RESOLUTIONS.

Moved by Mr. McGee, seconded by Mr. W. S. Lee: -

That the gratifying Report now read from the Board of Management of the Toronto House of Industry for the past year be adopted, and that 500 copies thereof, together with the Reports of the Treasurer, Medical Officer, and Superintendent, and the list of subscribers be printed for distribution.

Moved by Mr. Elmsley, seconded by Rev. W. H. Jones:-

That this Meeting desires to express its cordial thanks to the Trustees and Managers and to the officers of this valuable charity for their efficient services during the past year.

Moved by Mr. Sheriff Jarvis, seconded by Alderman Henderson:—

That the Chairman be requested to convey to the Ward Visitors of the Board of the House of Industry, the sincere thanks of this Meeting for the great care and labour bestowed by them in visiting the poor throughout the city, with a view of giving relief to the deserving.

Moved by Mr. Hobson, seconded by Mr. LEE:-

That Mr. R. Gilmor and Mr. N. C. Love be appointed Trustees for the ensuing year to fill two vacancies which have occurred.

Moved by Rev. A. J. BROUGHALL, seconded by Mr. - DRUMMOND:-

That the Rev. E. Baldwin, Rev. S. J. Boddy, Rev. A. Williams, Rev. J. M. Laurent, Rev. D. J. McDonnell, Rev. W. Henry Jones, Mr. H. Rowsell, Mr. J. T. Smith, Mr. John Shea, Mr. S. Rogers, Mr. A. T. McCord, Sheriff Jarvis, Mr. S. Platt, Ald. Sheard, Mr. J. McBean, Mr. Robert Walker, Mr. Jacques, Mr. John Gillespie, Mr. Samuel Alcorn, Ald. Downey, Mr. John Paterson, Mr. John Belton, Mr. R. Elmsley, Mr. James Fleming, and Mr. John Carruthers, be Managers of this Institution during the ensuing year.

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