

Colonel Deacon then made some remarks, suggesting that each member bring new members to the next meeting, after which he moved the following resolution :—

*Motion.*—Moved by Colonel Deacon, Mayor of Lindsay, and seconded by Dr. Tracey, Belleville, "That this meeting of Executive Sanitary Officers now in session, avail themselves of such a representative meeting from the different sections of the Province, to place on record a cordial expression of their appreciation of the prompt, kind and courteous manner in which Dr. Bryce, Secretary of the Provincial Board of Health, has invariably performed the onerous duties of the position he so worthily occupies."—Carried.

Dr. Bryce briefly thanked the meeting.

*Motion.*—It was then moved by Dr. Rae, and seconded by Dr. Burrows, "That the Constitution as amended be adopted." Carried.

*Motion.*—Moved by Dr. Burrows, and seconded by Dr. Cassidy, "That the Executive be instructed to formulate such amendments to the Health Acts as may be deemed desirable; and that copies thereof be distributed to members, and returned with such amendments to the proposed changes, as may be by them thought proper."

Some discussion then took place regarding the place of the next meeting, after which the meeting adjourned on the general understanding that the Executive would fix the meeting at such time and place as would be likely to best serve the objects of the Association.

Approved.

J. COVENTRY,  
Chairman.

Various communications, as from Dr. Tracey, Belleville; Dr. King, Kingsville, were read, regretting that circumstances made it impossible for them to be present.

The report of the Executive Committee was then read, and on motion of Dr. Bryce, seconded by Dr. Burrows, Lindsay, was adopted.

The following is a copy of the Report of the Executive :—

*To the President and Members of the Association :*

GENTLEMEN,—Your Executive Committee appointed to review the various Public Health Acts of the Province and to urge the introduction of such further legislative amendments thereto as they might deem necessary, beg leave to report, that the various members forwarded to the Secretary such alterations and additions as they had thought necessary and desirable, and that a number of these were incorporated in the proposed Health Bill, drafted by the Provincial Board of Health.