RESOLUTIONS.

Moved by Rev. J. M. King, seconded by E. H. RUTHERFORD, Esq.:

That the Report now read be adopted, and that 500 copies thereof, with the accompanying Reports of the Treasurer, Medical Officer, and Superintendent, and the customary Lists, be printed for distribution.

Moved by J. E. Pell, Esq., seconded by Rev. J. M. King: That the thanks of the Meeting be tendered to the Trustees, Managers, and Officers of the House, for their efficient services during the last year.

Moved by Rev. Dr. Potts, seconded by Mr. Hobson:

That the thanks of the citizens at large are due to the Ward Visitors, for the time and care expended by them in visiting the poor of their respective districts.

Moved by Ald. Love, seconded by Ald. FLEMING:

That the Rev. D. J. Macdonnell and Mr. Samuel Alcorn be elected Trustees in place of Rev. Dr. Green and Rev. Dr. Topp, deceased.

Moved by R. Wikkes, seconded by Mr. Alcorn:

That the following gentlemen be requested to act as Managers for the current year:—Revs. A. Williams, J. M. Laurent, A. H. Baldwin, J. D. Cayley, John Potts, J. P. Lewis, Samuel Rose, George Cochrane, J. M. King; Messrs. John Shea, Samuel Rogers, A. T. McCord, John Gillespie, John Paterson, Remy Elmsley, James Fleming, W. D. Matthews, J. W. Drummond, Clarke Gamble, W. H. Howland, James Scott, A. McMurchy, Robert James, Warring Kennedy, and the Chairman of the Executive Committee, City Council.

REV. A. J N. C. LO

HENRY J. MA

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