

and the Secretary was instructed to communicate to him that the Board could not, with their present information upon the case, interfere with the appropriation of the public grant by the County of Peterboro' Society, but that if the Township Society had not received their proper proportion, their best course would be to represent the facts explicitly to the Directors of the County Society, and in case of still not obtaining redress to refer the matter to the Division Court.

Mr. E. A. McNaughton's letter was discussed, and it was

*Resolved*,—That for the future this Board present medals to those parties who obtain 1st premiums in certain classes, at the Provincial Exhibition, if preferred by them, and that the design and all the details be prepared by a committee appointed to revise the prize list.

*Resolved*,—That Col. Thomson, Mr. Wade, Mr. Denison, Dr. Beatty, Mr. Pell, and Mr. Edwards, Secretary of the Board of Arts and Manufactures, be a Committee to prepare the Prize List for the approaching Exhibition.

Mr. Hutton's letters in reference to the additional public grant of \$10,000 appropriated by order in Council in aid of the Exhibition, were considered, and it was agreed that as it appeared that one half or more of this amount was to be paid by Government to the local committee, the committee should defray all the expenses of decorations, and that no charges for this purpose will be paid by the Board.

Mr. Stone's letter in reference to the arrangements for the Exhibition was discussed, and referred to the committee on the prize list.

*Resolved*,—That the thanks of this board be presented to Dr. Rees, of Toronto, for the interesting work on the cultivation and manufacture of Hemp, presented by him to the board.

The subject of appointing Judges for the Exhibition was considered, and the Secretary was instructed to write to the different

County Societies, requesting them to nominate suitable persons, in the same way as had been done last year.

On a communication being submitted from Mr. Hurlburt, of Hamilton, it was

*Resolved*,—That the committee on the prize list be authorized to offer special prizes for collections representing the Natural History of the Province in Fish, Birds, Wild Animals, Woods and Minerals.

*Resolved*,—That no visitors to the exhibition be admitted to the grounds on horse back, or in carriages.

*Resolved*,—That a general superintendent for the exhibition grounds and buildings be appointed by this board, and that the committee on prizes be instructed to submit a detailed plan for the efficient superintendence of the various departments of the exhibition.

*Resolved*,—That in answer to Mr. Fisher's letter, the Treasurer be authorized to advance the sum of Three Hundred Dollars on the Flax Mill being erected and approved by the committee, out of the special fund appropriated for that purpose.

The Board adjourned at 9 a.m., on invitation of the corporation of the city and the local committee, to visit the new Hamilton City Water Works.

The Board resumed at 2 p.m.

*Resolved*,—That the Board have been much pleased in witnessing the active progress making in the erection of the buildings, and the preparation of the grounds for the exhibition, and the superior and permanent character of the work. They also desire to record the great gratification they have derived from their visit to the magnificent and costly works for supplying the City of Hamilton with water, not only in the greatest abundance and purity for the use of its inhabitants, but in such quantity, and with such a pressure, as to constitute the most efficient and immediate protection against fires; and they are of opinion that the works reflect the highest credit upon the enterprise and public spirit of the city, upon the talent and ability of the engineers and contractors who executed the work.

After discussing and arranging some other business, principally relating to matters of detail, the Board adjourned.