

two Municipalities, and that a Financial Statement of the Expenditure and Receipts for the current year be appended.

The Committee then adjourned until the third Saturday in December.

JOHN SMITH, *Chairman*.

COMMITTEE ROOM, GUELPH, December 22nd, 1855.

The Committee met this day, instead of the previous Saturday, all the members being present.

It was moved by Mr Day, seconded by Mr Shortreed, that the following bills be paid :—

J. Smith, Advertising.....	£1 5 6
G. Pirie, do.....	0 17 4
G. M. Keeling, do.....	0 10 10
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	£2 13 8

and that the claim of Mr Haskins for services in surveying, making out plans of the Cemetery, and performing the duties of Secretary, amounting to £50, be also paid ; also, that the members of Committee be paid 37s. 6d. each, being at the rate of 6s. 3d. a day for six days' attendance.

Moved by Mr Whitelaw, and seconded by Mr Day, That Mr Newton and Mr Leslie be appointed Auditors to examine the accounts of the Committee previous to publication ; and that they be allowed the sum of 10s. each for their services.

The Committee then adjourned.

JOHN SMITH, *Chairman*.