Moved by Mr. TYNER, seconded by Mr. BROOKE,

That in case any clergyman hereby appointed Manager shall remove from the city during the year, his successor, duly appointed, shall be permitted to take his place in the Board, and perform all his functions until the ensuing annual meeting.—Carried.

MR. BRENT said he had been requested to remark that a resolution had been moved at the Board Meeting by Mr. Hobson, providing that in future, on the recommendation of a Ward Visitor, rations of sugar, tea, oatmeal, and rice will be served out to families.

Moved by Mr. RUTHERFORD that the Hon. Mr. Allan do leave the chair, and that the Rev. Dr. Green be called upon to preside, which was carried. He then moved, seconded by Mr. Brooke, that the thanks of the meeting be tendered to Hon. Mr. Allan for his kindness in presiding on the occasion.—Carried.

The following are the Ward Visitors in connexion with the House of Industry for the current year:

St. David's Ward, Hon. G. W. Allan; St. James's Ward, Hon. J. Elmsley; St. Lawrence Ward, W. J. Macdonald, Esq.; St. John's Ward, Edw. Hobson, Esq.; St. Andrew's Ward, J. Tyner, Esq.; St. Patrick's Ward, Rev. Mr. Broughall, St. George's Ward, Rev. T. S. Kennedy.