the other in Operative Surgery. (i) The committee recommend that the following constitute the Board of Examiners. For composition of the Board, see page 6 of Announcement.

(signed) FIFE FOWLER, Chairman. W. B. GEIKIE, Chairman committee of the whole.

V. H. MOORE, President.

Moved by Dr. Rogers, seconded by Dr. Bray, that the report of the committee on Education be not now adopted, but that it be referred back to a committee of the whole with directions to amend report by changeing clause 7, page 125 of the Announcement as follows: "That British licentiates on producing certificates of passing a matriculation examination equivalent to that of the Medical Council of Ontario, paying all fees and passing all examinations required by the Council, they be registered." Withdrawn by permission of the Council.

Dr. Fowler moved the Council into Committee of the whole on the report of the Finance Committee. Dr. Harris in the chair,

On motion the report was adopted as amended, as follows: Your Committee on Finance beg to report the following for 1840. We have carefully examined the Treasurer's books and compared them with the vouchers, and find them correct. The balance in the Bank of Commerce at present in favor of the Council is \$57.71. The books of the Registrar have been examined and compared with the Treasurer and found correct; both of these officers as in past years having discharged their respective duties in the most efficient and satisfactory manner.

The following accounts we recommend to be paid:

The E			
The Fensom Elevator Works			
The Fensom Elevator Works. John Fensom, balance on Floures.	\$ 50	00	,
William McGill & Co.	100	00	,
Toronto Galvanized Iron Works. Rolph, Smith & Co.	90	75	
Rolph, Smith & Co	64	78	
Returning Officers fees (12 at \$	224	60	
Returning Officers fees (12 at \$10 each). Queen's University, chemistry expense. Fife Fowler, Deputy Programs	120	00	
Fife Fowler, Deputy Registrar, Kingston, for fall and spring examination.	10	00	
Wesley Webb, expenses incurred in Meerkim case	60	00	
	15		
Russell & Stevenson	25		
	13	64	

Having made careful enquiry into the claim of A. Rudolphe for injury sustained, we recommend that no action be taken by the Council.

We recommend that the tarrif of fees adopted by the Bathurst and Rideau Medical Division, and the tariff adopted be the Orillia District Medical Division, be approved of by the Council.

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