

The fifth Resolution was moved by H. L. Routh, Esq., seconded by John Sinclair, Esq., as follows:

That in accordance with notice given at last Meeting of Governors, the Bye-Laws Nos. 12 and 14 regulating the Meetings of Governors, and Bye-Law No. 21 regulating the Meetings of Board of Management be amended by striking out the word "Wednesday" and substituting "Tuesday" in each case, so that the Meetings may be held on Tuesday instead of Wednesday.

All these motions were carried by acclamation.

The subject of the proposed Country House and Industrial School on the Molson Farm was then taken into consideration. After a long discussion the following motions were submitted:

1st. Resolution moved by Wm. Clendinneng, Esq., seconded by Revd. Dr. Wilkes, as follows:

That in the opinion of this Meeting, Buildings for the purpose of this Institution, be erected as early as possible on the Molson Farm. Carried, one dissentient.

2nd. Resolution moved by Revd. Mr. Lang, seconded by C. Alexander, Esq., as follows:

That in the opinion of this Meeting, an Industrial School should be associated with the work of this Institution, and a Building for that purpose be erected on the Molson Farm under the auspices of this Corporation. Carried, one dissentient.

3rd. Resolution, moved by C. Alexander, Esq., seconded by A. Robertson, Esq.:

That a special Meeting of the Governors of this Corporation and subscribers entitled to vote, be called as early as possible, to consider the two foregoing resolutions. Carried.

The Meeting then closed.

WM. MURRAY,

President.

At a Special meeting of the Governors and Subscribers held in the Governors Room of the Institution on the 1st of May, 1873, the following Resolutions were unanimously adopted.

1st, That in order to carry out more effectually the industrial purposes originally intended by this House of Industry and Refuge, it is desirable and needful that additional and supplemental buildings should be erected on the Molson Farm, and that the Board of Governors be hereby authorized to procure the necessary funds and proceed with the erection of such Buildings with as little delay as possible.

2nd. That it is also desirable, in the public interests, that an Industrial School of the kind contemplated by the Act of the Provincial Legislature 32 Vict. Chap. XVII should be established under the auspices of this Corporation, and that the Board of Management be hereby requested to provide the necessary funds for suitable buildings on the Molson Farm for such Industrial School.

3rd. That the following gentlemen be named a Committee to carry out the purport of the foregoing Resolutions in relation to the erection of buildings in the country. Wm. Clendinneng, Charles Alexander, Richard Holland, Theodore Lyman, John Sinclair, John McLennan, E. Atwater, and Alexander Buntin, with power to add to their number.

OFFICE BEARERS FOR 1873-74.

President—William Murray.

First Vice-President—William Workman.

Second Vice-President—John G. Mackenzie.

Treasurer—Henry Lyman.

Honorary Secretary—William Lunn.

Visiting Physician—George Ross, A.M. M.D.

Honorary Solicitors—Messrs. Ritchie, Morris & Rose.

Honorary Notary—J. S. Hunter, Esq.

Hon. J.
Henry L.
T. M. B.
John S.
William
Richard
Alex. M.

Term
of April
William
William
John G.
Charles

Term
of April
Henry L.
N. B. Co.
G. H. Fr.
A. F. Ga.
Joseph M.

Term
of April
Secret
Matron

John Sin
Henry Bu
T. M. Bry
Richard
William
A. F. Ga
N. B. Co

Henry Ly
Wm. Mur
E. Atwat

COM
W. Clen
R. Holla
J. Sinclai
E. Atwat