

At a Meeting of the standing Committee, held at the Grand Jury room, on Wednesday the 20th Sept. 1826,

PRESENT,

The Rev. Thos. Campbell, Chairman,
 “ “ R. Tunney,
 Christopher A. Hagerman,
 John Macaulay,
 James Atkinson, Esqrs.
 John S. Cartwright, Esq. Secretary.

It was resolved, that the quarterly meetings of the Committee be on the first day of the Quarter Sessions, of April and October, and the first day of the District Court Terms in January and June.

That any of the Vice Presidents, two members and a Secretary, may call a special meeting to meet as they shall direct.

That the Secretary do call upon Mr. George Baxter, and request him to allow the books to be deposited in the Public School House, and that he be requested to act as Depositary.

That Mr. Atkinson and Mr. Cartwright, be requested to act as a committee to solicit subscriptions and donations.

That the Secretaries be directed to write to the Rev. Mr. Morgell, requesting that books may be sent for the money now in hands of the Diocesan Committee at Quebec, and that the same be directed to the Archdeacon at Kingston.

JOHN S. CARTWRIGHT,
 Secretary.