

STRICTLY CONFIDENTIAL.

It was agreed that the Assistant Demonstrators in Anatomy from Trinity Medical College be appointed for one year to the same position in the United Faculty, after which time all the Junior appointments in the Department of Anatomy will be subject to the same conditions that now govern the appointments of Demonstrators in Anatomy.

The Professor of Anatomy is to have the control that he now exercises over the annual appointment of the Assistant Demonstrators.

Dr. W. T. Stuart is to be assigned duties in the teaching of Chemistry in the Medical Faculty, for which he is to receive the sum of \$500 per annum, and he shall have the title of Associate-Professor of Medical Chemistry in the Medical Faculty.

It is understood and agreed that the death, resignation, or removal of any Professor or member of the teaching staff does not necessarily, *ipso facto*, create a vacancy in the staff.

The non-matriculated students of Trinity Medical College shall be allowed two years from the date of Federation for matriculating in Trinity University, under the regulations in force in that University at the time of Federation. It is a condition of this amalgamation that the powers of Trinity Medical College shall be suspended during the continuance of Federation.

The following resolutions were passed unanimously as matters which should be urged as strongly as possible upon the Government for immediate action.

(1) That in every hospital in the City of Toronto subsidized by the Province Clinical teaching should be carried on.

(2) That it is of great importance to the success of the united Medical Faculties that provision should be made by the Government for extinguishing the charter and acquiring the property of the Toronto School of Medicine.

(3) That an assurance should be obtained from the Government that it is understood that it is its policy that no other School of Medicine should be incorporated by Act of the Legislature or otherwise.

Certified as Appendix C to the Report of the Commission on Federation.

(Signed)

T. C. S. MACKLEM.
J. A. WORRELL.
EDWARD MARTIN.

TORONTO, 24th June, 1903.