

the necessity of appointing a Professor of Chemistry and Natural History, and also read a letter from Dr. Lauder Lindsay, making sundry enquiries upon the subject, it was Resolved : That Dr. Williamson be instructed to write to Dr. Lindsay, stating that the salary of Professor of Chemistry and Natural History will be £425 Cy., per annum, giving him all necessary information on the subject, and requesting him to say if he will accept the appointment on the above terms, and how early he could make his appearance.

Letter read from the Rev. J. B. Mowat, dated Niagara, 10th August, accepting the office to which he was appointed at last meeting.

Letter read from the Rev. George Bell, Clerk of the Presbytery of Hamilton, dated Clifton, 11th September, enclosing a Resolution of the Presbytery of Hamilton respecting the election of the Rev. J. B. Mowat.

Meeting adjourned to next morning at 9 a.m.

QUEEN'S COLLEGE, }
1st October, 1857, 9 A.M. }

Minutes of yesterday's sederunt read and approved.

Sale of College lot confirmed.

Lot 16 in 3rd Con. of Osgoode 200 acres at \$4 per acre.

The Committee on the subject of Dr. Robertson's letter having reported, the following Resolution was adopted: The Board having heard Dr. Robertson's letter, resolve that Dr. Cook be requested to acknowledge it, and to convey to him their sincere thanks for his exertions to procure a qualified Principal. The Board, desirous of following out Dr. Robertson's suggestion, and impressed with the soundness of his views, and thoroughly convinced of the urgent necessity of an immediate appointment for the good of the College and Church, and assured from ample testimony that the qualifications of Dr. Cook have long commanded the unanimous approbation of those connect-