

of the Province as general and useful as possible, and thus to afford his Royal Highness and his suite an opportunity of judging of the wealth and prosperity of Western Canada." Mr. Hutton further stated that the Government had yet no exact information as to the time of the Prince's visit.

From F. W. Stone, Esq., second Vice-president of the Association, suggesting the propriety of offering handsome premiums for herds of Cattle, say for one bull and 4 cows and heifers, each herd, and making certain other suggestions in regard to the revision of the Prize List, and the general management of the Exhibition.

From Mr. Hutton, June 12, containing further information in regard to the appropriation in aid of the Exhibition.

From the Department of Public Works, Quebec, June 15th, requesting the Board to leave the premises now occupied by them on Government House property at the disposal of Mr. Killaly for the purpose of being ready for the visit of the Prince of Wales and his suite.

From Dr. Rees, of Toronto, presenting to the Board an interesting and valuable work on the Cultivation and Preparation of Hemp, published by Robert Wissett, of the East India Company's Service, London, 1808.

From Mr. E. C. Fisher, Etobicoke, offering to fit up a portion of his mill on the River Humber, as a Flax Mill, on condition of receiving an advance from the Board, to afterwards repaid.

Reports were submitted from the Special Committee appointed at the last meeting on the subject of Drainage, the Experimental Farm, amendments to the Act, auditing the accounts, &c. The Committee reported that they had leased the Experimental Farm from Mr. F. Shanly for two years, at £100 per annum, of which amount Mr. Shanly will pay £10 per annum in the making of a road on the premises, Mr. Shanly paying the expense of putting in the spring crops, &c., amounting to \$50.62, and that they had made arrangements to dispose of the straw, tools, &c., on the premises.

On motion the reports of the Committees were adopted.

The Board then adjourned, at 1 p. m. for the purpose of receiving the Local Committee.

1 p. m.

The Local Committee met, Sir Allan MacNab in the chair. The Secretary of the

Committee read the minutes, giving a general report of their progress in erecting the buildings and preparing the grounds, and after some conversation in regard to the arrangements the Committee adjourned.

The Board resumed.

The Treasurer submitted a statement of the Receipts and Expenditure of the Board and of the Association for the Financial year ending September 20, 1859. On motion the report was adopted.

At 4 p. m. the Board adjourned to meet the Local Committee on the grounds, for the purpose of observing the progress making in the erection of the buildings, stalls, &c., and spent some time in examining the same.

After returning to the hotel, and having some general conversation with the Local Committee on the details of the preparations, the Board adjourned to Wednesday morning 20th.

HAMILTON, June 20th, 1860.

The Board met at 6 a. m.

Present: The President, Messrs. Denison, Christie, Ferguson, Wade, Beatty.

The minutes of yesterday were read and approved.

The Secretary submitted a letter from Mr. Burnham, regretting his inability to attend the meeting of the Board, in consequence of being obliged to be present at a meeting of the County Council.

Mr. Wetenhall's letter, read yesterday, was taken into consideration, and it was

Resolved,—That the funds of the Hamilton Electoral Division Society of this year be accepted as entitling the members to become members of the Provincial Association, in accordance with resolution of the Board in February, less the sum of thirty dollars debt of the Society from last year, but this allowance is not to be considered as any precedent for the future.

Serjeant Dunbar's letter was then considered, and it was

Resolved,—That the Treasurer be instructed to pay Samuel Dunbar the sum of thirty dollars in full compensation for loss suffered by him by the action of the Corporation of the City of Toronto in turning him out of the house provided for his residence, as caretaker of property belonging to the Association, by this Board.

Mr. Bawbell's letter was then taken up,