

On the motion of F. W. Cumberland, Esq., seconded by the Rev. Professor Kendall, Friday was named as the regular night of Meeting.

It was moved in amendment, by P. Freeland, Esq., seconded by the Hon. W. Robinson, "that it is at present inexpedient to change the night of Meeting;" the amendment being put was carried by a large majority.

V. It was then moved by F. W. Cumberland, Esq., seconded by W. Duggan, Esq., "that it be remitted to the Council to consider and report on some measure for giving expressions to the appreciation with which this Institute continues to regard the liberal provisions made for the Geological Survey of Canada and to the satisfaction with which the Institute welcomes the Publications of Sir W. Logan's staff." Carried.

FOURTH ORDINARY MEETING—SESSION 1858-59.

15th January, 1859.

HON. G. W. ALLAN, President, in the Chair.

I. *The following Gentlemen were elected Members:*

JOHN FRANKS, Esq., Toronto.

GEORGE M. HAWKE, Esq., Toronto.

W. WEIR, Esq., Toronto.

II. *The following donations to the Library were announced, and the thanks of the Institute voted to the donors:*

HON. J. M. BROADHEAD, WASHINGTON.

1. Patent Office Report for 1857—Agriculture, Vol. 1; Mechanics, Vols. 1, 2, 3.

THE SMITHSONIAN INSTITUTION.

2. Smithsonian Report for 1857; Explorations &c., for Railroad Route from Mississippi to Pacific, Vol. 8.

OFFICE OF ROUTINE AND RECORDS.

Appendix 2 to 4, vol. 16 of Journals of House of Assembly, 1858.

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FROM PROFESSOR KINGSTON, M.A.

Report of Joint Committee of Royal Society and British Association, for continuing Magnetical and Meteorological Observations in certain Colonies of Great Britain.

III. *The following Papers were read:*

1. By Professor Chapman:

"Sketch of the Geology of Ohio," accompanying a series of Specimens illustrative of the same, by Major Lachlan.

2. By Professor D. Wilson, LL.D.:

"Notice of an ancient stone axe, inscribed in unknown characters, recently turned up by the plough in New Jersey."