

be called at an early date to receive the report of the Special Committee *re* Poor House. In consulting with the chairman of that committee it was decided the 16th of August would be a convenient time for having the said meeting, and the clerk was requested to notify the Council to that effect, which he trusts meets with your approbation. The report of that committee would be laid before you at once for your consideration.

The Special Committee *re* Niagara Falls Award met on the 5th July to consider that matter with the Mayor and Clerk of the town of Niagara Falls. After carefully going over the various matters we found the sum of \$495.10 due the county to June 30th, 1886, the particulars of which will be shewn in the report.

The committee appointed to inquire into the Torrens system of registering titles, &c., would report at an early date.

On the 5th July last I called on the manager of the Imperial Bank, who stated the county had overdrawn their account to the amount of \$5,223.33, and wished a note for the same. I gave a note for \$6,000, payable in five months. You will understand this was in addition to the note I gave in March last. Some monies from the marsh land mortgages have been paid to the Treasurer; also the Government have paid \$2,200.89 for school purposes, and on the 9th day of August, 1887, \$1,953.79 remains to the credit of the county in said bank.

The Auditors' reports have not been printed, as it was doubtful if the printer could get them ready before this meeting, and was considered advisable to have the business of the present meeting included, which would be a saving to the county.

I have also to report that Mr. D'Everardo has sent in his account of registration fees, which amounts to \$291.00, \$150 of which has been paid to the County Treasurer and the balance will be paid in a few days.

I beg to call the attention of the Finance Committee that the property of Mr. W. Miner, in the 15th Concession of the Township of Wainfleet, containing 42 acres, was offered under a power of sale contained in the mortgage, and only \$65 was offered, consequently the property comes back again to the county. The amount due on the mortgage was \$140.15. I am informed an offer has been made

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