

On the motion of Dr. Dawson, seconded by the Lord Bishop of Montreal, it was unanimously Resolved :—

“That the members of this Committee, on occasion of its first meeting after the lamented decease of the Honorable Judge Dunkin, desire to record their sense of the great value of his public services as a member of the Council of Public Instruction and of this Committee; and to convey to Mrs. Dunkin and to the other relatives of the deceased the expression of their sincere condolence and sympathy.

“That a copy of this Resolution be communicated to Mrs. Dunkin.”

The Sub-Committee on the proposed Bill to consolidate and amend the laws relating to Education submitted a report embodying suggested Amendments to the proposed Bill—mostly as to matters of detail—but asked leave to continue their labours as their work was not yet completed. The report was received, the details considered and permission granted to sit again.

On the motion of Dr. Dawson, seconded by Dr. Cook, it was unanimously Resolved :—

“That, in view of the vacancy of an Inspectorship reported by the Hon. the Superintendent of Education, the mover, with the Rev. Dr. Leach and Dr. Church be a Committee to make arrangements for the necessary examination under the law, and to notify The Hon. the Superintendent of Education of the date at which the Examination will take place.”

The accounts with proper vouchers for all payments were submitted, examined and found correct. The present cash balance in the Bank of Montreal is \$1623.62.

The Secretary's account for contingent expenses amounting to \$3.12 was ordered to be paid.

There being no further business, the Committee adjourned to meet on Wednesday the 25th May, or sooner if necessary.

GEORGE WEIR, *Secretary.*