## No. 1.

Resolution of the Governors of the Hospital appointing a Committee on the M. Intyre case.

At the quarterly meeting of the Governors held at the Montreal General Hospital on the 8th February, 1876,—

A letter and enclosures from Father Dowd, on behalf of St. Patrick's Congregation, relative to the McIntyre case, was submitted by the President, who stated that it had been handed to him by Father Dowd and three other gentlemen, representing a Committee appointed by St. Patrick's Congregation.

It was then moved by Mr. BRYDGES, seconded by Sir A. T. GALT, and

Resolved,—That the documents laid on the table by the President, from a Committee of St. Patrick's Church, relating to the case of William Mc-Intyre, be referred to the following Committee, to report to an adjourned meeting of the Governors, to be held at 3 o'clock on Wednesday, the 8th March next, v'z:—

Messrs. ANDREW ALLAN, C. J. BRYDGES, T. J. CLAXTON, THOS. CRAMP, G. A. DRUMMOND, Hon. J. FERRIER, SIR A. T. GALT, A. F. GAULT, E. K. GREENE, E. MACKAY, J. H. R. MOLSON, H. MULHOLLAND, J. H. WINN, G. SCOTT, R. W. SHEPHERD. G. STEPHEN, D. SINCLAIR, T. E. MULLIN. W. O'BRIEN, E. MURPHY,

with power to add to their number.