to act as Treasurer.

Upon the suggestion of Dr. Peterson, it was

**Resolved:**— To authorise the Executive Committee to consider without delay the question of the statue to be erected, the site which will be selected etc.

Upon the suggestion of Mr. Craithern it was

**Resolved:**— That this Committee feels that no direct appeal should be made to the public outside of Montreal for subscriptions, but that arrangements in regard to subscriptions be left with the Executive Committee.

It was finally

**Resolved:**— That a meeting of the Executive Committee be held in the Council Room, of the Board of Trade, next Monday, at 3.30 o'clock



p.m., and a meeting of the General  
Committee at 4 o'clock p.m. at the  
same place.

The meeting then adjourned.

Peter Davidson  
Secretary.



Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade Building on Monday the 26<sup>th</sup> of November, 1900 at 3.30 p.m.

Present :-

Hon. Gen. A. Drummond, Rev. Dr. Barclay, Mr. H. Stikeman, Hon. Sen. Casgrain and Dr. W. Peterson.

The Hon. Gen. A. Drummond was requested to take the chair.

It was decided to recommend to the General Committee that a subscription list be opened at once.

A draft of the following form was submitted and approved:-

Montreal \_\_\_\_\_ 190

Dear Sir,

Enclosed you will find a copy of the address which was presented to the Right Hon. Lord Strathcona and Mount Royal, G. C. M. C. on behalf of the citizens of Montreal and other friends, at a meeting held in the Board of Trade Montreal, on Thursday, 15<sup>th</sup> of November.

The Committee in charge of the matter has instructed us to invite your co-operation, and should you desire to become a subscriber you are requested to return the annexed form, duly filled up, at your earliest convenience. Subscriptions are payable to Mr. C. J. Clouston



General Manager of the Bank of  
Montreal.

Yours very truly

\_\_\_\_\_ Street

\_\_\_\_\_ Street

Joint Secretaries

Montreal \_\_\_\_\_ 190

To C. J. Clouston, Esq.,  
Bank of Montreal.

Dear Sir,

Please add my name to  
the list of subscribers to the  
Stadeaua Statue Fund, my  
subscription to be \_\_\_\_\_ dollars,  
which I will pay to you on or  
before the \_\_\_\_\_

Yours truly

The meeting then adjourned.

Per Davidsohn  
Secretary.



29 November, 1900.

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*Minutes* of a meeting of the General Committee held on Thursday the 29<sup>th</sup> of November, 1900 in the Council Room of the Board of Trade.

Present:

Hon. Geo. G. Drummond, Hon. J. G. Casgrain, Hon. Mr. Perreault, Rev. Dr. Barclay, Dr. W. Peterson, Messrs. James Cracheron, H. Stickman, John Duggall and Hugh Paton.

The Hon. Geo. G. Drummond was requested to act as chairman.

The minutes of the last meeting of the General Committee were read and confirmed, with the exception of the resolutions in reference to appeals for subscriptions, which with Mr. Cracheron's consent was amended to read as follows:—

**Resolved:**— That this committee feels that no direct appeal should be made to the public outside of Montreal for subscriptions, but that arrangements in regard to subscriptions be left with the Executive Committee.

A discussion as to the best method of starting subscriptions then took place. It was suggested by Mr. Hugh Paton that subscription lists be placed in several bank offices.

The general opinion of the meeting was finally ascertained to be that subscriptions should be obtained at first in a semi-private way and a report made of



progress at the next meeting of  
 the Executive Committee, and  
 that in the meantime making  
 of a public nature should be  
 done. It was further suggested  
 by the Hon. Mr. Drummond that  
 appeals for subscriptions should  
 first be made at all the  
 board meetings of the banks,  
 insurance companies, and  
 other public companies in Montreal.  
 Mr. Drummond kindly under-  
 took to start the list at  
 the meeting of the directors of  
 the Bank of Montreal on the  
 following day, and to then  
 send the same to the secretary,  
 to be transmitted by him to  
 the other public companies above  
 mentioned.

There being no further  
 business, the meeting then ad-  
 journed.

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Puro Davidson  
 Secretary.



13 February 1901 11

Minutes of a meeting of the Executive Committee held in the Windsor Hotel on Wednesday the 13<sup>th</sup> of February, 1901 at 5.15 p.m.

Present:

Rev. Dr. Barclay, Principal Peterson and the secretary, Peers Davidson.

Principal Peterson explained that the meeting had been called to consider what further action was desirable in view of the fact that Lord Strathcona had intimated that it was his personal wish that the monument in his honor should take some other form than the erection of a statue of himself. His Lordship's preference was deeply appreciated - as everyone knew - the honor which it had been proposed to confer upon him in this way, but it was understood that, owing to various considerations, the full force of which had presented itself to him only after his recent visit to Montreal. He had decided to express a preference of some form of memorial in which his own personality should be subordinated to the recognition and commemoration of broader issues. Lord Strathcona had however left himself unreservedly in the hands of those who had promoted the present movement, and thought the original proposal of a statue had excited general interest.

Lord Strath-  
cona's preference



and had already received much unsolicited support, the Committee had no alternative before it but to respect what they understood to be his Lordship's wishes in the matter. As soon as the suggestion was made by the Soldier's Monument Committee that the two movements should be amalgamated, there had been some conference among his Lordship's personal friends, with the result that this meeting of the Executive Committee had been called to consider the matter, and, if so determined, a report could be made, first to the subscribers, and secondly to a meeting of the General Committee, whose decision would be final.

**Resolved:** - that the two movements should be amalgamated, and a report to that effect made to the General Committee and to the subscribers, whose decision will be final, that for this purpose a meeting of the General Committee should be convened at the St Lawrence Hall, on Monday, the 25<sup>th</sup> of February, instant, at 4.15 pm, and a general meeting of subscribers and citizens at the same place

Resolution  
to amalgamate



and on the same date at 4.30 pm.

The meeting then adjourned.

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Piero Davanini  
Secretary.



25 February 1901

Minutes of a general public meeting composed of the Executive Committees of the Strachan Monument Fund and the Soldiers' Monument Fund, and members of the public, held at the St. Lawrence Hall on the 25<sup>th</sup> of February 1901 at 4.30 pm.

Present:-

Messrs. R. Wilson Smith, St. Col. Cole, H. Brophy, Rev. Dr. Barclay, Hon. J. D. Rolland, J. L. Beique, J.C., Principal Peterson, St. Col. Newshaw, Hugh Paton, Dr. Adams, J. Taylor, D. H. Campbell, Senator Drummond, Jas. Paton, J. C. Meredith, J.C., W. H. Dodds, Herbert Brown, Major Macaulay & Peers Davidson.

On the motion of St. Col. Newshaw, seconded by Hon. Mr. Rolland, Senator Drummond was requested to take the chair. The minutes of a meeting of the Executive Committee of the Soldiers' Monument Fund, containing a resolution in favor of amalgamation with the Strachan Monument Fund, was read by its secretary, Major Macaulay. The minutes of a meeting of the Executive Committee of the Strachan Monument Fund, containing a resolution in favor of the amalgamation of that Fund with the Soldiers' Monument Fund,



was read by its joint secretary  
Mr. Peter Davidson.

\*The The Amalga-  
mation of the  
above mentioned  
X needs

The Honorable Chairman then  
explained the object of the  
meeting<sup>x</sup> and, in this connection,  
stated that the reason why  
the proposal to erect a man-  
nument solely to Lord Strathcona  
had been abandoned was  
because his Lordship did not  
desire a statue of himself, but  
preferred a combined commemora-  
tive memorial.

He suggested that anything  
done at the meeting should be  
preliminary only.

St. Col. Deushaw could not  
agree to this. He considered that  
they should first decide on  
the amalgamation of the two  
committees, and then set to work  
and make the combination an  
unqualified success. He stated  
that if the memorial was  
started at all, it must be  
worthy of Canada and of Man-  
itoe. It was the first oppor-  
tunity that we had had of  
showing we were grateful to  
the Mother Country from  
whom we received so much, and  
for whom we did so little. He  
aimed at collecting at least  
one hundred thousand dollars.  
He suggested that subscriptions  
should be started with sums  
of \$1,000 and \$500 from



those who could afford it. Persuaded he would be  
 delighted to subscribe \$500.  
 Principal Petersen, of  
 McGill University, referred  
 to the correspondence which  
 had passed between Lord  
 Strachan and himself on  
 the subject of the proposed  
 monument in his honor. He  
 remarked that the only  
 stumbling block in the way  
 of carrying out the proposal  
 had been a certain diffidence  
 and somewhat natural  
 modesty on the part of His  
 Lordship. While it must not  
 go forth that Lord Strachan  
 had distinctly indicated that  
 he wanted this and that soon,  
 it must be said he considered  
 a combination <sup>with</sup> ~~of~~ the Soldiers'  
 Monument would be preferable  
 to him to a statue of himself.  
 One or two of Lord Strachan's  
 friends had communicated  
 with many of his admirers,  
 and in the most spontaneous  
 manner a very considerable  
 sum of money had been raised;  
 and even unsolicited subscrip-  
 tions had come in. The first  
 duty that was owing in this  
 matter was to those gentlemen  
 who had offered certain sums  
 of money. He thought they  
 might take it that the present



object would fully commend itself to these gentlemen, but they must first be approached in the matter as to what destination they would like their money to go. It was sure that all present would be willing to work heart and hand for the success of the combined effort.

It was moved by the Rev. Dr. Barclay and seconded by the Hon. J. W. Kelland.

That the recommendations of the Committees of the two Movements funds respectively be adopted and that the movements be combined.

The Rev. Dr. Barclay, in speaking of his motion, reviewed the history of the war, and spoke of the prominent part Canada had taken therein. The object of the meeting, the object of the committee, and the object of the movement it was proposed to erect was to mark in some significant and signal way the juncture that arose about a year ago, the step that Canada took in the cause of the Empire, the emphatic declaration on her part, followed by action equally emphatic, that she was a constituent part of the British Empire, and intended to bear her share of the



duties and responsibilities, and  
 intended to take her share  
 of the honor. With the ex-  
 ception of a few who seemed  
 to be willing to be iden-  
 tified with any issue except  
 patriotism, there has not been  
 a shadow of a feeling that a  
 mistake was made, or that  
 Canada ever hastily or  
 inadvertently involved herself  
 in a movement that was un-  
 wise or unjust. We believed  
 at the beginning, and believe  
 today, that Great Britain  
 was not only justified, but  
 constrained to take up the  
 challenge so impudently thrown  
 down by the Transvaal and  
 Orange Free State. War could  
 not be averted. No diplomacy  
 could have averted that war,  
 and he thought we had reason  
 to be proud that Great Brit-  
 ain showed herself at the end  
 of the nineteenth century the  
 same Great Britain she was at  
 the beginning. It was desired  
 to raise a monument which  
 would remind us of the noble  
 men who had left home and  
 friends in Canada, and died  
 on the field of battle; a mon-  
 ument which would also re-  
 mind us of the friends, who  
 bore the loss with uncom-  
 plaining submission, and of the



men who had come back, who by their bearing on the field and in the camp, had brought credit to themselves, to Canada and to the Empire. We, likewise, wanted a monument which would remind us of the greatest Canadian of all, who equipped a regiment for the Queen's service at his own cost. We felt perfectly convinced that it was only for them to present the opportunity, and the committee would, in a short time, have sufficient to erect a monument worthy of the occasion and worthy of Montreuil.

On Dr. Barclay's motion being put to the meeting, it was unanimously carried.

It was moved by Principal Peterson and seconded by St.-Col. Henshaw.

That an executive committee be appointed to take charge of the undertaking, and ~~there is a board~~ <sup>to consist</sup> of the following gentlemen with power to add to its numbers, namely:—  
 Mayor Tufontaine, City Hall; Hon. G. A. Drummond, 39 St. Francois Xavier St.; Hon. L. J. Forget, 1711 Notre Dame St.; Hon. J. W. Paclaud, 18 St. Denis St.; Hon. Sir A. Lacoste, 71 St. Hubert St.; Dr. H. Peterson, 889 Sherbrooke St.; Rev. Dr. Barclay, 887 Dorchester St.; R. B. Angus, Esq., 240



Executive  
Committee

Drummond St.; E. J. Clouston,  
 Esq., Bank of Montreal; R. Mil-  
 san Smith, Esq., Standard Cham-  
 bers, St. James St.; A. Laporte, Esq.,  
 66 St. Peter St.; James Ross, Esq., 360  
 Peel St.; A. Tinkman, Esq., Bank  
 of British North America; Hon.  
 R. Mackay, 1059 Sherbrooke St.;  
 James Crathern, Esq., 32 St. Gregor  
 St.; J. Finley, Esq., 2 Bishop St.;  
 A. Montague Allan, Esq., Rosecrans,  
 Pine Ave.; St. Col. Musker, Street  
 Railway, Bldg.; District Officer  
 Commanding, Drill Hall; W.  
 Macmaster, Esq., <sup>St. C.</sup> Temple Bldg.;  
 J. A. Taylor, 30 St. Francois Xavier  
 St.; Geo. Paton, Esq., 170 Peel St.;  
 George Canfield, Esq., 166 Drum-  
 mond St.; Hugh Paton, 1812 Notre  
 Dame St.; Hon. J. J. Tarte, Ottawa;  
 A. Markland Malsan, Esq., Taming's  
 Bank Chambers, Hon. Sir M. M.  
 Tait; 1577 Notre Dame St.; Sir Wm.  
 Macdonald, 89 Sherbrooke St.; Sir  
 Wm. Van Horne, 917 Sherbrooke St.;  
 Hugh Esraham, Esq., Star; Richard  
 White, Esq., Gazette; W. W. Angell, Esq.,  
 Witness; J. J. Brierley, Herald; Hon.  
 J. Berthiaume, La Presse; L. J. Tarte,  
 Esq., 394 St. Robert St.; Major Ma-  
 caley, <sup>79 Durocher</sup> ~~4005~~ ~~Durocher~~ St.; St.-Col.  
 Whitehead, 306 Peel St.; <sup>†</sup> Officers  
 Commanding Corps in Montreal  
 District; Drill Hall; St.-Col.  
 Clarke, 4123 Western Ave.; Henry  
 Brophy, Esq., Presat. N. A. A. A., 47  
 Union Ave.; A. A. Hodgson, Esq., Presat.

† see vol 10



St. George's Society, 65 William St.; Dr. James Stewart, Presdt. St. Andrew's Society, 285 Mountain St.; J. B. Macdonald, Esq. Presdt. Caledonian Society, 64 Richmond Tpr.; Dr. E. J. C. Kennedy, Presdt. St. Patrick's Society, 758 Levauchetiere St.; Charles Byrd, Esq. Presdt. Irish Protestant Benevolent Society, 70 Durocher St.; Dr. Adam, 331 Keel St.; F. L. Beique, Esq. Esq., 954 Sherbrooke St.; F. C. Meredith, Esq. Esq., 66 McGill College Ave, Judge Mathieu, representing Leval, 1250 Dorchester Street.

It was moved by Dr. R. Melrose Smith and seconded by Dr. F. L. Beique, and carried,

That the following committee be appointed as a Committee of Design, with power to suggest the form which the memorial will take, limited, however, as regards expense, by the amount of the subscriptions obtained, namely:-

Design  
Committee

Hon. Senator Drummond, Sir Wm. Van Horne, Principal Petersen, Messrs. R. B. Angus, Hugh Graham, James Ross, Richard White and Hon. J. W. Rolland.

There being no further business, the meeting adjourned.

Purs Davidson  
Secretary pro. temp.



29 March, 1901.

Minutes of a meeting of  
the Executive Committee held  
in the Montreal Mining Exchange,  
Temple Building, on Friday, the  
29<sup>th</sup> of March, 1901 at 4.30 pm.

Present:

Hon. Senator Drummond, Lt.-  
Col. Newshaw, Messrs. H. Stikeman,  
James Crathern, Jas. T. Brierley,  
Hon. J. W. Rolland, Major Macaulay,  
and the Secretary.

On the motion of Lt.-Col.  
Newshaw, seconded by Hon. J. W.  
Rolland, the Hon. Senator Drum-  
mond was requested to take  
the chair.

The chairman moved, seconded  
by Mr. James Crathern, that  
Principal Petersen be appointed  
permanent Chairman and Con-  
sulting Secretary. Carried. Mr. E. J. Clouston  
was in the same manner appointed  
as Honorary Treasurer, and Mr.  
Peers Damman, Honorary  
Secretary.

Considerable discussion then  
arose respecting subscriptions,  
and the best method of obtaining  
them. In this connection, the  
matter of choice of design of  
memorial arose. It was finally  
decided to do nothing respecting  
subscriptions prior to choice of  
design, and the meeting was  
adjourned sine die for the  
purpose of enabling the Committee  
on Design to meet and come to a  
conclusion on this matter.

Herb Davidson  
Secretary.



# Minutes of a meeting of the *Committee on Design* held in Mr. Richard White's office in the Gazette Building on Monday the 1<sup>st</sup> of April, 1901 at 4 pm.

Present:-

Principal Peterson in the chair, Hon. Senator Drummond, Hon. J.W. Rolland, Mr. Richard White and the Secretary.

Form of Memorial

It was moved by the Hon. J.W. Rolland, seconded by Mr. Richard White, that the memorial be taken the form of a monument to be erected on Dominion Square subject to the consent of the City Council. Carried.

The Secretary was instructed to reply in this sense to the letters of Mr. Robert Refard and Mrs. Murray, suggesting other forms of memorial.

Motion to solicit competitive designs

It was moved by Hon. Senator Drummond, seconded by Hon. Mr. Rolland, that the Committee <sup>consider the advisability of</sup> soliciting competitive designs for such a monument by a public advertisement, the same to be in the hands of the Secretary on or before 5 pm on the 11<sup>th</sup> of April, instant, and that Mr. Richard White and himself be constituted a committee, with the secretary, to interview an architect for the purpose of obtaining details of conditions of such competition. Carried.

It was decided that <sup>in the event of competition being received on</sup> the next



meeting of the Committee should  
be held on Friday the 12<sup>th</sup> of  
April, instead, at 4 p.m. The  
meeting then adjourned.

~~Pers Davidson~~  
Secretary.



2 April, 1901.

25

Minutes of an emergency meeting of the *Committee on Design* held in Mr. Richard White's office in the Gazette Building on Tuesday the 2<sup>nd</sup> of April, 1901 at 2 p.m.

Present:

Principal Petersen in the Chair, Hon. Senator Drummond, Mr. Richard White, and the Secretary.

The sub-committee appointed yesterday to interview an architect with reference to details of competition for designs, reported that the rules of the Architects' Association rendered it difficult to carry out a competition in a reasonably short space of time.

Consideration was given to a sketch of a design which had been submitted to Lord Strachan, and received his approval. It was determined that a larger meeting of the Committee on Design be obtained before deciding upon what course to pursue with regard to the matter.

The meeting then adjourned.

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Rus Davidson  
Secretary.



19 April, 1901.

Minutes of a meeting of the Executive Committee held in the Mining Exchange on Friday, 19th April, 1901.

Present-

Hon. Senator Drummond, Lt. Col. Henshaw, Lt. Col. Whitehead, Hon. J. H. Rolland, Messrs. J. A. Taylor, James Paton, C. H. Brown, James Cracheron, Major Rossauley, Major Costigan and Dr. Adams.

In the absence of Principal Peterson, Hon. Senator Drummond was requested to take the chair.

Report of  
Design  
Committee.

Hon. Senator Drummond reported on behalf of the Committee of Design that it had been found difficult, if not impossible, at the present time to arrive at any decision respecting the design of monument to be adopted, and particularly in view of the necessity of knowing what money would be available for that purpose. He stated that the Committee recommended that subscriptions be proceeded with at once, and their probable amount ascertained.

Proceedings  
with regard  
to subscription

The Secretary submitted a form of subscription and subscription book to the meeting which were approved of subject to amendments to the subscription form. This amendment the Secretary was instructed to attend to, and to then forward a subscription



book to each member of the Committee present, all expressing their willingness to make some effort with respect to the same. The Secretary was further instructed to notify subscribers to the Strathcona Monument Fund of the amalgamation of the two funds, and to request them to permit their subscriptions to be applied upon the joint undertaking.

It was decided to meet in The Mining Exchange at 4.30 on each Friday afternoon until otherwise determined for the purpose of reporting progress and consulting respecting subscriptions.

The meeting then adjourned.

Peter Davidson  
Secretary.

Regular  
weekly meeting  
fixed.



26 April, 1901.

Minutes of a meeting of the Executive Committee held in the Mining Exchange on Friday, the 26th of April, instant, at 4.30 pm.

Present:-

Principal Peterson in the Chair, Hon. J. W. Rolland, Rev. Dr. Barclay, James Paton, Esq. and the Secretary.

The Secretary reported that Subscription subscription books had been books distributed sent to the following gentlemen:- Hon.

Senator Drummond, Lt. Col. Newsham, Lt. Col. Whitehead, Hon. J. W. Rolland, Messrs. J. A. Taylor, James Paton, E. A. Brown, H. Stikeman, James Cracker and Richard White, Dr. W. Peterson, Major Macaulay and Dr. Adams.

The Secretary further reported that in accordance with the notices to subscribers resolution of the last meeting, notices had been sent to subscribers already obtained, with a request that they forward their subscriptions as soon as possible to the Honorary Treasurer.

The Treasurer reported that the following subscriptions had been paid in: J. E. Meredith Esq. £, \$100.00, Hugh Paton, \$500.00. Total in bank \$600.00.

The following collections since last meeting were also reported:- Mr. J. A. Taylor, \$50.00; Mr. James Paton \$130.00.

The Secretary was instructed to send out the remaining books to the following gentlemen:- Messrs. R. Wilson Smith, George Caerhill, Lt. Col. Starke, J. L. Beique, J. C. and Son.



Senator Casgrain.

Letter from  
H. D. Matthews  
read

A letter was read from H<sup>d</sup>.  
H. D. Matthews of Toronto withdrawing  
his subscription of \$250.00 in as much  
as it had been made through personal  
regard for Lord Strachan, and as  
a similar monument to that in this  
case was about to be erected in  
Toronto to which H<sup>d</sup>. Matthews would  
have to subscribe.

Letter read  
from Principal  
Peterson

A letter from Principal Peterson  
was read informing the Committee  
that he would leave for England  
next month, and would not be  
able to devote much personal attention  
to this matter after the 8<sup>th</sup> of May.  
He suggested that the Hon. H<sup>d</sup>.  
Drummond should be induced to  
continue to take charge of the  
matter. In the absence of H<sup>d</sup>.  
Drummond, further consideration  
of this matter was left over for  
the next meeting.

Letter submitted  
from H. C. Ste-  
phenson

A letter was submitted by the  
Secretary from H<sup>d</sup>. H. C. Stephenson  
of Edinburgh asking for in-  
formation respecting the design  
to enable him to complete in  
respect thereto.

The Secretary reported that  
H<sup>d</sup>. Stikeman had been unable to  
attend the meeting owing to  
absence from the city.

It was decided to hold  
another meeting of the Executive  
Committee on Friday next.

Pura Davidson  
Secretary.

W. Peterson  
Chairman.

Order of next  
meeting.



31<sup>st</sup> October, 1901.

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Thursday, 31 October, 1901, at noon.

Present:-

Principal Petersen in the Chair, Hon. Mr. Hammond, Mr. Hugh Graham, Mr. Richard White, Mr. J. A. Taylor and Mr. James Paton.

The minutes of the last meeting were read and confirmed.

Treasurer's Report.

The Treasurer reported that \$4,295.00 had been paid in; that a stationery bill of \$48.50 had been paid, leaving a balance in the Bank to the credit of the Fund of \$4446.50.

The secretary read the report of the proceedings in this matter to date. That portion of the report referring to matters which transpired since last meeting read as follows:-

Books returned.

"Books have been returned without subscriptions by Principal Petersen, owing to his departure for England, and Mr. Adams, Mr. Hodgson and Mr. Richard White for various reasons.

Mr. R. Wilson Smith wrote that he would be unable to obtain subscriptions. The other books are still in the hands of the gentlemen mentioned. The books, when issued, contained subscriptions amounting to \$11,250.00 most of which had been obtained on



behalf of the original Strachan  
Fund by Mr. Finley, Mr. Crathern  
Dr. Peterson and Senator Hammond.

The only additions that have been  
made to this Fund to date are  
the following:-

Subscriptions since issue  
of books.

Collected by	St. Col. Henshaw	\$500.00
	R. Farget	500.00
	H. S. Holt	500.00
	C. J. B. Cusick	250.00
	H. N. Nolsaw	<u>100.00</u> = \$1,850

Collected by Mr. Caverhill, Secy.		
Geo. Caverhill	nant City	\$250.00
	James Wilson	<u>100.00</u> = \$350

Collected by Mr. J. A. Taylor		\$50
" " Mr. James Paton		130
Dr. Adams subscribed		25
		<u>\$2,405</u>

This makes total apparent sub-  
scriptions \$13,655.

At the last meeting of the Exe-  
cutive Committee, which was held  
on the 26<sup>th</sup> of April last, a  
letter was read from Mr. W. W.  
Mathews of Toronto withdrawing  
his subscription of \$250.00, owing  
to the amalgamation, and since  
that date the Secretary has  
received a letter from Mr. C. B.  
Oster to the same effect. This  
will reduce the apparent subscription  
by \$500.00, leaving \$13,155.

A letter was also read at the



Letter read  
from Principal  
Peterson.

some meeting from Principal Peterson,  
informing the Committee that he  
would leave for England the  
following month and would  
not be able to devote much  
personal attention to this matter  
after the 15<sup>th</sup> of May. He  
suggested that Mr Drummond  
should be induced to take  
charge of the matter. In the  
absence of Mr Drummond further  
consideration of this point was  
left over for the next meeting.

Meeting of  
3<sup>rd</sup> May.

Another meeting was called for  
the 3<sup>rd</sup> of May, but as there  
were only four at the meeting  
those present felt it was useless  
to call any more meetings in  
view of the non-attendance of  
members.

Issue of  
circular  
reporting

The secretary suggested the  
adoption of a circular to be  
sent out from time to time to  
members of the Committee reporting  
the amounts paid in and the  
amounts subscribed since the  
previous report. This suggestion  
was informally approved of. One  
such circular was issued on the  
7<sup>th</sup> of May, but as no further  
subscriptions were reported, it was  
discontinued.

Appeal to  
insurance  
companies

At the suggestion of St. Col.  
Whithead, a circular signed by  
himself, Senator Drummond and  
St. Col. Henshaw, dated 10<sup>th</sup> of May  
was issued to all the insurance



companies in Montreal, appealing for subscriptions. Three of the companies, namely, the London & Lancashire Life, Calcutta Fire and Mutual Life of Canada acknowledged receipt of the circular, but nothing resulted therefrom.

On the 7<sup>th</sup> of May and on the 20<sup>th</sup> of May, the Secretary sent out requests to the gentlemen having books to kindly report subscriptions. In reply to the first he received one acknowledgment from Hon. J. W. Rolland, who reported to the effect that he was waiting for the assistance of Mayor Prefontaine, which would be given at the close of Parliament. In reply to the second he received three communications, one from M<sup>r</sup>. R. Wilson Smith to the effect that pressure of business prevented him from endeavouring to obtain any subscriptions and one from Mayor Mocalby and from C. H. Brown respectively, to the effect that they did not desire to obtain subscriptions until the matter was made public and they were permitted to appeal for smaller subscriptions. M<sup>r</sup>. J. G. Taylor reported verbally to the same effect. Lt. Col. Henstun verbally reported the collection of one or two hundred dollars in addition

Result of  
request to  
report.



to the sums already mentioned.

Suggestion  
by Secretary.

On the 28<sup>th</sup> of May the Secretary wrote to the Hon. Senator Drummond and Lt. Col. Henshaw calling attention to the unsatisfactory position of the matter and suggested that the subscriptions already taken be published and that lists should be placed in the press. He requested further advice in the matter.

The summer vacation then intervened and the visit of the Duke and Duchess of York occupied the public attention.

The Treasurer, Mr. E. S. Clouston, reports the sum of \$4, 295.50 having been paid in, as per statement attached hereto."

The Secretary further reported that 57 names had been sent out for the present meeting.

A suggestion having been made that it might be <sup>desirable</sup> possible, in view of the apparent lack of interest to dissolve the amalgamation of the two movements, a committee consisting of the Chairman, Mr. Richard White and <sup>Hon. Mr.</sup> ~~Mr.~~ <sup>Hugh</sup> ~~Drummond~~ were appointed to interview the leading members of the Soldiers' Monument Fund for the purpose of obtaining their views in regard to the matter and if possible their attendance

Suggestion to dissolve amalgamation.

Committee formed to interview members of Soldiers' Monument Fund.



Date of  
next meeting.

at the next meeting.  
It was decided to hold the  
next meeting on Friday, the 8<sup>th</sup>  
of November, 1901 at 4 pm, at the  
same place.

Mr. James Paton reported the  
collection of the following amounts:

James Paton	\$50.00
Ellis & Margorie	25.00
J. A. Taylor	25.00
J. L. Paton	25.00
G. Hyde	10.00
James Currie	10.00
P. B. Tutosh	5.00
R. R. Stevenson	5.00
	<u>\$155.00</u>

Per Davidson  
Secretary.

W. Peterson  
Chairman.



8th November, 1901.

Minutes of a meeting of the Executive Committee held in the Board of Trade Council Room on Friday, 8th of November, 1901 at 4 pm.

Present:-

Principal Peterson in the Chair, Lt. Col. Whitehead, Major Macaulay, E. H. Brown, Rev. Dr. Barclay, J. E. Meredith, K. G., J. A. Taylor, Hon. J. D. Rolland, Geo. Caverhill & Hugh Graham.

Mr. H. Stikeman was unable to be present owing to another committee meeting at the same hour at another place.

The minutes of last meeting were read and confirmed.

Secretary's report.

The Secretary reported that the total subscriptions to date were \$13,525.00.

Report of Lt. Col. Whitehead

Lt. Col. Whitehead reported that those members of the Committee formerly connected with the Soldiers' Monument Fund had been waiting for those members formerly connected with the Strathcona Fund to report that they, the latter, had exhausted the larger subscriptions.

Remarks by Major Macaulay.

Major Macaulay gave an outline of the movements showing the causes of delay and stated that the majority of those formerly connected with the Soldiers' Monument Fund were waiting until they were permitted



To appeal for smaller subscriptions. He considered that there were quite a number of sources of large subscriptions which had not yet been exhausted.

Remarks by  
Rev. Dr.  
Barclay.

The Rev. Dr. Barclay pointed out that there had been no weakening on the part of the members of either branch of the movement, but that what subscriptions had been obtained since the amalgamation had been obtained by the gentlemen formerly connected with the Soldiers' Fund, that the majority of the rich had already been approached by the former members of the other Fund, that the circle of the members of the Soldiers' Fund was among the smaller subscriptions.

It was the belief of Mr. Meredith, K. C., Mr. Hugh Graham and others that the time had not yet arrived to publish the subscriptions and to call for the assistance of the press and that a number of sources of subscriptions were still available.

Various under-  
takings by  
members of  
Committee.

St. Col. Whitehead thereupon undertook to approach all the insurance companies and banks; Mr. Caverhill to see 15 or 20 of the large manufacturing companies and Mr. Meredith to approach some of the larger commercial <sup>corporations</sup> and



- To interview members of + Stock Exchange legal firms.  
 Mr. Graham undertook to communicate with ~~Genl. Col.~~ <sup>Genl. Col.</sup> ~~Hearshaw~~ <sup>was then requested to</sup> and ~~with~~ <sup>him</sup> interview the members of the Stock Exchange with Mr. C.R. Hodges
- To interview clergy &c. The Rev. Dr. Barclay and Principal Petersen promised to interview the clergy and professorial staff of the city.
- To interview French citizens The Secretary was requested to write to Mayor Prefontaine requesting him to join with Mr. Rolland in soliciting subscriptions from French citizens.
- Date of next meeting. The foregoing gentlemen all undertook to report at a meeting to be held on Friday the 27th inst.
- Reprinting of circular The Secretary was instructed to have the circular already sent to the insurance companies reprinted with some modifications and sent to the above gentlemen to be used by them as they saw fit. The Secretary was authorized to use his discretion as to what future meetings members of the Executive Committee he would send notices of future meetings, a large number not having attended any meetings to date.
- Notices of future meetings
- New subscriptions Mr. J.A. Taylor reported the following subscriptions:-
- |                   |   |         |
|-------------------|---|---------|
| P. J. Ross & Sons | = | \$25.00 |
| Jr. Douglas & Coy | = | 25.00   |



The meeting then adjourned.

Pers Davidson  
Secretary

W. Peterson

Chairman.

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27 November, 1901

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday, the 27<sup>th</sup> of November, 1901, at 4 p.m.

Present:-

Principal Petersen in the Chair, Senators Ornumund, Messrs. Meredith, K. C. Taylor, Paton and Major Macaulay.

M<sup>r</sup>. George Caverhill and Colonel Whitehead were unable to be present owing to absence from the city.

Absentees

Colonel Henshaw, M<sup>r</sup>. Rolland and W<sup>r</sup>. Adams had meetings at the same hour elsewhere.

The minutes of last meeting were read and confirmed.

Secretary's Report

The Secretary reported that he had caused the circular to be reprinted and had issued the same.

Treasurer's Report

The Treasurer reported that since last report \$25.00 had been paid in by W<sup>r</sup>. Craik.

A letter from Colonel Whitehead was read to the effect that he had seen the managers of banks and insurance companies; the former would report after a meeting of their directors; the latter had sent the circular to their head offices and would report later.

A letter from M<sup>r</sup>. Caverhill was read to the effect that he had either communicated verbally or written to the following companies:-



Firms  
interviewed by  
Mr. Cameron

The Shedden Co., Dominion Transport Coy.,  
Canadian Rubber Coy., Lachine Hydraulic  
Coy., Colonial Bleaching Coy., Dominion  
Bridge Coy., Dominion Cotton Mills Coy.,  
Montreal Cotton Mills Coy., Merchants  
Trust Coy., Canadian Cotton Coy.,  
Imperial Oil Coy., St. Lawrence  
Sugar Refining Coy., Montreal Railing  
Mills, National Trust Coy., Peck,  
Benny & Co., General Agency.

It pointed out that it would be  
necessary in each case to lay  
the request before the Board  
of Directors. It trusted to  
have replies in the near future.

Letter from  
Canadian  
Bankers'  
Association

A letter was read from  
the Secretary of the Canadian  
Bankers' Association to the effect  
that its president considered  
that the appeal should be  
limited to banks having head  
offices in Montreal.

Letter from  
Mr. Beique K.C.

A letter was read from Mr.  
J. L. Beique, K. C., returning his  
subscription book and to the  
effect that he did not feel  
disposed to commit himself  
further or to take part in the  
erection of a monument which  
might hereafter be considered  
as a glorification of the South  
African war itself.

Report of  
Mr. Meredith K.C.

Mr. Meredith, K. C. reported  
that he had interviewed the  
Empire Tobacco Coy., Bell Telephone  
Coy., Light, Heat & Power Coy., Street  
Ry. Coy., Lake of the Woods Milling



Company & Montreal Telegraph  
Co. and that these cor-  
porations would individually  
lay the appeal before their  
directors.

Legal firms  
interviewed

He further reported that  
he and the Secretary, either  
individually or together, had  
interviewed the following  
law firms: - Lapleur & Co., Smith  
& Co., Hall & Co., Foster & Co.,  
Greenhields & Co., White & Co., Atwater Co.,  
and that they had all agreed  
to give something, the amount  
to be determined within the next  
few days.

The Treasurer was of opinion  
that the appeal to the public  
should be made as soon as  
reports had been heard from  
the above mentioned firms.

The following subscriptions  
were reported: -

Report of  
subscriptions

By Mr. Jones Palace

R. J. Tooke \$50.00

Geo. Boulter 50.00

By the Secretary

JR. Hutchins \$10.00

By Rev. Dr. Barclay

& Dr. Peterson

Miss Duncan \$100.00

~~Mr.~~ E. S. Clausen 100.00

Miss Dow 100.00

Miss M. Dow 100.00

Lady Hicksan 100.00

Colin McArthur 50.00

Dr. Craik 25.00



The meeting then adjourned.  
Perro Davidson Secretary.  
W. Peterson Chairman.

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6 December, 1901

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday, 6<sup>th</sup> of December, 1901 at 4 pm.

Present:

Municipal Peterson in the Chair,  
 Rev. Dr. Barclay, Lieut. Col. Whitehead,  
 Major Macaulay, Messrs J. Finley,  
 George Caverhill, James Paton, J.  
 A. Taylor, H. Stikeman and C. H.  
 Brown.

The minutes of last meeting were read and confirmed.

Colonel Whitehead reported that at a meeting of the Directors of the Bank of Montreal being held that afternoon, a subscription on the part of the Bank would be determined and that the other banks would follow suit. He further reported that a number of the insurance companies had received notices from their head offices advising them to do as the other insurance companies were doing. This matter will be brought to a head in a few days.

Major Macaulay reported that each of the M. A. G. G. 12 in all, had taken subscription books. He reported that he had laid the matter before all the national societies in Montreal.

Mr. Jas. Paton undertook to see Mr. Peter Lyell and Mr. J. Simpson Messrs Graham and White volunteered to see a number of the

Collections undertaken by Mr. Jas. Paton, Mr.



Graham, Mr. gentlemen mentioned on the list  
 White and submitted by the Chairman  
 Dr. Petersan Dr. Petersan volunteered to  
 interview Sir Thomas Shaughnessy  
 in reference to a subscription by  
 Mr. R. G. Reid.

It was decided to call in all  
 unpaid subscriptions.

Treasurer's The Treasurer reported the  
 report balance in the Bank to be  
 \$5,371.50.

The following subscriptions  
 were reported -

By Mr. George Cavehill  
 Merchants Cotton Coy - \$250.00  
 Montreal Rolling Mills 100.00  
 By Principal Petersan  
 & Rev. Dr. Barclay  
 Messrs. Daw & Coy \$250.00  
 Messrs. Hy. Morgan & Coy 100.00  
 Messrs. Hy. Berks & Sons 100.00  
 Mr. J. A. Dames 25.00  
 Mr. C. E. Royce 25.00  
 Mr. Andrew G. Wilson 100.00  
 Mr. W. R. Miller 100.00  
 Messrs. C. Meredith & Coy 100.00  
 Mr. E. G. Rykert 100.00  
 Mr. J. L. Marler 50.00  
 Mr. John Nichol 50.00  
 Mr. H. C. Scott 50.00  
 Mr. W. J. Turpin 25.00  
 Mr. Alex. Petersan 25.00  
 Mr. Ernest Howard 25.00  
 Mr. J. W. Barlow 25.00  
 Mr. J. J. Pi Paugman 25.00  
 Mr. F. L. Hutchinson 25.00  
 Mr. Calvin McCraig 25.00

Report of  
 subscriptions



Mr. H. G. Strachy \$25.00

Mr. C. E. Gault 25.00

Mr. J. R. Meeker 25.00

By Mr. J. A. Taylor  
Messrs. Finley Smith & Co. \$25.00

Dr. Peterson also volunteered to see Hon. Mr. Rolland with regard to a subscription from the Mayor.

The meeting then adjourned.

Pers Davidson  
Secretary

George A. Smith  
Chairman

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Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday, the 20<sup>th</sup> of December, 1901 at 4 pm.

Present. Mr. George Cawhill in the Chair,  
 Mr. Principal Messrs. Hugh Graham, H. Stikeman,  
 Peterson, Major James Paton, J. A. Taylor and W. C.  
 Macaulay & Mr. Brown  
 Doran.

more unable to attend owing to other engagements

The minutes of last meeting were read and confirmed.

The Secretary reported that the sum of \$15,935 had been reported up to and including last meeting.

The Treasurer reported the total balance in the bank to be \$10,587.09.

Mr. Hugh Graham reported that he, in company with Mr. Richard White, had interviewed the Merchants' Bank, that the latter had decided to give something and the matter had been referred to a sub-committee.

He further reported that the Tholsen's Bank were considering a subscription.

It was resolved that subscriptions down to and including \$100 be now published in the press with an appeal for subscriptions from the public.

It was moved by Mr. Hugh Graham, seconded by Mr. Stikeman, that the sum of \$25 be paid to Miss Dowdall an account of clerical services rendered in this matter.



Subscription  
from Bank  
of Montreal

With reference to the subscrip-  
tion of the Bank of Montreal,  
reported and referred to by Genl.  
Col. Whitehead at the last meeting,  
a letter was read from Mr. C. S.  
Clouston, stating that the Bank  
agreed to contribute \$2500 to the  
Fund, "provided the amount  
collected amounts to not less  
than \$25,000 within six months".

The following subscriptions  
were reported:-

By Mr. J. Paton

J. C. Hadgson, Esq.	\$25.00
Geo. Sumner, Esq.	25.00
J. Garneau, Esq.	25.00
J. T. Hagar, Esq.	25.00
Peter Lyall, Esq.	25.00
J. Craddock Simpson	25.00
A. Joyce, Esq.	50.00
Geo. Exlin, Esq.	10.00
Chas. Gurd, Esq.	10.00
D. Wilson, Esq.	10.00

By Mr. Geo. Coakley

St. Laurence Sugar Refinery Co.	\$250.00
Central Agency	100.00
John J. Macleod, Esq.	25.00

By Mr. Geo. Drummond

R. G. Reid, Esq.	\$500.00
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By Mr. Meredith, K.C.

McGibbon, Casgrain, Ryan & Fitchell	\$100.00
E. Lafleur, Esq.	25.00
Trick, Parkey & Montgomery	25.00
A. J. Brown, Esq. K. C.	25.00

Report of  
subscriptions.



Foster, Martin & Archibald \$25.00  
 Greenhields & Greenhields 25.00  
 Leekirk Cross, Esq. K.C. 15.00

By Dr. Peterson,

Dr. J. Stevare	\$25.00
Dr. G. P. Girdwood	25.00
Dr. A. J. Birrell	25.00
Dr. J. Buller	25.00
Dr. Geo. Armstrong	25.00
Dr. W. Gardner	25.00
Dr. James Bell	25.00
Dr. A. W. Blackader	25.00

By Dr. W. C. Doran

A. G. Shearer, Esq.	\$25.00
Chas. Shepherd & Son	10.00

The meeting then adjourned.

Pers Davidson  
 Secretary.

W. Peterson  
 Chairman.

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10 January, 1904

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday, the 10th of January instanc at 4 pm.

Present

Principal Peterson in the Chair, Hon. J.W. Randall, Lt. Col. Henshaw, Major Procauley was unable to attend owing to illness.

The minutes of last meeting were read and confirmed.

Secretary's Report

The Secretary reported that the subscriptions to date amounted to the sum of \$19,935.

Treasurer's Report

The Treasurer reported the balance in the bank to be \$15,344.09.

The Secretary was instructed to publish new subscriptions since last meeting above \$100.

Lieut. Col. Henshaw explained that the reason of his previous absence had been the clashing of these meetings with a company meeting on each Friday afternoon.

The Secretary was instructed to communicate further with the various companies not yet heard from, for the purpose of ascertaining their subscriptions.

The following new subscriptions were reported:-



Report of  
Subscribers

By Mr. Hugh Graham and Mr. Richard White Merchants' Bank of Canada	\$500.00
Bank of British North America	500.00
By Mr. George Caverhill Dominion Transpare Co.	\$100.00
By Hon. J. W. Ralland Hon. R. Prefontaine	\$100.00
" J. D. Ralland	50.00
By Treasurer direct:- John Crawford, Esq., Messrs. A. C. Leslie & Co.	\$100.00 25.00

\$21,335

Dr. H. Petersen \$25.00

The meeting then adjourned.  
Per Davidson J. D. Ralland  
Hon. Sec. Act. President

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24 January, 1904

Minutes of a meeting  
of the Executive Committee held in  
the Council Room of the Board  
of Trade on Friday, the 24<sup>th</sup> of  
January, 1904 at 4 pm.

Present:

Hon. J. D. Randall in the Chair,  
Major Macaulay, Messrs. H. Stikeman  
and James Paton.

The minutes of last meeting were  
read and confirmed.

Letter read

A letter was read from Dr  
Petersen to the effect that he  
would not be present as he  
would have to be absent in  
Boston.

Treasurer's  
Report

The Treasurer reported the  
balance in the bank to be  
\$16,742.09.

Secretary's  
Report

The Secretary reported that he  
had communicated further with  
the various companies not yet  
heard from, in accordance  
with the minutes of last meeting.

Report of  
Major Macaulay

Major Macaulay reported progress  
respecting subscriptions from  
societies.

Publication of  
subscriptions

It was decided to publish  
the whole list of subscriptions  
to date in the paper press and  
to call for subscriptions, no  
matter of what amount.

Report of  
Lt. Col. Whitehead

Lieut. Col. Whitehead reported  
through the Secretary that the  
insurance companies had decided  
not to subscribe.

Design

It was decided to take up the  
question of design of memorial at the



next meeting.

The following subscriptions were reported:

Report of By Treas. Col. Whitehead  
Subscriptions

Nelson's Bank	\$250.00
Can. Bank of Commerce	250.00
St. Col. Whitehead	100.00

By Secretary, as a result of circular  
Montreal Light, Heat & Power Co. \$500.00  
Can. Sugar Refining Co. 250.00  
Dominion Bridge Co. 150.00

By Major Macaulay

Major Macaulay	\$1000
Dr. H. S. Ayling	5.00

The meeting then adjourned.

Peter Davidson  
Hore. Secy.

W. Peterson  
Chairman



7 February, 1904

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday, 7th of February, 1904, at 4 pm.

Present Principal Peterson in the Chair, Lt. Col. Whitehead, Mr. J. J. Taylor.

Treasurer's Report. The Treasurer reported the balance in the bank to be

\$18,177.09

Amount of subscriptions to date. The Secretary reported the subscriptions to date to amount to \$22,850.

Secretary's Report. The Secretary further reported that in accordance with the wish of the last meeting of the Committee, he did interview Mr. Hugh Graham, who expressed his willingness to put the subscription on a popular basis by means of the Montreal Star. The Secretary's report in this respect was approved of and appreciation expressed of Mr. Graham's action in the matter.

The following subscriptions were reported:-

Report of Subscriptions. By the Secretary, as a result of circular,

Montreal Street Ry. Co. \$500.00

By Mr. J. A. Paton,

C. B. Fraser \$50.00

C. C. B. Fetherstonhaugh 25.00

A. W. Grant 10.00

By Lt. Col. Whitehead,

Law, Young & Co. \$50.00



The meeting then adjourned.

Peter Davidson

Hon. Secy.

W. Peterson

Chairman.

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14 March, 1904

Minutes of a meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday the 14<sup>th</sup> of March, 1904 at 4 pm.

Present:-

Principal Petersen in the Chair, Major Macaulay, Messrs. Hugh Graham, J. Finley, James Paton, J. Taylor & Geo. Caverhill.

The minutes of last meeting were read and confirmed.

The Treasurer reported the balance in the Bank to be \$19,044.99.

The Secretary reported that the subscriptions reported to date amounted to \$43,485.00.

It was suggested that possibly the time had arrived to make application to the City Council for a site on Dawson Square and if possible to arrange for the removal of the Sun Life Insurance Co. lean. It was however decided that before doing so it was advisable to determine more clearly upon the form of memorial to be erected.

The Secretary was therefore instructed to request Mr. Drummond to contact delay cause the subcommittee an design for this purpose and to inform it when so convened that it would have between \$20,000 and \$30,000 at its disposal.



The following subscriptions were reported:-

By Dr. Peterson

Dr. D. B. Bachrau

\$ 25.00

As a result of Montreal  
Star appeal,

H. A. Ekero

45.00

J. A. Cullie

25.00

Estab. Gurney Messery Coy.

15.00

Rev. Dr. Barclay

25.00

John Macfarlane

10.00

Jas. Gardner

25.00

The meeting then adjourned.

Geo A Drummond

Chairman

Peter Davidson

Secy.



30<sup>th</sup> May 1902.

Minutes of a Meeting of the Executive Committee held in the Council Room of the Board of Trade on Friday the 30<sup>th</sup> May 1902 at 4 P.M.

Now Mr Drummond in the Chair.

Mr H. White, J. Taylor Acting Secretary

Minutes of last meeting were read and confirmed.

Treasurer reported the balance in the Bank as £22,225.40

Secretary reported that the subscriptions reported to date amounted to £26,487.31 including the subscription of the Bank of Montreal.

Mr Taylor reported the following subscriptions obtained by Mr Charles Byrd:

Mr Underdonk Co	50.00
Mr Adolph Lamb	10.00
William Henry.	5.00
C. W. King	5.00
W. Seale	5.00
W. J. Sproule	1.00

Mr Drummond reported that Mr Davidson was endeavouring to obtain all possible information on the various designs suggested for a Memorial to the late President McKinley.

Mr White suggested that as Mr Drummond was



leaving for England next week  
 he might possibly get some  
 valuable information on designs  
 during his visit, Mr Drummond  
 promised to keep the matter in  
 mind.

There being no further  
 business the meeting adjourned.

Peter Davidson

Secy.

Geo A Drummond  
 Chairman



1 April, 1902

Minutes of a meeting of  
The Design Committee held on  
the 1<sup>st</sup> day of April, 1902

Present

Hon. Senator Drummond, Dr.  
Peterson, Mr. R.B. Angus and Mr.  
Hugh Graham.

The minutes of last meeting were  
read and confirmed.

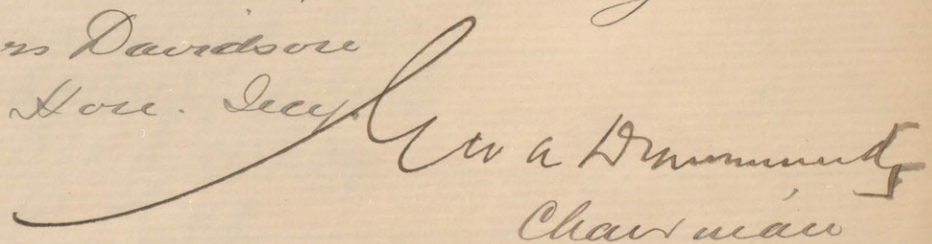
Mr. Graham suggested that the  
Secretary might be requested  
to secure a collection of sketches  
and photographs of the  
soldiers' monuments which have  
been erected in the various  
cities of the United States. The  
New York Herald would pro-  
bably be willing to give the  
information required.

Site

As to the site, it was sug-  
gested that the Chairman might  
communicate with Alderman  
Ames and report.

The meeting then adjourned.

Per Davidson

Hon. Secy.  Chairman



3 June, 1904.

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Minutes of a meeting of the Design Committee held in the Board Room of the Bank of Montreal on Tuesday the 3<sup>rd</sup> day of June, 1904.

Present Hon. Senator Drummond in the Chair, Sir Wm. McDonald, Hon. J. D. Rolland, Principal Petersen Messrs. Angus, Ross, White & Graham.

In view of the declaration of peace it was decided to forthwith advertise for competitive designs of monuments in London, New York and Montreal.

It was moved by Senator Drummond and seconded by Mr. Rolland that the Chairman, Principal Petersen and Messrs. Ross, White & Graham be appointed as a subcommittee for the purpose of drafting an advertisement and conditions as to competition upon suggestions made at the meeting.

It was decided to hold a meeting of the subcommittee of the Committee on Design at the Bank of Montreal on Wednesday, the 4<sup>th</sup> of June instant at 11 am.

The meeting then adjourned.

Per Davidson

Hon. Secy.

W. A. Drummond  
Chairman



7 November, 1904

Minutes of a meeting of the Committee on Design held at the rooms of the Art Association, Phillips Square on Friday, the 7th of November, 1904, at 4.30.

Present:

The Hon. Senator Drummond in the Chair, Hon. J. W. Ralland and Mr. Hugh Graham. Mr. R. B. Angus was present for a short time before the meeting, but was unable to remain.

The minutes of the last meeting of the Committee on Design were read and confirmed.

The Secretary reported that acting under the instructions of the sub-committee in charge of the competition he had caused advertisements, asking for models and designs to be inserted in advertising the "Times" and "Builder" of London, the New York "Post", the Boston "American Architect", the Montreal "Gazette", "Star" and "L'opresse" and the Toronto "Mail & Empire" during two months, from or about the 20th of June last, at a total expense of \$190.63. In reply to these advertisements the Secretary in Montreal and the Bank of Montreal in London had <sup>received</sup> applications for the conditions of competition from one individual in South Africa, 37 from <sup>in</sup> the United States, 26 in Canada, 52 in England and 11 from <sup>in</sup> other parts of Europe. The Secretary further reported

advertising

Secretary  
Report

applications



Firms employed that he had employed the firms of Blacklock Bros., customs brokers, W. Scott Sons, art dealers, and Robert Reid, sculptor, for the purpose of getting the various plans and models through the Customs, unpacking the same and setting them up in the Art Gallery, for the purpose of repairing those that were slightly broken.

He further reported that number of there were now 33 designs and models ready for inspection at the Art Gallery and that there were yet two or three in the Customs which had been unavoidably delayed for one cause or another, but which had been shipped some time previously to the 1<sup>st</sup> of November.

The Secretary further reported that the balance to the credit of the Fund in the Bank of Montreal was, on the 6<sup>th</sup> inst. \$43,065.74, which included \$343.34, 6 months interest accruing to the 30<sup>th</sup> of October. Besides this, he reported a balance held on deposit by the Montreal Star, amounting to \$1591.44, making the total cash in bank to the credit of the Fund, \$24,657.16. The subscriptions yet unpaid amount to the sum of \$1,504.51.

The report of the Secretary was received and adopted.

Financial Statement

23,065  
1591  
24,656



The Chairman then read the call for the meeting, showing its purpose to be the examination of the designs and models in question and a selection if possible.

It was resolved that, in ~~view~~ <sup>as</sup> ~~view~~ of the "cautions" required, the Committee should have the assistance of a professional expert, ~~and that~~ the Secretary be instructed to request Mr. S. A. Copper, Professor of Architecture, McGill University, to give the Committee his assistance in this respect.

Professional Assistance

It was further resolved that as soon as the Secretary received Professor Copper's report, another meeting of the Committee should be called for the purpose of proceeding further towards a selection. The meeting then adjourned.

Peter Davidson  
 Secretary

Geo. A. Drummond  
 Chairman



Minutes of a meeting of  
The Committee on Design, held at  
the rooms of The Art Association  
on Phillips Square on the 14<sup>th</sup> day of  
November, 1904, at 4.30 p.m.

Present

Hon. Senator Drummond in the  
Chair, Hon. J.D. Rolland, Messrs.  
R. B. Angus and Richard White.

The minutes of last meeting were  
read and confirmed.

M<sup>r</sup> Hammett  
M<sup>r</sup> Carthy's  
Letter

A letter from M<sup>r</sup> Hammett  
M<sup>r</sup> Carthy, R. C. A., requesting  
permission to send his model was  
read and it was decided that  
permission should be given upon  
the understanding that M<sup>r</sup> Carthy  
would have no rights in the  
competition.

Professor S. H. Capper's report  
was then laid before the meeting  
and it was decided that before  
doing anything further each  
member of the Committee should  
have an opportunity of individually  
examining this report and the  
models <sup>& drawings</sup> which it criticized.

The meeting then adjourned.

Pers Davidson  
Hon Secy.

W A Drummond  
Chairman.



27<sup>th</sup> November 1902. Minutes of a meeting of the Com-  
 mittee of Design, held at the  
 rooms of the Art Association, on  
 Thursday the 27<sup>th</sup> November 1902

Present

Hon. G. A. Drummond in the chair;  
 R. B. Angus, W. Rolland, H. Graham  
 and R. White.

The minutes of the last meeting  
 were read and adopted.

A general discussion took  
 place, and the models and  
 designs were examined, but  
 in view of the absence of members  
 of the Committee, it was decided  
 to await their arrival before  
 proceeding further.

The meeting then adjourned

J. B. B. B. B.  
 Acting Secretary

G. A. Drummond  
 Chairman



8<sup>th</sup> Decembur 1907 Minutes of a meeting of the Committee  
of Design, duly called and held on  
the eighth of Decembur 1907

Present: Hon G. A. Drummond in the  
Chair, R. H. Angus, Principal  
Peterson, Richard White and  
Hon J. H. Roland

A general discussion  
and examination of the models  
took place, but a decision  
was not arrived at, and it  
was decided to await the  
attendance of the rest of the  
Committee. —

The meeting then adjourned

G. A. Drummond

Chairman

J. H. Abbott  
Acting Secretary.



15<sup>th</sup> December 1907.

Minutes of a meeting of the Committee on Design, duly called and held at the Art Gallery, on the 15<sup>th</sup> December 1907 at 4.30 p.m.

Present

Hon G. A. Drummond in the Chair  
Messrs R. B. Angus, Hugh Graham  
Sir William C. Van Horne, Principal  
Peterson, Messrs Richard White, James  
Ross and Hon J. D. Rolland.

A general examination of the models and designs was made; and, after a discussion which resulted in a tentative vote or opinion as to the merits of six of the models and designs, the Committee adjourned until Friday the 19<sup>th</sup> instant at 4.30 o'clock.

G. A. Drummond

Chairman

J. H. Ebbott

Acting Secretary.



Minutes of a meeting of the  
Committee of Design held at the Art  
Association Rooms, Montreal, on  
Saturday, the 20 December, 1904.

Present

Senator Drummond in the  
Chair, Sir Wm. C. Van Horne,  
Principal Peterson, C.M.G., Hon.  
J.D. Rolland and Messrs R.B.  
Angus, Richard White and Hugh  
Graham.

Vote for  
prizes

The meeting proceeded to vote  
for the first and second  
prizes, reserving, however, under  
clause 7 of the conditions, the right  
to subsequently determine whether  
the first or any design is suffi-  
ciently satisfactory to erect.

Result

The voting resulted in the choice  
of #48, "Anglo-Saxon" for first  
prize and #33 "Peace with Hawaii",  
as the second prize. On the  
envelopes being opened, it was  
ascertained that "Anglo-Saxon"  
was the nom de plume of Geo. W.  
Hill, sculptor, and Edward & W.  
S. Maxwell, architects, and that  
"Peace with Hawaii" was the nom  
de plume of Mr. Andrew L. Taylor,  
all of Montreal.

~~The meeting then adjourned.~~

It was moved by Sir William Van  
Horne, seconded by Hon. J.D. Rolland

Whereas the Committee deem it  
their duty to award first and  
second prizes for two of the  
designs submitted and have  
therefore awarded the first



prize to Design #48 and the second to design #33, and whereas the Committee do not feel that any one of the designs submitted should be adopted for the proposed monument without material modifications.

It is resolved under clause, that all the designs submitted be rejected as not fully satisfactory.

Carried.

It was moved by Mr. White and seconded by Mr. Graham that, there being merit in both plans to which prizes have been awarded, although not entirely meeting their view of what is required, the matter be referred to a sub-committee consisting of Dr. Peterson, Hon. Geo. A. Drummond, Sir William Van Horne, Mr. Ross and Mr. Angus, to further consider these or any other designs and to report to this committee.

Sub committee  
on Design

Carried

Pers Davidson  
Hon'y Secy.

W. Peterson  
Chairman.



Minutes of a meeting of the Special Committee appointed by the Committee on Design, held at the Art Gallery on Wednesday the 24<sup>th</sup> of December 1904.

Present

Sir William Van Harne, Mr. R.B. Angus, Mr. Jas Ross and Principal Peterson; - Dr. Peterson in the Chair.

The Chairman read the minute containing the report to the Special Committee.

Award of prizes  
He then explained that, with a view to furthering the object of the present meeting, he had communicated with Messrs. E. & W. Maywell, and read a letter received from that firm in reference to model #48, to which the Committee on Design had awarded the first prize.

+ and to which the Committee had awarded the second prize

He also reported that, in regard to the design of an arch, shown as #33<sup>+</sup> Taylor (of Messrs. Taylor & Gordon) had assured him that the said design could be carried out at a figure within the amount of money available and had also said that the arch in question would be about 35 feet in height.

After full consideration, it was unanimously agreed to suggest and recommend to the



Committee having charge of the whole matter, through the Committee on Design, Mr. Hill's model (No. 48, "Anglo-Saxon") as a design which, with certain modifications to be agreed upon according to the terms of the letter of Messrs. Maxwell, would adequately and worthily carry out the purpose of the monument.

It was agreed to report to the Committee on Design at a meeting to be called in the Art Gallery for the afternoon of Wednesday, the 31<sup>st</sup> of December, 1905 at 4 p.m.; and the Chairman undertook to arrange a meeting of the larger committee to follow at 4.30.

Notes in  
press

Models open  
to public view

It was also suggested that a notice should be inserted in the press stating the result of the competition, and the recommendation of the Committee and that, with the permission of the Committee of the Art Gallery, the whole collection of models and designs should be on view to subscribers and others during the two days preceding the meeting of the General Committee, viz. on Tuesday 30<sup>th</sup> & Wednesday 31<sup>st</sup> of December.

It was also agreed to



recommend the General  
 Committee to thank Professor  
 S. A. Cooper for his services  
 as expert, and for his valuable  
 report in which he had  
 assisted the Committee on  
 Design with his advice.

Pers Davidson  
 Secy.

W. Peterson  
 Chairman.



31<sup>st</sup> December 1902.

Minutes of a meeting of the Committee on Design, held in the Art Gallery on the 31<sup>st</sup> December 1902 at 4. p.m.

Present.

Principal Peterson, in the Chair;  
A. B. Angus and Hon. J. D. Rolland.

Report of  
Special Com-  
mittee.

A report was received from the Special Committee that, at the meeting of that Committee held on the 24<sup>th</sup> instant, it was unanimously agreed to suggest and recommend to the Executive Committee, through this Committee on Design, Mr G. W. Hill's model (No. 28, "Anglo Saxon") as a design which, with certain modifications to be agreed upon according to the terms of the letter of Messrs Maxwell, would adequately and worthily carry out the purpose of the Monument.

From Maxwell's  
letter

The letter of Messrs Maxwell was also received from the Special Committee.

It was thereupon resolved to accept the Report of the Special Committee with Messrs Maxwell's letter, and recommend the same design chosen to the Executive Committee, with the suggestion that the Special Committee be asked to continue to act for the purpose of arranging details as to the site and



31<sup>st</sup> December 1907. contd.

other matters in connection with the completion of the monument.

It was further resolved that the further recognition of Professor Capper's services was due, and the question of remuneration was left with the Chairman.

Prof Capper  
added to  
Committee

Professor Capper's name was then added to the special committee.

The meeting then adjourned.

W. Peterson  
Chairman

M. Abbott  
acting Secy.



31<sup>st</sup> December 1902

Minutes of a Meeting of the Executive Committee held in the Art Gallery, on Wednesday December 31<sup>st</sup> 1902 at 4.30 p.m.

Present Principal Petersen, in the Chair  
W. R. B. Angus, Rev. Dr. Barclay, Messrs  
Caverhill, Crathorn, Finley, Messrs  
Major Macaulay, Hon. Senators  
Rolland.

The Chairman informed the meeting that the Committee of Design had completed their labors, and that they had received from a Special Committee appointed by them a report upon the merits of the designs selected as deserving of the first and second prizes, in which it was recommended that the design no. 28. "Anglo Saxon" was one which, with certain modifications suggested in Messrs Maxwell's letter produced with the report, would adequately and worthily carry out the purposes of the monument.

This report the Chairman stated had been adopted by the Committee on Design.

The Chairman then read the Report of the Committee of Design to the meeting  
"The Committee of Design"



31 December contd.

beg to report to the Executive Committee as follows:

After a large number of meetings, after ~~which~~ a competition which was thrown open to the artistic world, and after most careful consideration, your Committee suggests and recommends Design No. 28, "Anglo Saxon", of Messrs G. W. Hill and Edward & W. S. Maxwell Montreal, as a design which, with certain modifications to be agreed upon in accordance with the letter of Messrs Maxwell herewith, would adequately and worthily carry out the purpose of the monument.

Report  
accepted  
on motion  
of D. Barclay

The Rev. D. Barclay then moved, seconded by W. S. Finley, that the report be adopted, and that the Special Committee already named, with the addition thereto of Professor S. H. Capper, be empowered to carry out all necessary details and arrangements with the City and with the designers in connection with the ~~carrying~~ completion of the monument.

The mover further expressed the gratitude of the meeting to the Committee on Design and their appreciation of the delicate and arduous



31<sup>st</sup> December contd.

Remuneration  
to Prof. H.  
Cahner.

nature of their work.

This motion was carried.  
It was then decided to offer Professor S.H. Cahner some remuneration for his valuable report on the models and designs submitted, and the matter was left in the hands of the Chairman. <sup>After a vote of thanks to the President proposed by Mr. P. D. Williams</sup>  
The meeting then adjourned

W. P. Peck  
Chairman

W. P. Peck  
Acting Secretary.



12<sup>th</sup> June 1903.

Minutes of a meeting of the Special Committee, appointed for the purpose of finally determining upon the monument and letting of the contract, therefor <sup>which</sup> was held in the Rooms of W. Scott & Sons, Notre Dame Street, on the 12<sup>th</sup> day of June 1903.

There were present Sir William Van Horne, Messrs. R. B. Angus and James Ross, and Prof. S. H. Gapper.

Present.

There were also present Messrs. Edward & W. S. Maxwell and Mr. G. W. Hill.

The model there on view was adopted, with the alteration that the medallion of Lord Strathcona be placed in the centre of the front face, of the pedestal, with certain embellishments, and that its place on the side be filled by a bas relief of the Artillery action of Belfast.

Contract.

The Secretary was instructed to prepare a contract for the sum of \$28,000. the work is to be finished on or before the 1<sup>st</sup> of July 1906.

Amount <sup>and</sup> time of completion.

The meeting then adjourned.

Piers Davidson  
Hon. Secy.







May 12<sup>th</sup> 1905

Minutes of meeting of Design Committee held this 12<sup>th</sup> day of May, 1905, at the office of James Ross, Esq.

President D. Peterson in the Chair, Messrs R. B. Angus, James Ross, and the Secretary.

The Minutes of last meeting were taken as read. The Treasurer was authorized to pay Messrs. Maxwell the second payment of three thousand four hundred dollars on account, on receipt of additional bond covering that amount; the original contract to be varied to that extent.

A letter from Messrs. Maxwell suggesting that the monument be placed facing Dorchester street was read. After the committee had inspected the premises, in company with the architect, it was decided that the monument be placed facing the mountain, in order to have the figure of the man next to Peel Street. The architect was informed verbally accordingly.

A letter from Capt Morrison, D.S.O., Ottawa, criticising the photograph of the panel of the Artillery engagement was read, and the criticisms approved by the committee. The Chairman stated that he would lay the same before Messrs. Maxwell, and

Second payment  
of \$3,400.

Position of  
monument



and instruct them that the artist was to observe these criticisms so far as practicable.

A telegram was also read from Lieut. Col. Turner to the effect that the name of the engagement where he and others received distinction was Koomati River. It was decided then to style the panel of the Artillery engagement

name of  
Artillery  
Panel engagement

Belfast - Koomati River"  
The meeting then adjourned.

W. Peterson  
Chairman

Secretary.



A Meeting of the Committee on Design of the Strathcona Monument, was held in the Board-Room of the the London & Lancashire Life Assurance Company, Montreal, at three p.m. on April 17, 1907.

Principal Peterson in the Chair.

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The Chairman read a letter of regret from Mr. Peers Davidson, K.C., apologising for his absence from the meeting, as he had had to leave for Quebec.

A letter from Messrs. Maxwell was also read, and the Chairman also referred to the fact that there would be a deficit of \$500. after the architects were paid. He also referred to the various items of expenditure in connection with the monument.

The Chairman stated that the business of the meeting was to discuss a programme for the 24th of May; and he announced that he had secured a promise, some time ago, from Lord Grey to attend and perform the ceremony of unveiling the monument; and he also had a renewal of this promise within the last few days. Apart from that, he had made no special arrangements, except to ask Colonel Buchan to cooperate; the object being to make this an occasion for a military display.

Colonel Buchan said he was in communication with His Excellency, through Colonel Hanbury-Williams, and had written to him about what he proposed to do, in order to make it, so far as the military part of it was concerned, as good as possible. He had also notified all the Montreal corps that they would be expected to turn out on that day, and pass in review before His Excellency and pass along Dorchester street. He said he wanted the ceremony to commence at eleven o'clock, in order to give the soldiers a half holiday to themselves. His Excellency agreed to come in the morning, and if the ceremony was started at eleven o'clock, that he would have all the troops there; but did not know how many speeches &c. we would have. He proposed to surround the monument, within a reasonable



distance, with the troops of various kinds, all the armed branches of the service being there, and that when the veil was actually drawn, that the troops would all present arms and the battery fire a salute of 21 guns, from the lower end of the square, and would fire over the square and over the C.P.R. offices &c. They would keep all their windows open, and there would then be no danger of breaking glass. A reduced charge could be fired, if necessary, but he did not think it would be. They would then have massed bands and march along Dorchester street. He said it was just possible there would be a visiting corps from Toronto, which would add to the military display. There would, of course, be a place for the South African veterans.

The Chairman said he supposed there would not be the slightest danger of the veterans being overlooked.

Colonel Buchan stated it was the intention that they would not be overlooked. He said he got a letter from Rev. Mr. Patterson, but told him that there were no definite arrangements made as to details yet, and that if he wanted any particular information, he had better call at his office.

The Chairman asked if he had invited a Toronto corps.

Colonel Buchan said he had not asked them; that they wrote down to know what was going on, and he told them it would be this ceremony of unveiling, and that if they came down they would have a place in it.

He said he was making arrangements for a military display, to include all the troops at Montreal, and they would pass along Dorchester street after the unveiling. There would be a Royal salute at the unveiling, and the guns would fire, and then they would pass in review along Dorchester street in front of His Excellency, and there would be a fine turn-out, and it would make a very fine display. The South African veterans would be given a fitting place at the ceremonial.

He said if they were going to build a stand of some sort, he would arrange to reserve seats, and then he would get his



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engineer to give him a plan of Dominion square, exactly as it is, and then set out the position of the troops outside that stand within hearing distance.

The Chairman stated that the steps on the monument are quite high enough for a speech, that Lord Grey does not want to make a speech, but merely intended to say a few words, on unveiling the monument, and that the ceremony itself would take a very short time.

Colonel Buchan said it was immaterial whether they had a stand or not.

The Chairman said they would have a stand for His Excellency and those who will support him in the ceremony.

He also stated that it would be handed over to the City, and that they would have the Mayor there. He said he would see the Maxwells for a stand suitable for a certain number of people, without trying to accommodate the general public, and that there could not be any charge.

Colonel Buchan said he would arrange to surround the monument with troops within a short distance, in order to keep the crowd back; that as soon as the ceremony was over he would draw the troops over on Dorchester street, where anybody that wants to see them can do so; and he would get the City to give him Dorchester street clear. His Excellency would probably come the night before; although in the morning is what was said, and that is what His Excellency agreed to do, as Colonel Hanbury-Williams said. Then the troops would have the half holiday to themselves, and that would wind up the spring season for the soldiers. His Excellency could come and go to sleep in his car, and be here at seven in the morning, if he got his through car.

The meeting then adjourned.



Minutes of a meeting of the Executive Committee, held in the Board Room of the London & Lancashire Life Assurance Building, on Thursday the 3<sup>rd</sup> of October, 1907, at three p. m.

There were present Dr. Peterson, in the chair, Mr. R. B. Angus and Mr. Peers Davidson.

The Secretary reported that notice of the meeting had been given to the Executive Committee, and to the following gentlemen: -

Hugh A. Allan; Hugh Paton  
Dr. T. G. Roddick; Hugh Graham  
Sir William Macdonald; E. B. Greenshields; Dr. Adams;  
J. R. Donagall; Richard White

The Secretary submitted a letter and statement of account from Messrs. Maxwell, showing a balance still due them on account of the Monument, of \$5,000.

Final cheque  
to Messrs  
Maxwell. -

On motion the Treasurer was requested to pay this amount and to take a full discharge from Messrs. Maxwell of all sums due under their contract.

The Secretary was further authorized <sup>to discharge</sup> any bonds in favor of the Fund which



may exist.

It was further moved, seconded and resolved that any balance in the Fund be paid to Miss Buchan, in payment of any services she may have rendered.

The Secretary further reported that the total subscriptions had amounted to \$29,223.45, and interest thereon to \$3,483.45, making a total Fund of \$32,706.90. This amount was expended as follows:

To Messrs. Edward & W. S. Maxwell, on contract for monument	\$ 28,000.00
To J. G. Picher for foundations	3,450.00
To incidental expenses, prizes stationery, etc	1,230.66
Balance	26.24
	\$32,706.90

Per Naucke  
Hon. Secretary.

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STRATHCONA AND SOUTH AFRICAN MEMORIAL FUND.

List of Members of Executive Committee to whom Subscription Books have been sent.

- ✓ Hon. Senator Drummond, 39 St. Francois Xavier St.
- ✓ Lt. Col. Henshaw, Street Railway Bldg.
- ✓ Lt. Col. Whitehead, 306 Peel Street.
- ✓ Hon. J. D. Rolland, 18 St. Denis St.,
- John A. Taylor, Esq., 30 St. Francois Xavier St.,
- James Paton, Esq., 170 Peel St.,
- E. H. Brown, Esq., M.A.A.A. Mansfield St.,
- H. Stikeman, Esq., Bank of British North America.
- 2 Dr. W. Peterson, - 889 S. Sherbrook St.,
- ✓ Major Macauley - 29 Durocher St.,
- James Crathern, Esq., 32 McGregor St.,
- ~~Richard White, Esq., Returned~~
- ✓ ~~Dr. Adams~~ - *Returned* 331 Peel St.
- ~~R. Wilson Smith~~ *Returned* ~~Standard Chambers, St. James St.,~~
- George Caverhill 166 Drummond St.,
- ✓ Lt. Col. Starke 84 Simpson St.,
- ~~F. L. Boique, K.C. 954 Sherbrooke St.,~~
- Hon. Sen. Casgrain 180 St. James St.
- H. A. Hodgeon, *Returned* 65 William St.
- X. E. Meredith, K.C.
- W. E. Doran.
- Dr. J. Alex. Hutchison - 70 Mackay St.



