THIRD SESSION, 1899.

FIRST DAY.

County Council Chambers, Napanee, December 5th, 1899.

Council met at 2 p.m. pursuant to adjournment.

Warden in the chair. Members all present.

The minutes of the last day's sitting of the Council were read and on motion were confirmed.

The communication from W. J. Shannon, asking to be appointed an auditor, was read and on motion was ordered to lay on the table.

A communication from the Provincial Secretary referry accross Napanee river was read and filed.

, A communication from W. R. Aylsworth, County Clerk, County Hastings, re repairs to Sucker Creek bridge, was read, also accounts presented by Mr. Allen Oliver for temporary repairs amounting to \$5.28. On motion referred to Roads and Bridges committee to report.

A communication from Chas. Stevens, printer, Napanee Star, asking for \$300 on account of printing contract was read.

Moved by Mr. Martin, seconded by Mr. Keech, that \$250 be paid Mr. Stevens on account. Carried.

The Grand Jury Presentment, Fall Assizes, was read and filed.

The requisition from the Napanee Board of Education for a grant of \$3,000 was read and on motion was referred to the Finance committee to report.

A communication from the County Clerk of the County York, re Good Roads Convention, was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that it be referred to the Roads and Bridges committee to report. Cd.

A communication from the County Clerk of Stormont, Dundas and Glengarry, enclosing memorials to the Government reamendments of the Assessment Act and reamendment regulation No. 53, Education Department, was read.