REPORT OF THE COUNCIL

OF THE

LITERARY AND HISTORICAL SOCIETY

OF QUEBEC,

FOR 1862,

SUBMITTED AT THE ANNUAL MEETING HELD ON THE 11TH JANUARY, 1863.

The Council of the Literary and Historical Society of Quebec have the honor to present their Annual Report of the proceedings of the Society during the year 1862.

The President of the Society, in accordance with a resolution passed at a general meeting held in November, has executed an agreement with the Governors of Morrin College, a copy of which is submitted. By this agreement, the arrangement now subsisting between the two Institutions will remain in force for a period of three years from November 1st, 1862, and thereafter will continue to be renewed from three years to three years, unless either party to it should give six months' notice of their intention to abrogate it at the end of any such period. It is to be hoped that the mutual advantages derived by both Institutions will make the agreement in effect permanent.

The Society has already been informed, in the Address of the President at the opening of the session, of the extent of the loss which we have sustained from the late fire.