

## RESOLUTIONS

ADOPTED AT THE ANNUAL MEETING, JANUARY, 1861.

Moved by Dr. LETT, seconded by Mr. TYNER,

That the very satisfactory Report now read be adopted, and that two hundred and fifty copies thereof, together with the Treasurer's and Superintendent's statements, and a list of Subscribers for the year, be printed for distribution.—Carried.

Moved by R. GILMOR, Esq., seconded by RICE LEWIS, Esq.,

That the cordial thanks of this meeting are due to the Ward Visitors and Honorary Officers of the Institution, for their untiring zeal and energy during the year.—Carried.

Moved by W. J. MACDONELL, Esq., seconded by Rev. D.

GREEN,

That the following gentlemen be elected as Managers of the Toronto House of Industry for the current year (1861), viz: Rev. T. S. Kennedy, Rev. Dr. Burns, Rev. Wm. Scott, Rev. E. Baldwin, Rev. G. Wilkinson, Rev. W. Gregg, Rev. S. Givens, Rev. W. S. Darling, Rev. J. Sanson, Rev. Wm. Jeffers, and Messrs. J. Tyner, Ed. Hobson, T. J. O'Neill, H. Rowsell, D. K. Feehan, Richard Yates, J. Thom, T. P. Battersby, Geo. Brooke, W. J. McDonell, J. Rowell, R. Gilmor, R. Woodsworth, J. C. Gilmor, and J. Foster.—Carried.

The following are the Ward Visitors in connexion with the House of Industry for the current year. They are the same as those of last year:—

St. David's Ward, Hon. G. W. Allan; St. James's Ward, Hon. J. Elmsley; St. Lawrence Ward, W. J. Macdonald, Esq.; St. John's Ward, Edw. Hobson, Esq.; St. Andrew's Ward, J. Tyner, Esq.; St. Patrick's Ward, Rev. S. Lett, D.D.; St. George's Ward, Rev. T. S. Kennedy.