

Patent Sluice to River Improvements," by G. E. Robertson, M.Can. Soc.C.E. ; on "The Barrie Flood of 1890," by Willis Chipman, M. Can.Soc.C.E. ; on "Special Track Work for Electric Street Railways, especially referring to the Montreal and Toronto Systems," by E. A. Stone, A.M.Can.Soc.C.E. ; on "Some Open Questions on the Minor Problems of Railway Building," by J. G. Kerry, A.M.Can.Soc.C.E. ; "A New Method for the Design of Retaining Walls," by W. Bell Dawson, M.Can.Soc.C.E.

ROOMS.

A renewal of the lease of the present rooms has been secured for two years from the 1st of May last at the old rate of \$550 per annum, and a Committee has been appointed to look into the question of securing permanent quarters for the Society in one of the new buildings which are being erected on St. Catherine street.

PROFESSIONAL ETHICS.

The code of Professional Ethics, as presented to the Society at the last general meeting, has been balloted for, and now forms a portion of the By-Laws of the Society.

PROFESSIONAL STATUS.

The Committee on Professional Status has reported to Council, presenting drafts of bills for incorporation in the Dominion and local legislatures. These have been issued, confidentially, to the corporate members of the Society, and the whole matter will come before this meeting for discussion.

COMMITTEE ON AN INTERNATIONAL GAUGE.

The report of the Committee on an International Gauge, the formation of which was announced at the last Annual Meeting, is appended hereto.

In accordance with the resolution passed at the last Annual General Meeting, copies of the minutes of Council meetings have been regularly forwarded to non-resident members of Council not present at the meetings.

Acting upon the report of the Library Committee, the following resolution has been adopted by Council :—

"That the Secretary be instructed to send advance proofs of papers, as soon as read before the Society, to the technical press, with a view to exchange, in every case the press to give due credit to the Society."