

during the present session, viz :—Messrs, Burgar, Cruickshank, Ramsden, Smith and Hobson.—Carried.

By permission, the Special Committee to strike standing committees was allowed to retire.

Moved by Mr. J. Garner, seconded by Mr. Misener,

Acc't for repairing Wellandport Bridge.

That the Warden issue his cheque in favor of Benjamin Atkinson, for the sum of \$1.25, for repairing the approach to Wellandport bridge.—Carried.

Resignation of G. J. Duncan accepted.

Moved by Mr. A. Garner, seconded by Mr. Russell, that the resignation of G. J. Duncan, Esq., Trustee of Stamford High School, be accepted.—Carried.

J. E. Morin appointed Co. Auditor by the Warden.

The Warden presented a statement from the County Treasurer, pursuant to resolution of yesterday : also announced that he appointed Jas. E. Morin as auditor of Treasurer's accounts, on behalf of the head of the corporation.

Standing committees.

The Special Committee to appoint the standing committees brought up their report.

Moved by Mr. Hershey, seconded by Mr. Fraser,

That the report of the Special Committee to strike the standing committees for the current year, now on the table, be received and read.—Carried.

Report read, pursuant to motion.

Moved by Mr. Hershey, seconded by Mr. Fraser,

That the report, just read, be adopted.—Carried.

Moved by Mr. Hershey, seconded by Mr. Cruickshank,

Bill to authorize the Warden to borrow money.

That leave be given to introduce a bill, to authorize the Warden of the County of Welland to borrow certain sums of money.

Leave granted.

Moved by Mr. Hershey, seconded by Mr. Cruickshank,

That the bill, to authorize the Warden to borrow certain sums of money, be read a first time.

Bill read a first time.

Moved by Mr. Hershey, seconded by Mr. Cruickshank,