

The managing director informed the meeting that a report of the diphtheria immunization work at the Coursol Street Centre would appear in the July issue of the Canadian Medical Journal.

A statistical report of the work of the first six months of 1927 will be forwarded to the directors.

Upon motion duly made and seconded, it was resolved that of the following any two together be and they are hereby authorized to sign and issue cheques on behalf of the corporation and that they be and they are hereby authorized to exercise on behalf of the corporation all or any of the powers referred to in By-Law XIV of the Corporation:- The Chairman, the Vice-Chairman, the Treasurer, Dr. Charles F. Martin and Dr. E.J.C. Kennedy.

In recognition of the large amount of over-time given by the staff in connection with the Typhoid Fever epidemic, it was unanimously approved that the annual vacation this year be extended from three to four weeks.

The meeting then adjourned.

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Chairman

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Secretary