FINDING AID: 30-178

RECORD GROUP: RG 30 - Canadian National Railways Canada

SERIES: Records of the Office of the Secretary

ACCESSION/BOX: 1997-98/521 - boxes 1-10

DESCRIPTION: The finding aid is a box list indicating box number, file title and dates.

INSTRUCTIONS: The following information is required to order a box:

RG No.:
Acc. No.:
Box No.:

DATE: January 2006

30-178

Canadian National Railways
RG30 -
Accession 1997-98/521

1998-01790-7

Office of the Secretary

Secretary's notes - photocopies (organized by subject) of original agenda items submitted for Board consideration - various Board of Directors' meetings

Box 1

. SO 1000-1 - Accidents General
to
. SO 1400-2 - Authorization for Financial Expenditure
January 1960-December 1969

Box 2

. SO 1400-3 - Board Approval of Capital & Operating Budgets
to
. SO 3005-5 - Pine Point Branch Line
January 1960-December 1969

Box 3

. SO 3015-1 - CN Subsidiary Cos. - General
to
. SO 3015-110 - The Ottawa Terminal Railway Company - General
January 1960-December 1969

Box 4

. SO 3315-1 - Express Building & Facilities - General
to
. SO 3905-2 - Docks, Wharves, Slips, Operation of -
January 1960-December 1969

Box 5

. SO 4065-1 - Equipment & Facilities (Other Than Rolling Stock) - General
to
. SO 4460-10 - Appointment of Attorney or Agent
January 1960-December 1969

Box 6

. SO 4465-1-2 - Retention in Service Beyond 65
to
. SO 4470-2-3 - Minutes of Meetings (Drafts Submitted and Confirmed by Directors)

January 1960-December 1969

Box 7

. SO 4470-2-4 - Minutes of Meetings Sent to Ministry of Transport
to
. SO 4531-ED - Development/Redevelopment - Edmonton (Station Site)
January 1960-December 1969

Box 8

. SO 4531 -PB - Development/Redevelopment, Place Bonaventure
to
. SO 4900-14-2 - Bi-level & Tri-level Cars - Lease
January 1960-December 1969

Box 9

. SO 5000-1 - Statements - Reports - Statistics - General
to
. SO 5505-3 - Branch Line Abandonment - General
January 1960-December 1969

Box 10

. SO 5510-1 - Ballast and Ballast Pits
to
. SO 8510-1 - Pipelines: Dams, Reservoirs
January 1960-December 1969