

SPECIAL MEETING, HELD 7TH FEB., 1853.

G. W. ALLAN, Esq., *Chairman.*

Present—Rev. Dr. LETT, Dr. BURNS, Dr. BEAVEN, Dr. GREEN, Revs. Mr. DOWSE, A. GEIKIE, H. J. GRASETT, Dr. BURNSIDE, Messrs. R. CATHCART, J. TOLFREE, J. MATHERS, S. SHAW, J. DOEL, E. H. RUTHERFORD, R. WORDSWORTH, R. H. BRETT, J. W. BRENT, S. SPREULL, J. ARNOLD, J. TYNER, D. K. FEEHAN, G. BILTON, W. M. WESTMACOTT.

The minutes of the last special meeting having been read and confirmed—

Rev. Dr. LETT, as Chairman of the Select Committee, then read the following Report :

TO THE BOARD OF TRUSTEES AND MANAGERS OF THE TORONTO HOUSE OF INDUSTRY.

Report of a Select Committee appointed by the following resolution, adopted at a special meeting of your Board, held on Monday 24th of January 1853, viz.,

Moved by Rev. Dr. LETT, seconded by Rev. Dr. GREEN—

That a Committee be now appointed to investigate the conduct of the Superintendent towards the Rev. Mr. MALONY, on the occasion of his visit to the House in the discharge of his clerical duties on the 22nd December 1852, and on two other occasions; and also to investigate his conduct towards the Roman Catholic inmates, and reported upon as early a day as possible, to a special meeting of the Board, to be called for that purpose: that the Committee do consist of Rev. R. IRVINE, Rev. A. SANSON, Messrs. D. CRAWFORD, D. K. FEEHAN, G. W. ALLAN: and, on motion of Mr. O'NEILL, Hon. J. ELMSLEY and Rev. Dr. LETT's names were added to the list.

Moved by Mr. FEEHAN, seconded by Rev. Dr. LETT—

That the said Committee are instructed to investigate and report upon certain alleged charges against the Superintendent with respect to the Ladies of St. Joseph.