

and full consideration to this important matter, and present it for further action or abandonment to the Annual Meeting of 1894.

(Signed), E. Gilpin, jun., M. Can. Soc. C. E.
 R. McColl, A. M. Can. Soc. C. E.
 M. Murphy, M. Can. Soc. C. E.
 W. R. Butler, M. Can. Soc. C. E.
 C. E. W. Dodwell, M. Can. Soc. C. E.
 E. G. Millidge, M. Can. Soc. C. E.
 E. T. P. Shewen, M. Can. Soc. C. E.

Mr. Macdougall recommended the appointment of a Committee from amongst members who might be specially interested in the subject, said Committee to submit a report to Council before the next Annual Meeting.

A letter was read from Mr. Webster, approving of the movement towards the establishment of a close corporation.

After some remarks as to the composition of the Committee from Messrs. Jennings, Kennedy, Gzowski, Keefer and others, it was finally moved by Mr. St. George, seconded by Mr. Wallis, and resolved:—

“That the Committee to consider the requirements under *a*, *b* and *c* in the above resolution, be composed of Messrs. Walter Shanly, Macdougall, Jennings, Dodwell and Webster, with power to add to their number.”

The resolution of Messrs. Macdougall and Dodwell was not voted upon.

It was moved by Mr. Sproule, seconded by Mr. MacPherson, and resolved:—

“That in the opinion of this meeting it is advisable that a Committee of this Society be appointed to formulate a code of Professional Ethics for the guidance of its members, and to further the interests of the Profession, as well as to protect the public in matters directly connected with the Profession of Civil Engineering.”

It was resolved that the Committee called for by the above resolution be as follows:— the three Past Presidents, the President, Messrs. St. Geo. Boswell, J. M. Shanly, D. MacPherson, M. J. Butler, B. D. McConnell and W. J. Sproule.

There being no other business to transact, the meeting was then adjourned.