## PROCEEDINGS

OF

## THE CANADIAN INSTITUTE,

SESSION 1887-88.

## FIRST MEETING.

First Meeting, 5th November, 1887, the President in the chair.

Donations since last meeting, 76; Exchanges, 1112: of which 25 were new exchanges.

The following were elected members:—D. W. Clendenan, Canniff Haight, John Charles Dent, Allan McLean Howard.

The following resolution was moved by James H. Pearce, seconded by J. D. Tyrrell, M.D., and carried:

That the Canadian Institute having been formally advised during the vacation of the death of Spencer Fullerton Baird, LL.D., Director of the U. S. National Museum, and Secretary of the Smithsonian Institution, Washington, take the opportunity of the first meeting of the session, to place on record their high appreciation of his executive powers and ability as a naturalist, displayed during a period of so many years when in charge of the most important scientific institutions of the United States, and instruct their Secretary to convey this motion of condolence to the Directors of the Institution over which he so long and ably presided.

Mr. Pearce, on behalf of the Industrial Exhibition Board, presented the gold medal awarded to the Institute for their exhibit of Archaeological Specimens at the Exhibition of 1887.

Mr. Alderman Piper on behalf of Mr. Cordier, presented a piece of the Obelisk, Central Park, New York.