

MOTION TO INCORPORATE.

It was moved by Judge Kingsmill, seconded by Mr. Marks, and resolved: "That the Council be directed to consider the question of incorporation, and they are hereby authorized to apply therefor, if after consultation it is thought desirable."

A MINING JOINT STOCK COMPANIES ACT.

It was resolved on motion of Mr. D. F. Burk, Port Arthur, seconded by Mr. T. D. Ledyard: "That a committee comprising Messrs. Conmee, Kingsmill and Marks, together with the mover and seconder, be and are hereby appointed to wait upon the Ontario Government forthwith and ask that a Mining Joint Stock Companies Act be passed, providing that the only penalty attached to the non-payment of calls upon mining stock be the forfeiting of the amounts already paid upon their stock."

MINERAL EXHIBITS AT INTERNATIONAL FAIRS.

Moved by Mr. L. A. Morrison, Toronto, seconded by Mr. John McKellar, Fort William: "That it is the opinion of this Institute that the mineral interests of Canada should be represented at all the great international exhibitions by one who is scientifically and practically acquainted with the great mineral resources of this Dominion."—Carried.

GOVERNMENT AID TO IRON AND STEEL PRODUCTION IN ONTARIO.

On motion of Mr. W. Hamilton Merritt, seconded by Mr. T. Shortiss, the following resolution was adopted: "That it would be in the best interests of the Province were the development of the natural mineral resources substantially assisted by the Provincial Government, particularly in the case of pig iron and steel produced in Ontario, and that also the manufacture of steel rails and nickel-steel in Canada be practically assisted by the Dominion and Provincial Governments."

AID TO METALLURGICAL TREATMENT OF GOLD ORES.

The next resolution introduced occasioned a long and animated discussion, in which nearly all present took part. Here is the resolution:

Moved by Messrs. Latimer and Cooper, "That it would be desirable for the Provincial Government to encourage the development of the refractory gold ores in Ontario, and with this in view to give a prize of not less than \$10,000 for the best process of extracting gold from refrac-