

should meet the following day to visit and inspect the premises.

E. W. Palmer's account for Printing Catalogues of College Library, amounting to £15 5s., was ordered to be paid.

A meeting was called by the Chairman on the 3rd November, to take into consideration the proposition of the Archdeacon in regard to the purchase of his House and Grounds. It was the unanimous opinion of the Meeting, that his offer should be closed with; and the Chairman, F. A. Harper, John Mowat and Andrew Drummond, Esquires, were appointed a Committee to complete the arrangements for the purchase.

On the 6th December, the Treasurer was authorised to effect Insurance on the Buildings lately purchased, to such an amount as he should consider necessary.

Mr. Donald McMillan having offered 8s. per acre for the East-half of Lot 17, in 1st Concession Belmont, and the Chairman having ascertained on enquiry that the land was worth about 10s. per acre—it was resolved to offer it to Mr. McMillan at the latter price, payable one-fourth down, and the balance in three equal annual instalments, with interest.

There was read a letter from the Crown Lands Department, dated Quebec, 23rd November, intimating that an order in Council issued on the 21st November, not acceding to the Petition of the College for a grant of land as a site for Buildings.

The Treasurer submitted a statement from Mr. McLennan, shewing an amount of £11 received by him from the Pupils for fuel, up to July last; less £2 3s. 3d. disbursed by him on account of the School, leaving £8 16s. 9d. to be paid into the Treasury.

An account from Messrs. J. D. Bryce & Co., for window blinds, amounting to 6s. 6d., was presented, and ordered to be paid.

At a meeting held on 7th February, 1854, the Secretary stated that Mr. Donald McMillan had agreed to purchase the east half of Lot 17, in 1st Concession of Belmont, at 10s. per acre; that he had remitted the first payment, and that the Title Deeds had been prepared and forwarded to him.

The Chairman mentioned that the first payment of £2000 on Summerhill House and Grounds having fallen due, the amount had been paid that day by the Treasurer.

Mr. Drummond stated that he had effected Insurance on the buildings to the amount of £1000, and that a policy for a similar amount effected by the Archdeacon had been transferred

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