

to the Trustees. He also stated that Lot No. 1, (broken front,) in the 14th Concession of Colchester, had been sold to Mr. Rowland Burr, Toronto, at 7s. 6d. per acre.

A letter was read from the Trustees resident in Quebec and Montreal, approving of and authorizing the purchase of the Archdeacon's House and Grounds.

Sundry accounts amounting to £18 18s. 10½d., were presented and ordered to be paid.

The Chairman, John Mowat and Andrew Drummond, Esquires, were appointed a Committee to have charge of the newly acquired College Property, to see that the necessary repairs be made, and to contract for having the grounds properly fenced in. The Committee were also authorised to have some firewood laid in for the use of the College.

The Chairman, the Rev. Professor George, and the Rev. Professor Smith were appointed a Committee to make application to the Ordnance Department for a grant of that portion of land adjoining the property of the College.

The Rev. Professor Smith, Rev. Professor Williamson, and Mr. Drummond, were appointed a Committee to confer with some of the Medical Practitioners of Kingston, with a view to the establishment of a Medical School, in connection with the College, and to report to the Trustees.

On the 7th March, a Deputation from the Medical Practitioners of Kingston, consisting of Drs. Sampson, John Stewart, Dickson and Strange, attended and presented a communication respecting the establishment of a Medical School, in connection with the College. The communication was referred to the Committee appointed last month, to report on at next meeting.

The Chairman read a letter from the College Senatus, requesting to be informed whether Dr. Cook had made up his mind to accept the Principalship of the College; and stated that he would refer the letter without delay to the Committee appointed at last general meeting to seek out a Principal.

An account submitted by Mr. Mowat was referred to the Chairman and Mr. Drummond, to report on at next meeting.

The Salary of the Secretary for the past year was ordered to be paid; also, his account for Stationery and Postages, amounting to 19s. 11d.

The Treasurer presented a statement of Instalments due on lands purchased from the College, amounting with Interest, to £200 8s., and the Secretary was directed to write to the several parties, requesting payment.