

Friday, November 30th.

Present, the Treasurer, Sir Thomas Galt, and Messrs. Idington, Hoskin, Magee, Britton, Barwick, Shepley, Bruce, Strathy, Macdougall, Ritchie, Osler, Robinson, Teetzel, Douglas, and McCarthy.

The minutes of last meeting were read and confirmed.

Mr. Richard Bayly was elected a Benchler in the place of Mr. W. R. Meredith, Q.C., recently appointed Chief Justice of the Common Pleas Division.

The Editor's quarterly Report on the state of reporting was read as follows:

The work of reporting is in a forward state.

In the Court of Appeal there are fourteen unreported cases—all judgments delivered on the 13th inst. In the Queen's Bench there are six, all of October.

In the Chancery Division Mr. Lefroy has four, of which one is of October and three of this month. Mr. Boomer has thirteen, one of August not handed out until September, one of September, and eleven of October. In the Common Pleas there are no judgments unreported. Of the Practice cases, eight are unreported, three of October and five of November.

The Report was received.

Mr. Shepley, from the Building Committee, presented an interim Report on the subject of the Library extension, as follows:

The Government has passed an Order in Council, which is submitted herewith, agreeing to the proposed extension being made according to the plans already before Convocation upon terms which bring the extension, when completed, within the provisions of the contracts now existing between the Government and the Society with regard to the main library, which contracts are dated July 1, 1874, and November 26, 1885. Your committee has let the contracts for all the work except the shelving, at a cost of \$4,074.87. The architect's estimate upon the shelving is \$2,200, but the tenders for that work have not yet been asked for.

The work is to be commenced forthwith, and prosecuted to completion without delay.

SCHEDULE OF CONTRACTS AWARDED.

Masonry and brick work, C. C. Witchall.....	\$ 680 00
Carpentry, J. C. Scott.....	1,485 00
Ironwork, R. L. McIntyre.....	649 00
Roofing and sheet metal, Douglas Bros.....	480 00
Steam heating, Bennett & Wright.....	268 00
Painting and glazing, M. O'Connor.....	512 87
	\$4,074.87

COPY OF ORDER IN COUNCIL.

November 24th, 1894.

"Upon the recommendation of the Honourable the Minister of Public Works, the Committee of Council advise that the proposed extension of the Library at Osgoode Hall by the Law Society be approved of, such extension to be in accordance with the accompanying plans, and subject to the terms and conditions expressed and contained in the deed of surrender by the said Society to Her Majesty, dated 1st July, 1874, and the Deed of Rectification dated 26th November, 1885."

The Report was adopted.

The petition of Mr. Robert Miller, a solicitor of over ten years' standing, was read. Ordered, that he be called to the Bar, and he was called accordingly.

Dr. Hoskin read the petition of Rebecca Thompson against Mr. T. E. Williams, a solicitor. Convocation being of opinion that a *prima facie* case had been shown, it was ordered that the matter be sent to the Discipline Committee for investigation in the usual way.