

shall be lawful for the Council during such vacancy to exercise the powers hereinafter mentioned.

5. That Section XI of the said Act be amended by substituting for the words, "together with the members to be appointed by the general colleges and bodies as mentioned in Section VI. of this Act," the following: "Together with the members to be elected by the medical graduates of the several universities and colleges mentioned in Section VI. of this Act."

That Section XXIX be amended by substituting "seven" for "five" in the eighth line thereof.

Motion referred to Committee on Legislation.

REPORTS OF STANDING AND SUB-COMMITTEES.

Dr. Day presented report on behalf of Committee on Rules and Regulations.

GENTLEMEN,—Your Committee on Rules and Regulations beg leave to report that they met and organized on the 15th inst., electing Dr. Henry W. Day, Chairman, and Dr. Luton, Secretary.

A communication from the Ontario Medical Association was referred to us, embracing a resolution passed by that body requiring that fuller reports of the Council proceedings be furnished to the profession. With this request we are fully in accord, and are glad that the Council, by its action in employing a stenographer, has already anticipated that request.

The second part of the communication contains a unanimous endorsement of the legislation obtained by this Council, and the action taken thereon, and we would suggest that a suitable reply be sent by the Registrar.

We have, also, had placed before us, a letter of thanks from the Ontario Medical Association for the use of a portion of this building for their annual meeting in 1891.

We have had referred to us for consideration, a tariff of fees adopted by the Simcoe District Medical Association, and beg to say that the territorial limits of this Association are but a portion of the Saugeen and Brock Electoral Division, a tariff of fees for which has also been placed before us.

Inasmuch as there is no wide difference between the two tariffs, and as the latter covers the territory embraced in the former, and as Dr. Henry, the Territorial Representative for Saugeen and Brock, assures us that the confirming of the latter by this Council will be perfectly satisfactory to the members of the Simcoe District Medical Association, and to promote uniformity in the tariff over a large and important Electoral Division, we would recommend that the tariff of fees as approved and presented of the Saugeen and Brock Division be certified and confirmed by this Council and thus made legal.

At a meeting of your committee held on the 17th inst., we had for consideration a tariff of fees

of the City of Hamilton, a part of the Burlington and Home Division. We find the same reasonable, and recommend that it be passed and legalized by the Council.

All of which is respectfully submitted.

HENRY W. DAY, *Chairman*.

Dr. Bray moved, seconded by Dr. Day, that the report be received.

Dr. Day moved, seconded by Dr. Bray, that the report be referred to the Committee of the Whole, and that the Council now go into Committee of the Whole on this report. Carried.

The Council then resolved itself into Committee of the whole, Dr. Day in the chair, and the petition was read clause by clause and passed, and on motion the Committee arose.

Dr. Day moved, seconded by Dr. Bray, that the report of the Committee of the Whole on the report of the Committee on Rules and Regulations be received and adopted. Carried.

Dr. Johnston presented the report of the Printing Committee.

GENTLEMEN,—Your Committee on Printing beg leave to report that they met and organized, and find that the printing of the annual Announcement, etc., will require to be placed under the supervision of the Chairman and Registrar, tenders to be asked for as usual.

All of which is respectfully submitted.

ARTHUR JUKES JOHNSON, *Chairman*.

Dr. Bray moved, seconded by Dr. Johnston, that the report be received and adopted. Carried.

Dr. Philip presented the report of the Finance Committee as follows:

GENTLEMEN,—Your Committee on Finance beg leave to submit the following report, viz.:

We have carefully examined the books of the Treasurer, compared them with the vouchers, and find them to be correct.

The books of the Registrar have also been examined and compared with the Treasurer's and also found correct.

Our revenue this year, especially from the increase in the payment of the annual assessment, has been greater than usual, thereby enabling the Council to pay off certain floating liabilities which have been hampering the financial resources of the Council for years past.

Owing to certain changes proposed to be made in the method of conducting the examinations, we hope this year to be able to make a very considerable reduction in that department in future.

The balance to the credit of the Council in the Imperial Bank of Canada at present is \$371.47. The following accounts certified, we recommend to be paid, viz.: