

RESOLUTIONS.

Moved by Alderman HENDERSON, seconded by Mr. GILLESPIE :—

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

Moved by Mr. C. GAMBLE, seconded by Mr. W. S. LEE :—

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

Moved by Mr. A. T. McCORD, seconded by Mr. PELL :—

That the thanks of the city at large are due to the Ward Visitors of the House for the care expended by them in visiting the poor in their various sections.

Moved by Rev. A. J. Broughall, seconded by Mr. RUTHERFORD :—

That the Rev. A. Williams, Rev. A. W. Laurent, Rev. D. J. Macdonnell, Rev. W. F. Checkley, Rev. A. H. Baldwin, Rev. J. D. Cayley, Rev. C. R. Matthew, Messrs. J. T. Smith, John Shea, S. Rogers, A. T. McCord, S. Platt, J. McBean, J. Jacques, John Gillespie, J. Alcorn, Thomas Downey, John Paterson, R. Elmsley, James Fleming, W. D. Matthews, H. Moody, J. W. Drummond, Clark Gamble, and the Chairman of the Finance Committee of the City Council, be Managers of this Institution during the ensuing year.

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