

A discussion was carried on respecting the photographing of objects at the Historical Exhibition by unauthorized persons, but no resolution on the subject was put in shape.

It was resolved that the account of the Society be kept at the Spadina and College Avenue branch of the Bank of Commerce, in the name of the Society, cheques to be payable only on the order of the President and Treasurer, and that a copy of this resolution be sent to the Manager of the Bank, with the names of the President and Treasurer of the Society.

The President and Secretary were appointed a committee to address the Premier of the Dominion Government, expressing the strong desire of the Society that some provision be made for the family of the late Dr. Wm. Kingsford, historian.

The Secretary of the Historical Exhibition Committee was instructed to prepare a list of all articles mention of which was omitted from the Exhibition catalogue, and for so doing the sum of \$20 was to be paid, the additional matter to be printed and issued with the remaining catalogues.

The meeting then adjourned.

July 1st, 1899.

The Council met in Victoria College to-day, the President in the chair.

In the absence of the Secretary, Miss FitzGibbon was appointed to act.

The meeting had been called mainly to receive the application of the Halton Historical Society for affiliation, but as the necessary papers not having been forwarded, this business was deferred.

Miss FitzGibbon reported the additional pages of the catalogue to make copy of from fifty to sixty additional pages, and her action in not having it printed as agreed upon at last meeting if the matter did not exceed four pages, and for which \$20 would be paid her, and suggested that it be type-written (five copies), and reserved until funds were provided for publication.

The subject was thoroughly discussed, those present favoring the preparation of a permanent record of the Exhibition. The cost and probable sale of an illustrated catalogue were also discussed.

On resolution it was decided that the catalogue be accepted as prepared, if five type-written copies be supplied, the printing with illustrations or otherwise to be considered at a future meeting.

A number of new members were admitted to the Society.