

land be authorized to write and inform him the resolution of this Board, giving him all particulars, and suggesting to him to be here the exhibition of this autumn.

The President submitted the report of the committee to whom was referred the consideration of the subject of procuring suitable buildings for permanent occupation by the Board for a museum, library, &c. The committee reported the terms upon which certain ground was offered for the purpose had been offered, also a rough estimate of the cost of suitable buildings. Resolved,—That the President be requested to ascertain upon what terms the executors of the estate of the late Mr. McIntosh would sell property, and submit such offer and power to a good legal opinion; and, if satisfactory, at a meeting of the Board at an early day, decide upon the propriety of erecting a building for the permanent use of the Board, and that he mean time a plan and specification be obtained.

The Board then adjourned.

### Meeting of the Board.

LONDON, Thursday, Aug. 15th, 1861.

The Board met this day, pursuant to notice, at the Tecumseh House, London, at 1 o'clock.

Present: Messrs. E. W. Thomson, (President) R. L. Denison, Hon. D. Christie, A. A. Adam, Hon. G. Alexander, W. Ferguson, J. Wick, Professor Buckland, Dr. Beattie, J. E.

The minutes of previous meeting were read and approved.

The following communications were submitted to the Secretary.

From James Johnson, Esq., Chairman of the Local Committee, London, asking for information in regard to the accommodation requisite for cattle, upon the Exhibition grounds.

From the President of the Montague Town-Agricultural Society, stating that that Society had been in regular operation and had fulfilled all the requirements of the law for several years, and had expended a considerable amount of money in premiums, &c., but had been unable to obtain any portion of the public grant to which it was entitled, though the South Lanarkshire Agricultural Society, and asking relief on the premises.

From Capt. Retallack, Secretary to His Excellency the Governor General, with a despatch from the Duke of Newcastle, Colonial Secretary, a printed correspondence and address from the Wool Supply Association of Bradford and Leeds, England, to all parties interested in the sale of the Colonial and foreign wool, and accompanied by samples of the kinds of wool offered for the trade. The Secretary stated that of the correspondence and the address of the Wool Supply Association had been published

in the *Agriculturist*, on its receipt, by which means the information therein contained had been widely disseminated, as desired by the Association.

From Mr. W. Grey, of Woodstock, Secretary of the North Oxford Agricultural Society, requesting information as to how the deposit of a Township branch society which had not been made till after the date fixed by law should be dealt with.

From certain gentlemen residing at and near the City of Hamilton, stating that they had subscribed to the Association as Life Members in the year 1847, but that such subscription, on the ground that it was for a local purpose, had never been recognized, and requesting that their names might now be placed upon the list of Life Members.

From W. A. Cooley, Esq., Ancaster, applying for the appointment of General Superintendent of the out door department of the Provincial Exhibition.

From J. B. Marks, Esq., Colborne, 17th June last, on his return from England, recommending the offering of a prize for a liquid manure drill. The Secretary stated that this had been placed in the prize list, by order of the special committee, in accordance with Mr. Marks' suggestion.

From Hon. H. H. Killaly, of the Department of Public Works, requiring possession of the Government House Stables, occupied by the Board with the intention of establishing a Veterinary School, to be given up for the use of the Military, about arriving at Toronto. The Secretary stated that as the demand was urgent, the buildings had been immediately surrendered, by instructions of the President, in accordance with Mr. Killaly's demand.

From Mr. Dalton, Solicitor, of Toronto, giving a legal opinion as to the power of certain parties to convey a piece of property in the City of Toronto to the Board for building purposes.

From Mr. Elliott, executor for the estate referred to in Mr. Dalton's communication, stating the terms upon which he would lease a part of the property the Board.

The Board then adjourned at 2 p. m., to visit the Exhibition Grounds, where the buildings and preparations were found in a forward and satisfactory state, and the members of the Board then attended a meeting of the local committee.

The Board resumed at 6 p. m.

The same members present.

Mr. Dalton's letter was then taken into consideration and it was

Resolved—That 40 feet front of land on the corner of Yonge and Queen Streets, Toronto, forming part of the McIntosh estate, be leased on the terms offered by the executor, for the purpose of erecting thereupon suitable buildings for Offices and Museum for this Board, that the President, Mr. Denison, and Professor Buckland be a committee to procure plans and specifica-