Moved by W. T. Mason, seconded by Dr. Temple, and resolved,—

"That the thanks of this Meeting are due to the Ontario Legislature for a continuance of the yearly grant of \$1,000, and to the Corporation of this City for the grant of \$100 during the past year." And the hope is entertained that the benefits of the Institution will be extended by additional grants from these sources.—Carried.

Moved by J. Wallis, ex-M.P.P., seconded by Dr. Agnew, and resolved,—

"That the thanks of this Meeting are due, and hereby tendered to the medical officers, for their gratuitous services during the past year."—Carried.

Moved by E. J. Palmer, seconded by Dr. Roseburgh, and resolved,—

"That the thanks of this Meeting are due, and hereby tendered to W. T. Mason, Esq., for his valuable services as secretary and treasurer."—Carried.

A vote of thanks was then tendered to the chairman, for his active and efficient service.

In replying to the vote given him, the chairman said he had not expected any thing of the kind, but he wanted to say that there was a growing prosperity attending the Institution, not so much because of its greater utility, but because it was becoming more known to the public. It had saved a great many people from the most intense and acute suffering originating from the ocular and aural diseases, which would otherwise be incurable. He hoped the Institution would continue to prosper in the future as it had done in the past. He felt highly honored, and appreciated the vote they had tendered him.

The meeting then adjourned.

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