

ten to Thomas Kirkpatrick, John Shaw, and Henry W. Benson, Esquires, requesting payment of the balances due by them respectively, on the Property sold to them by the College in 1841; and had received a letter in reply from Mr. Kirkpatrick, stating that the Deed presented to him in December, 1841, was imperfect, the Trustees having no power to execute it. That in consequence he had been deprived of the opportunity of selling the land, and of all benefit from it; and that instead of claiming Interest on the balance, he ought to be allowed Interest on the payment made, up to the time when a perfect title is tendered, or a return of the Deposit Money. It was therefore resolved, to accept from Mr. Kirkpatrick, and the other purchasers in the same position, the balance of the purchase money without Interest.

The Post Office account for rent of Letter Box, up to 24th March, 1852, was ordered to be paid.

The Secretary was directed to have a Deed and Mortgage drawn up for Lot Number Twenty-five, in the Third Concession of Aldborough, purchased by Mr. Donald McLean, and to inform him of the amount of the Second Instalment and Interest now due.

The Treasurer was requested to reimburse Mr. John Mowat the sum of £18 5s. 3d., disbursed by him for the construction of a Plank Side Walk from Clergy Street to the College, and to charge the amount to the Municipality of the City of Kingston.

Mr. George L. Mowat having resigned the office of Secretary, Mr. William McIver was appointed in his stead, and the Treasurer was authorized to pay Mr. Mowat the salary of Secretary from the 3rd August last.

On the 21st March, a Petition to His Excellency the Governor General, praying for a grant of land, as a site for College Buildings, was transmitted by the Chairman to the Honorable John A. Macdonald for presentation.

On the 6th April, the Annual Report to the Colonial Committee of the Church of Scotland was read and adopted; and the Secretary was instructed to transmit it to the Secretary of the Colonial Committee by first Mail for England.

It was agreed to grant to Mr. McKerras the sum of Four Pounds for his services as Assistant Librarian.

The sum of Fifteen Pounds was voted, to be appropriated for the purpose of procuring Prizes.

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