

Several members having addressed the meeting in favour of the arrangement, it was

Moved by Mr. J. Duggan, seconded by Mr. T. Sellar, and unanimously

*Resolved.* "That this meeting,—taking into consideration the liberal offer made by the Provincial Government, through the Hon. Mr. Killaly, for the use of the new Mechanics' Institute Building, during the period of four years,—recommend that the said offer be accepted, on the conditions mentioned in the memorandum of agreement drawn up by Mr. Killaly, which memorandum was approved of by the General Committee, at a meeting held on Friday, the 18th instant; and that the President and Committee take immediate steps to conclude the same."

The meeting then adjourned.

ROBERT EDWARDS,

*Secretary.*

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