

RESOLUTIONS.

Moved by Chief Justice HAGARTY, seconded by Mr. H. C. JONES :—

That the Report just read be adopted, and that 500 copies thereof, with the Reports of the Treasurer, Medical Officer, and Superintendent, and the usual Lists, be printed for distribution.

Moved by Rev. JOHN POTTS, seconded by Rev. ALEXANDER GILRAY :—

That the thanks of this meeting be tendered to the Trustees, Managers, and Officers of the Charity for their able services during the past year.

Moved by Mr. WALTER S. LEE, seconded by Mr. J. E. PELL :

That the thanks of this Meeting, as well as those of the city at large, are due to the Ward Visitors, for the care and labour expended by them in visiting the poor of their respective districts.

Moved by Hon. Mr. ALLAN, seconded by Mr. HOBSON :—

That Mr. John Jacques be elected Trustee in place of Mr. John Thom, deceased.

Moved by Mr. GAMBLE, seconded by Rev. Mr. BROUGHALL :

That the following gentlemen be requested to act as Managers during the current year :—Revs. A. Williams, J. M. Laurent, D. J. MacDonnell, A. H. Baldwin, J. D. Cayley, C. R. Matthew, John Potts, George Young, Messrs. John Shea, S. Rogers, A. T. McCord, John Gillespie, Samuel Alcorn, Thomas Downey, John Paterson, R. Elmsley, James Fleming, W. D. Matthews, J. W. Drummond, Clarke Gamble, W. H. Howland, William Gooderham, Jr., James Scott, A. McMurchy, and the Chairman of the Executive Committee, City Council.

Moved by Rev. D. J. MACDONNELL, seconded by W. J. MACDONELL, Esq. :—

That in view of the largely increased expenditure likely to be incurred, the citizens of Toronto be, and they are hereby urged to give liberally to this Institution, and also to take advantage of the machinery which it supplies for attending to the wants of the poor, with a view of reducing to a minimum the giving of relief without making full inquiry.

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