

## SECOND DAY.

## MORNING SESSION.

WELLAND, June 3, 1891.

Pursuant to adjournment, the Council met at 9 a.m.

The Warden in the chair.

All members present.

Minutes of yesterday read and approved.

The Warden presented telegram from Lady Macdonald in answer to one sent yesterday.

Telegram from Lady Macdonald.

The Warden presented report of special committee re Marsh Lands accounts, which was read to Council.

Re Marsh Lands.

The Warden presented report from County Treasurer, pursuant to resolution of yesterday.

Report of Co. Treasurer.

Moved by Mr. Canby, seconded by Mr. Morris,

That the report of the Special Committee appointed to audit the Clerks' accounts be adopted.—Carried.

Re Clerk's accounts.

Moved by Mr. Fry, seconded by Mr. Canby,

That the suggestions made by the Clerk respecting the Clerkship be referred to the Finance Committee and report.

Re Clerkship.

Motion proposed and lost on a division.

By permission the Equalization Committee were allowed to retire.

Moved by Mr. Cooper, seconded by Mr. Bennett,

That this Council do grant to the Welland Agricultural society the sum of \$100, and that the townships of Pelham and Wainfleet do receive their just proportion of the same, and that the Warden do issue his check on County Treasurer in favor of the Agricultural society for that amount.—Carried.

Grant to Well. Co. Ag. society

The hour of adjournment having arrived, the Warden left the chair.