

Montreal, 5th 8 ber., 1823.

At a meeting of the members of the Medical Institution, Present: Wm. Robertson, Wm. Lyons, A. F. Holmes, J. Stephenson.

It was resolved: 1st. That each member pay immediately to the Treasurer £7 10s for contingent expenses.

2nd. That Dr. Holmes be the Librarian to the institution.

3rd. That the subscription to the library be 10s for students.

4th. That each member pay annually on the 1st of May £2 10s for the support of the library.

5th. That circulars be sent to all medical practitioners of the city by Dr. Holmes, intimating to them that a medical library is established to which they can subscribe by paying one guinea per annum.

6th. That the lectures be again published in the newspapers, four weeks in the Montreal Herald, Kingston Chronicle, Quebec Gazette and the Albion.

7th. That the tickets be printed or engraved and to have "Montreal Medical Institution" at the top.

8th. That Dr. Lyons' lecturing hour be from 9 to 10 a.m.

The meeting having no further business before them adjourned to Tuesday next at 1 p.m., and the meetings take place at the house of the institution, No. 20 St. James Street.

J. Stephenson, M.D.,

Secretary.

## XVII.

### REPORT OF THE FIRST MEETING OF GOVERNORS OF McGILL UNIVERSITY.

From the Minutes of the Meetings of the Governors of the University of McGill College, situated at Montreal.

#### BURNSIDE UNIVERSITY OF MCGILL COLLEGE.

At a meeting of the Governors of McGill College, Montreal, 29th June, 1829, there were present: The Lord Bishop of Quebec, the Hon. Chief Justice Reid and the Venerable Archdeacon Mountain.

A large room in the house, which has been for some time existing on the estate, having been fitted up, it was soon after 10 o'clock filled by the numerous and respectable individuals who had assembled to witness the ceremony. Among the company was noticed several officers of the Government, the principal members of the Bar, the lecturers at the Montreal Medical Institution and several gentlemen more or less connected with the proposed college.

The Right Reverend, the Lord Bishop of the Diocese, attended by the Reverend G. J. Mountain, D.D., the Reverend J. L. Mills, D.D., the Rev. B. B. Stevens, A.M., the Rev. A. M. Morrison and the Rev. A. F. Atkinson of Montreal; the Rev. James Reid of St. Armand; the Rev. W. Abbott of St. Andrews; the Rev. J. Abbott of Yamaska; the Rev. J. Braithwaite, A.B., of Chambly; and the Rev. H. Esson and E. Black of the Kirk of Scotland in Montreal, having entered the hall, the business of the day was soon after proceeded upon.