Mr. W. G. Wurtele, moved seconded by Mr. J. Dean, jr., and it was resolved-" That the report be published in pamphlet form together with the other Reports that have been adopted by the Council, and all other statistical information that may be useful to the trade of Quebec."

These returns, together with statements showing the quantity of Beef and Pork and of Ashes and Flour inspected here during the year, are on the table for reference, as are also the minute books and correspondence of the year.

Messrs. Home and Paterson were appointed scrutineers and the members present proceeded to elect officers with the following result:

President-Jas. G. Ross,

Vice-President-A. Joseph,

Treasurer-J. H. Clint,

Council-J. B. Renaud, H. S. Scott, P. Garneau, W. Walker, jr., W. G. Wurtele, D. D. Young, H. Dubord, R. H. Smith, A. Thomson, Jas. Dean, jr.

The Board of Arbitration was then appointed to consist, of the President the Vice-President, and the members of the Council.

Mr. W. Withall, having been moved to the Chair, the usual votes of thanks were passed; and the meeting, shortly after 2 p.m., adjourned.

## REPORT OF THE COMMITTEE

ON THE

## CLASSIFICATION OF WANEY BOARD TIMBER.

AS ADOPTED BY THE CONUNCIL:-

No stick to be less than (12) twelve feet long and sixteen (16) inches Calliper.—The Timber to be well hewn and butted.

Taper .- Not to exceed one inch in lengths of twenty feet and in proportion for longer or shorter lengths.

Bend or Twist .- Not to exceed two inches in lengths of twenty feet and in proportion for longer or shorter lengths.

Wane.—To be as per Mr. John Quinn's printed scale of date 26 November 1859.

No stick to have less than fourteen inches flat surface -The heart to be shown on each of the four sides of the stick three fourths of its length.

The Timber to be sound, straight grained, free from rotten and black knots, gum seams, wormholes, rings, or cross shakes—a small straight shake not objectionable.—Six Knots of one and a half inch equally divided on the four sides or ten of half the size may be allowed.

> A. FRASER. Secretary.

TABLE SHEWING the diameters of Trees required to make Waney Timber of 15 inches to 40 inches String Measure; also the inscribed Square, and side of the Square, Caliper Measure, together with the Flat surface and Wane. ou inches flat surface, or more than 8 inches Wane will appear this Table. no less than 14 inches ·Half th

piece made in accordance with

that

It will be seen

surface and wa

Quebec, 26t