

CITY HALL, 14th July, 1852.

The gentlemen appointed at the meeting of yesterday, and by the City Council, assembled this day in Committee Room No. 1, City Hall, when after first communicating with the Mayor and Common Council then in session, proceeded to organise

## THE EXECUTIVE COMMITTEE.

### PRESENT:

His Worship The Mayor,  
Hon. L. H. Lafontaine,  
Hon. George Moffatt,  
O. Berthelet, Esq.,  
Alderman Atwater,  
Alderman Whitney,

Benjamin Holmes, Esq.,  
C. Dunkin, Esq.,  
T. Peltier, Esq.,  
Councillor R. Trudeau,  
Alderman Lynch,  
Councillor Marchand.

It was moved by Hon. Mr. Lafontaine, seconded by H. W. The Mayor :

That Mr. Holmes be requested to act as Chairman of the Committee, and that the joint Secretaries of the General Relief Committee be appointed to act as Secretaries to this Committee.

Mr. Handyside was appointed joint Secretary in the room of Mr. Platt.

Reference was then had to the proceedings of yesterday, and the resolution then moved by the Rev. Mr. Cordner was read, when after a full discussion—Upon the motion of the Honorable Mr. Moffatt, seconded by T. Peltier, Esquire :

It was *Resolved*—That the Corporation be respectfully requested to obtain for this Committee, through the means of its Assessors or otherwise, a statement of the extent of our recent calamity, detailing the names of the sufferers, and, as far as possible, the particulars of their losses, and this Committee will refund to the Corporation the expense which may be unavoidably incurred in procuring this information ; and that such information be supplied at the earliest possible date.

*Resolved*—That the foregoing resolution be communicated to the Mayor and City Council.

*Resolved*—That application be made to the Clergy of the different denominations in this City, to furnish this Committee at their earliest convenience, all such information as may be in their power to give, as to the nature and extent of the losses incurred within their respective communions through the recent fire.

*Resolved*—That the several Insurance Companies and Agencies in this City, be solicited to supply to the Relief Committee a list of the Policies by them insured upon which loss has been sustained by the recent calamity, showing the amount claimed or likely to be claimed, with the names of the sufferers, to enable the Committee to arrive at the knowledge of their actual position.

*Resolved*—That the resolution of G. E. Cartier, Esq., requesting that it be an instruction to the Executive Committee, to report to this Committee at its next meeting the details of the system to be adopted for distributing the funds to be placed at its disposal—be referred to the Hon. Mr. Lafontaine, B. Holmes, and C. Dunkin, Esqs., to report thereon.

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On the 15th July, the Executive Committee met, and the Sub-Committee appointed yesterday made the following Report on the details of the system to be adopted for the distribution of the funds to be placed at the disposal of the Executive Committee :—