

5th. From Wm. Davidson, Esq., County Clerk of Perk, asking concurrence of this Council in a resolution with reference to a proposed Delegation of Engineers to interview the Government.

From J. T. Bell, Esq., County Clerk of Hastings, asking co-operation in memorializing the Government in the matter of providing better accommodation for the lunatics of this Province.

From Principal Grant, of Queen's College, drawing attention to the need of a School of Science in Eastern Ontario.

Moved by Mr. Ault, seconded by Mr. Doran, that a select Committee composed of Messrs. McKenzie, Sweet, Steacy, A. Stewart, A. Harkness, McArthur, the mover and seconder, be appointed to take into consideration all communications that do not properly come under the consideration of any of the Standing Committees. Carried.

Moved by Mr. Ault, seconded by Mr. Doran, that Messrs. Steacy, Snider, Bennett, McIntosh, McNaughton, McKenzie, Irving, P. A. Stewart, the mover and seconder, be a Special Committee to strike the Standing Committees, and report at to-morrow morning's session. Carried.

Moved by Mr. A. Harkness, seconded by Mr. Ault, that Messrs. Steacy, McKenzie, McLaughlin, Munro, McArthur, McNaughton, P. A. Stewart, the mover and seconder, be appointed a Special Committee, with instructions to report on the condition of the fund arising from the Scott Act fines, making such recommendations with reference to the disposition thereof as may appear to be in the public interest and in accordance with the law in that behalf. Carried.

NOTICES.

Mr. Ault gave notice that he will, on to-morrow, ask leave to introduce a By-law to appoint Auditors for the current year.

Mr. Ault gave notice that he will on to-morrow ask leave to introduce a By-law to appoint a Board of Examiners in and for the United Counties.

Mr. Harkness gave notice that he will on to-morrow, ask leave to introduce a By-law to appoint County Officers.

Upon motion of Mr. Irving, seconded by Mr. Casselman, the Council adjourned.

C. J. MATTICE,
Clerk.

F. ANDERSON,
Warden.

SECOND DAY.

Corporation of the United Counties of Stormont, Dundas and Glengarry.

CORNWALL, January 26, 1887.

The Council met.

The Warden in the chair.

A. D. McDonald, Second Deputy Reeve of Lancaster, filed his certificate, and took his seat.

Members all present.

Minutes of yesterday read and approved.

Communications were received and read as follows:

1st. From J. Dingwall, Esq., Clerk of the Peace, notifying the Council of the sale of certain property adjoining the Court House.

2d. From W. A. Whitney, Esq., Secretary and Treasurer of Dundas County Farmers' Institute, asking for a sum of money as provided by law.

3d. From the Treasurer of the Board of Education of the village of Morrisburg showing that the High School of Morrisburg requires as aid a certain appropriation from this Council.

4th. From the County Auditors submitting the abstract statement of accounts.

5th. From Henry Totten, Esq., Chief Officer License Branch of the Provincial Secretary's Office, requiring the payment of monies as provided for under 44 Vic., Cap. 27, S. 11.

Moved by Dr. Steacy, seconded by Mr. J. S. Anderson that the report of the Special Committee to strike the Standing Committees be received and read. Carried and report read.

Moved by Mr. McNaughton, seconded by Mr. McIntosh that the report just read be adopted. Carried.

Pursuant to notice Mr. Harkness moved, seconded by Mr. Banford for leave to introduce a By-law to appoint County officers for the current year.

Leave granted and the By-law introduced and read a first and second time and referred to a Committee of the whole.

Mr. Bennett in the chair.

The Committee rose and reported progress and asked leave to sit again. Leave granted.

On motion by Mr. Campbell, seconded by Mr. Stewart, the Warden, left the chair until 2 p. m.

Council resumed.

Moved by Mr. Geo. H. Whittaker, second

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Moved Harkness, adopted.

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