

EXTRACT FROM THE PROCEEDINGS  
OF THE MEETINGS OF THE BOARD OF AGRICULTURE FOR  
LOWER-CANADA, HELD ON THE 18th AND 19th OF MAY, 1860.

The President, Mr. Turgeon in the Chair.

The President opened the meeting in the presence of the following members

- Mr. Turgeon (of Terrebonne), President of the Board, Proprietor-Farmer.
- “ De Blois (of Quebec), Vice-President, Proprietor-Farmer.
- “ Campbell (of St.-Hilaire), Knight of the Order of the Bath, Proprietor-Farmer—President of the County Agricultural Society.
- “ Casgrain (of l'Islet), Proprietor-Farmer,—President of the County Agricultural Society.
- “ Dostaler (of Berthier), Proprietor-Farmer.
- “ Pomroy (of Compton), Proprietor-Farmer.
- “ Taché (of Quebec), Knight of the Legion of Honor.
- “ Yule (of Chambly), Proprietor-Farmer—President of the County Agricultural Society.
- “ Ossaye, Professor of Agriculture in the Jacques-Cartier Normal School.
- “ Dawson, LL. D., Professor of Agriculture and Principal of McGill College, and President of the Board of Arts and Manufactures for Lower-Canada.

The question of the approaching Provincial Agricultural and Industrial Exhibition was laid before the meeting. The President, thereupon, reported the conferences which had taken place between the Board of Arts and certain members of the Board of Agriculture. Mr. Dawson, as President of the Board of Arts and Manufactures explained at length the views of that Board in relation to the holding of the approaching Exhibition. He insisted upon the necessity for the two Boards of Arts and Agriculture acting conjointly, and laid before the meeting proposals for the union.

The question of holding a Provincial Agricultural Exhibition conjointly with the Industrial Exhibition of the Board of Arts and Manufactures, on the occasion of the visit of the Prince of Wales having been put to the vote ;

Mr. Taché moved in amendment that it appeared, on the statement of Major Campbell and Professor Dawson, that the special grant allowed for the holding of an exhibition this year had been given on account of the expected visit of the Prince of Wales, putting out of view ordinary considerations ; that the entire grant appeared to have been entrusted to the Board of Arts and Manufactures which proposed by this means to bring to completion a building specially adapted to their purpose, and now in course of erection in the city of Montreal.

The projected exhibition have no relation to ordinary exhibitions, as is proved by the fact that the Agricultural Exhibition of Upper-Canada is about to take place in the city of Hamilton.

That the Board of Agriculture, having received no part of the special grant, and not being at liberty to choose the grounds and take the proper steps, nor being able to hold an ordinary exhibition, when a special exhibition is about to take place in the same part of the Province—so the Board