

A letter from Mr. Tully, of 29th May, to the chairman of the Finance Committee was read.

Ordered that the Secretary see Mr. Tully on the subject of the danger of the ceiling falling in the library, and obtain repairs.

A letter from J. A. Davidson, Secretary Perth Law Association, of 3rd June, read and referred to County Libraries Aid Committee.

Mr. Martin, seconded by Mr. Osler, moved

That section 23 of the rules relating to County Libraries be amended by striking out the words, "and Convocation may authorize," and all following words, and substituting therefor the following :

"And Convocation may authorize the payment of such proportion not more than two-thirds of the charges for telephone service of any County Association, the members of which do not exceed one hundred in number, provided that the amount to be paid in respect to such service to any County Association shall not in any case exceed in the whole two hundred dollars per annum. Provided that an allowance not to exceed two hundred dollars per annum may be made to any County Association, although the number of its members exceed one hundred. Provided further that no allowance shall be made to any Association unless the same be reported on satisfactorily by the Inspector."—*Carried on a division.*

Mr. Meredith, for Sir Adam Wilson, moved for the reconsideration of new rule 21, as number 3, sub-sec. of sec. 3, as amended on 30th May, so as to make same conform to the Ontario Act, R.S.O., 1887. c. 147, s. 6, ss. a.

The motion was lost.

Mr. Osler, seconded by Mr. Martin, moved,

To alter the rule in regard to the salary of the Principal—to increase the salary to four thousand dollars.—*Carried.*

Ordered that the provisions of the rule requiring the Principal of the Law School to devote his whole time to the duties of his office, be modified to the effect that he shall engage in no professional work other than that of consulting counsel, nor shall he be a member of any firm of practising barristers or solicitors, and that he be required to live in or near Toronto.

Clause 4 in the report of the Legal Education Committee was amended as above and with this substitution, the report as amended was adopted.

Mr. Shepley, seconded by Mr. Osler, moved for leave to introduce the following rule :

Any person who having entered the Society as a student-at-law, has proceeded regularly to the degree of barrister-at-law, and who thereafter serves under articles for the full term, during which he would, if an articled clerk, only have required to serve, shall, upon completing these articles and petitioning under these rules for a certificate of fitness, be entitled to have allowed him the intermediate examinations passed by him when proceeding to the degree of barrister-at-law. (Before rule 190.)

The rule was introduced, leave being granted.

Ordered that the rule be now read a first and second time.

Mr. Shepley moved that the rule be now read a third time.

Ordered that the rule be now read a third time and passed.

Mr. Osler from the Special Committee on increased building accommodation for the Law School and for consultation chambers, reported as follows :

That it is probable that a new building will be required, but that further action on the matter ought to be deferred until after the Principal has reported upon the accommodation required.

June 8th, 1889.

B. B. OSLER, *Chairman.*