

OTTAWA, 31st Jan'y, 1880.

Meeting of Council, pursuant to notice.

Present—Lt. Colonel Brunel.

“ Ross.

“ White.

Captain Tilton.

“ Perley.

Mr. E. C. Barber.

Lt.-Col. Macpherson, Treasurer.

Lt.-Col. Stewart, Sec'y.

Moved by Captain Perley, seconded by Lt.-Col. White,
and resolved,

That in accordance with clause 17 of the Constitution, the
Report of the Council, having been discussed, be agreed to and
printed for distribution.

Meeting dissolved.

C. STUART,
Secretary.

A. BRUNEL, LT.-COL.,
In Chair.