

At a meeting of the standing committee, held at the Grand Jury room, on the 8th day of January, 1827, agreeably to the regulations,

PRESENT,

The Venerable Archdeacon Stuart,	}	Vice Presidents.
John Kirby, Esq.		
John Macaulay,	}	Members of Committee.
Christopher A. Hagerman,		
James Sampson, Esqrs.		
John S. Cartwright,		
Donald Bethune, Esqrs.	}	Secretaries.

The Archdeacon laid before the meeting, a letter from the Rev. Dr. Mills, Secretary to the Quebec Diocesan Committee, and reported that he had received the books which were sent agreeably to the Resolutions of 20th of September last. It was Resolved, That the same be placed in the Depository, and that the Secretaries answer Dr. Mills' letter and inform him that the books have been received.

That the Secretaries immediately carry into effect the resolutions entered into on the last meeting.

That the meeting adjourn until the second Monday of February next.

**DONALD BETHUNE,
JOHN S. CARTWRIGHT,**
Secretaries.