as contained in Poor Relief Report, have been the means of aiding so many destitute families; the meeting considers this as another reason for appealing to the friends of the Institution for increased liberality in aid of this fund."

Seconded by C. Alexander, Esq., and carried.

4th Resolution, moved by W. Lunn, Esq.,

"That this meeting learns with much pleasure that the board of management of the Protestant House of Industry, have so favorably received the application of the Executive Committee to provide Rooms for the Industrial Branch of this Institution in their new building as it will greatly promote the efficiency, and enlarge the means of usefulness of the Industrial Rooms."

This Resolution was seconded by the Rev. Mr. Frazer, and carried unanimously.

The Secretary of the Poor Relief Fund, in connection with the Home and School of Industry and the Industrial Rooms, begs to present the following Report of the assistance given from the above Institution, in articles of food, clothing and rent since Nov. 4th, 1863.

The assistance given from this fund has been conducted on unsectarian principles, as the Report will show. 80 families have been relieved during the winter months; many of the applicants were cases of great destitution, and have since gratefully expressed themselves, regarding the relief they received.

Of those receiving assistance belonging to the church of-

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England,	34
Presbyterians,	34
Methodists,	8
French Protestants,	2
Catholics,	2
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The following donations, in aid of this object are thankfully acknowledged:

1 bbl. Herrings	J. Mathewson	Esq.
1 bag Rice	. "	,
1 box of Tea	.David Torran	ce. Esq.
1 bbl. Flour	. Stevenson	Esq.
1 bbl. Oatmeal	A. Ogilvy, Esc	y .
14 lbs. Sugar	A. McGibbon	Esa
1 bbl. Flour	Janes & Oliver	rand.