

accounts, and to all of whom your Board would now tender their thanks.

The St. George's Society has placed itself in the position of a Governor of the Institution, by an annual payment of \$25.

OUT DOOR RELIEF BOARD.

This Board has just closed its important labours for the season, and the Annual Report with accounts of Receipts and Expenditure, will, for information, be laid before the meeting. The total Receipts have been \$3009.06, and the Expenditure \$2801.49. There is a balance on hand to meet occasional calls for relief during the summer and fall.

INDUSTRIAL SCHOOLS ON THE MOLSON FARM.

This important subject has frequently engaged the attention of your Board, but as yet we have arrived at nothing which may be considered as really binding on the Governors of the Institution. What has been done may be stated as follows. The proposition to establish one or more Industrial Schools on the Molson Farm, having been frequently brought up and discussed at the meetings of the Board, a committee was at length appointed by the Board of Governors on the 24th of April last year to give their consideration to the subject, and report. A full report from that Committee was accordingly laid before the half yearly meeting of Governors in October last. The proposal to establish an Industrial School is based on an Act of the Quebec Legislature. 32 Vict. Cap. 17. Said Act contemplates the detention, on the Warrant of a Magistrate, of vagrant and destitute children, within a comfortable home, for a period from two to five years. A certain allowance is received from Government for the maintenance of each child. The committee reported favorably on the project of establishing a School on the Molson Farm, and recommended that in order to set at rest

any doubts of the legality of the contemplated movement, an amendment to our act of Incorporation should be obtained from the Legislature. They further recommended that the Governors at said half-yearly meeting, should pass such a resolution as would pledge themselves to the work. Also that a wing, or portion of a building, should only at present be erected, and that a committee should be named to collect subscriptions.

This report was received, and the thanks of the Governors tendered to the Committee, and the Meeting expressed its deep interest in the matters embraced in the report.

It was further resolved that an amendment be obtained from the Legislature to authorize this Corporation to establish either separately, or conjointly, a Reformatory and Industrial School or Schools on the Molson Farm, or elsewhere, as may be found expedient. The Amendment to the Act referred to in this resolution, was prepared by our Honorary Solicitors, and passed through the Legislature at its session last winter, so that we have all the legal powers necessary in the case. On 5th February last, the Country movement was again discussed at a full meeting of the Board, and another Committee with much the same powers as the former, was appointed. This Committee on 2nd April brought in a full report on the subject, agreeing in general with the recommendations of the former Committee. They advise that the movement be confined at present simply to the erection of an Industrial School, the same to be placed on our farm; that a building be erected during the ensuing Summer; and that the movement should embrace neglected children of both sexes. Finally, the Board of Management at the meeting on 2nd April, requested the same Committee to have a plan prepared by an Architect, which might form a wing or a portion of a building to be erected on the Farm, and