

## FIFTH DAY.

SATURDAY, JUNE 14th, 1890.

The Medical Council met this day at 10 a.m. President in the chair. Registrar called the roll. All present excepting Sir James Grant.

Minutes of last meeting read and confirmed.

Moved by Dr. Philip, seconded by Dr. Russell, that the rule of order No. 16 be suspended for the remainder of the session of the Council. Carried.

Moved by Dr. Geikie, seconded by Dr. Russell, that (a) of clause 7 be re-inserted with the addition that these examinations at Medical Colleges in Ontario does not apply to students from colleges outside the Dominion. Lost

Moved by Dr. Philip, seconded by Dr. Johnson, that the Council appoint B. B. Osler, Esq., Q. C. solicitor for the Council for the ensuing year. Carried.

Moved by Dr. Harris, seconded by Dr. Orr, that when prosecuting Counsel is needed other than what is consistent with the duties of B. B. Osler, Esq., Q. C., Counsel in chief to this Council be supplied, James S. Fullerton be and is hereby appointed prosecuting Counsel without salary other than the necessary fees in the case in which he is employed. By permission of the Council withdrawn.

Dr. Bergin moved in amendment, seconded by Dr. Geikie, that Mr. Fowler be appointed. By permission of the Council withdrawn.

Moved by Dr. Henry, seconded by Dr. Orr, that the Discipline Committee be allowed the privilege of employing a solicitor whenever required. Carried.

Moved by Dr. Day, seconded by Dr. Rosebrugh, that the President and Vice President and Dr. Henderson be the executive committee for the ensuing year. Carried.

Moved by Dr. Bergin, seconded by Dr. Logan, that Dr. H. H. Wright be Warden of the Council buildings, and custodian of the Council property, and that the Property committee be an advisory board. Carried.

Moved by Dr. Harris, seconded by Dr. Day, that the by-law for fixing the salary of the Registrar be now read a second time and referred to a Committee of the Whole for that purpose. Carried.