with the Temporal Committee in all matters relating to the erection of a new Church, viz.:

ALLAN GILMOUR, Esq., HON. JAMES SKEAD, EDWARD MCGILLIVRAY, Esq., J. M. CURRIER, Esq., M.P., J. A. GRANT, Esq., M.D., M.P., ANDREW DRUMMOND, Esq., SANDFORD FLEMING, Esq., GILBERT MCMICKEN, Esq., J. L. ORME, Esq., WILLIAM A. Ross, Esq., THOMAS PATTERSON, Esq., GEO. P. DRUMMOND, Esq.,

JOHN R. BOOTH, Esq., ROBERT SKEAD, Esq., R. S. CASSELS, Esq., E. C. MALLOCH, Esq., M.D., JOHN ROBERTS, ESQ., JOHN LESLIE, Esq., McLEOD STEWART, Esq.,

with power to add to their number.

On the 20th March a Special General Meeting of the Congregation was held in the Church, due notice thereof having been previously given. G. E. Elliott, Esq., occupied the chair. The meeting was opened with prayer by the Rev. D. M. Gordon.

There was a large attendance, and perfect unanimity prevailed. All the necessary forms were gone through, confirming and giving effect to the Resolution passed at the Annual Meeting on the 6th March, authorising the Temporal Committee to borrow \$15,000 for ten years, at a rate of interest not greater than eight per cent., on mortgage of the Church property, for the purpose of erecting a new place of Worship. It was understood that the money referred to in the preceding Resolution be not borrowed until the subscription list shall first have reached the amount of, at least, Twenty Thousand Dollars.

It was resolved that a statement of the proceedings at the Annual Meeting of the Congregation, and at this Special General Meeting, be embodied in the Annual Report of the Congregation.

C. S. MCNUTT,

Secretary.

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