

Ordered, that Mr. Taylor be informed that the Law Society keeps up a set of the Minnesota Reports, and is not in a position to effect an exchange as proposed.

Mr. Martin's notice was ordered to stand till Saturday next, and Mr. Irving's notice also.

Saturday, November 23rd.

Convocation met.

Present—The Treasurer, and Messrs. Ferguson, Irving, Kingsmill, Lash, McMichael, Moss, Robinson, and Shepley.

The minutes of last meeting were read and approved.

Mr. Moss presented the Report of the Legal Education Committee.

The letter of Mr. Reeve, the Principal of the Law School, on the subject of certain statements in a letter of Mr. Waldron, was presented by Mr. Moss.

Ordered, that the Legal Education Committee be authorized to utilize the large lunch-room for the purpose of the Law School, and also to purchase the necessary seats.

Mr. Moss presented the Report of the Legal Education Committee on the reference to them of petitions in connection with exemptions from attendance at the Law School.

The report was received, read, ordered for immediate consideration, and adopted.

The Report of the Special Committee on the new building in connection with the Law School was received and read.

Ordered for immediate consideration and adopted.

Ordered, that the Order-in-Council authorizing the erection of the building be entered on the minutes, and the same is as follows:

Order-in-Council, approved by His Honour the Lieutenant-Governor, dated the 8th day of November, 1889.

Upon the recommendation of the Hon. the Commissioner of Public Works, the Committee of Council advise, that the erection by the Law Society on the Osgoode Hall premises, on the site of the old boiler house, of a building for the accommodation of the students attending the Law School, etc., be approved of, such building to be erected in accordance with the plans submitted to the Commissioner. Certified,

LONSDALE CAPREOL,
Assistant Clerk, Executive Council, Ontario.

The letter of the Provincial Secretary on the closing of Osgoode Street was received and read.

Mr. Irving moved the second reading of the rule as to primary examinations.
—*Carried.*

The rule was then read a third time and passed.

Ordered, that Mr. Martin's notice as to Law School Rule do stand till next meeting.

Ordered, that it be referred to a Select Committee, composed of the Treasurer and Messrs. Moss, Irving, Shepley, Martin, and Robinson, to consider and report on the question whether and how the hours of business and the order and