

**REPORT OF THE COUNCIL**  
**OF THE**  
**LITERARY AND HISTORICAL SOCIETY**  
**OF**  
**QUEBEC,**  
**SUBMITTED AT THE**  
**ANNUAL GENERAL MEETING OF THE SOCIETY,**  
**1859.**

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According to custom the Council begs leave to submit to the Members of the Literary and Historical Society a Report of the proceedings of the Society, during the year just expired, with a statement of the general position of affairs and the prospects of future success.

It was represented in the last Annual Report that the want of an appropriate building or at least of suitable apartments, continued to be severely felt. It was not merely the inconvenience of the situation, but the difficulty of access, that seemed to interfere with the regularity of attendance. On the recommendation of the Council, therefore, the usual notice to quit was given, and a committee was appointed for the purpose of securing more convenient and appropriate quarters. After taking considerable pains in searching and enquiring, the Com-