

## RESOLUTIONS.

The following Resolutions were then passed :—

Moved by WALTER S. LEE, Esq., seconded by Ald. BOUSTEAD :—

That the very satisfactory Report of the working of this valuable charity for the past year be adopted, and that 500 copies thereof, together with the Treasurer's, Medical Officer's, and Superintendent's Reports, and a list of Subscribers, be published for distribution.—*Carried.*

Moved by Ald. HALLAM, seconded by R. GILMOR, Esq. :—

That the thanks of this meeting are eminently due, and are hereby tendered to the Officers and Managers of this Institution.—*Carried.*

Moved by A. T. McCORD, Esq., seconded by E. H. RUTHERFORD, Esq. :—

That the cordial thanks of this meeting are due to the Ward Visitors in connexion with this charity, for the zeal and assiduity with which they have attended to visiting the poor and needy.—*Carried.*

Moved by JOSEPH SHEARD, Esq., seconded by W. J. McDONELL, Esq. :—

That the Rev. Dr. Topp be hereby elected a Trustee of this charity, in the room and stead of Rev. Dr. Barclay.—*Carried.*

Moved by Ald. BOUSTEAD, seconded by JAMES FLEMING, Esq. :—

That the following gentlemen be requested to act as Managers of this Institution for the current year (1871), viz. :—Rev. E. Baldwin, Rev. A. Sutherland, Rev. S. J. Boddy, Rev. E. H. Dewart, Rev. J. F. Jamot, Rev. A. Williams, Rev. J. Langtry, Rev. J. M. Laurent, Rev. D. J. McDonnell, Rev. Mr. Savage, and Messrs. H. Rowsell, B. Homer Dixon, J. T. Smith, John Shea, Samuel Rogers, Clarke Gamble, Robert Wilkes, George Rowell, A. T. McCord, Sheriff Jarvis, Ald. Sheard, John McBean, R. Baldwin, R. Gilmor, and Ald. Henderson.—*Carried.*