

tions, and that they submit the same to a meeting of the Board so soon as they are prepared.

Mr. Killaly's letter was then considered. In connexion with it the Secretary submitted the copy of a letter he had addressed, by instructions of the President, to the Hon. Mr. Ross, Minister of Agriculture, representing the embarrassing position in which the Board had been placed, in consequence of having been induced, through the obvious requirements of the Province, and the encouragement afforded by Government, to enter into negotiations for the establishment of a Veterinary School, and now being deprived of the buildings, without which, or similar accommodation, the school could not be carried on, and desiring to be informed whether the Government would afford any aid to the enterprise in lieu of that heretofore given and now withdrawn. Professor Buckland also submitted letters from Mr. Smith, the Veterinary Surgeon appointed by the Board, accepting the offer made him.

Ordered—That the members of the Board residing at Toronto be authorised to make such temporary provision for the Veterinary Surgeon when he arrives as may be necessary.

Resolved—That the Treasurer be authorized to stake out and lease to the highest bidders, if otherwise satisfactory, sites for five booths on the show grounds, half the rent to be paid down, and half on the evening of the second day (Wednesday) of the show week.

The communications from South Lanark and North Oxford Societies were considered, and the Secretary was instructed to write to the parties pointing out the steps to be taken in each case.

The communication of the persons claiming to be Life Members was considered and ordered to be laid on the table.

The President was authorized to invite such distinguished visitors to the approaching exhibition as might appear desirable.

The following communication was received from the Local Committee.

London, August 15th, 1861.

To the Board of Agriculture.

GENTLEMEN:—At a meeting of the Local Exhibition Committee held this day, the following resolution was passed, a copy of which I beg to transmit you, viz: That this Committee have ascertained that there is a deficiency of \$3000 to enable them to complete the necessary arrangements for holding the Provincial Exhibition. Resolved—That the Board of Agriculture be requested to aid us by advancing that sum either from the funds of the Association, or enabling us to receive it from some other source.

I am, gentlemen,
Yours respectfully,
W. McBRIDE, Secretary.

The Mayor of London, F. Cornish, Esq., and John Carling, Esq., M. P., were present as a

deputation from the Local Committee, and explained the situation of the Committee in regard to the expenditure for the Exhibition buildings.

Moved by Hon. Mr. Alexander, seconded by Hon. Mr. Christie, and

Resolved—That in view of the financial position of the Local Committee, this Board recommend that they, the Local Committee made application to the Provincial Government for the relief they require, and this Board will guarantee the repayment of the sum to the Government when the Exhibition is again held in London, provided the sum does not exceed \$30,000, and provided also that the city give the Board a lien upon the buildings and ground for the same.

Resolved—That Hon. Mr. Christie, Mr. Denison, Mr. Ferguson, of Kingston, and Mr. Burnham, be appointed Delegates to represent the Association at the next Exhibition of the New York State Agricultural Society, to be held in Watertown.

Resolved—That the President of the Board and Mr. Pell be a Committee to oversee the fitting up of the grounds and show buildings.

Resolved—That the President be authorized to transmit a memorial to the Government urging the importance of making some provision for the representation of Canada at the Great Exhibition of London in 1862.

Ordered—That the members of the Board residing at Toronto be a Committee to select Judges from the nominations of the Society for the approaching Exhibition.

Ordered—That the Secretary be instructed to write to the General Post Office Department asking for a reduction or remission of postage on packets issued from the office of the Board in connexion with the Exhibition.

Ordered—That the Secretary be authorized to get a new supply of Diplomas of the Association lithographed in time for the approaching Exhibition.

After the arranging of some other matters detail in reference to the business of the Association, the Board adjourned, at 11 p. m.

County and Township Shows this Autumn

West Durham Agricultural Society at Newcastle, October 4.

South Ontario Ag. Society at Whitby, & 18 and 19.

Kingston Elec. Div. Society, Kingston, & 13.

Fullarton, Logan and Hilbert Society, Mitchell, October 2.

Russell Co. Society, at Smith's Hotel, Goode, Sept. 27.

Hay Township Society, at Rodgerville, Oct. South Wellington and Guelph Townships, Guelph, October 10.

In the Counties of Lanark and Renfrew, Perth, first Tuesday in October.

Lanark, second Tuesday in October.