

*Members of Council* :—John S. Shearer, Chairman, Edgar Judge, Frank D. Adams, M. A. Sc., Albert Holden, Major L. A. H. Latour, M. A., Judge Wurtele, J. A. U. Beaudry, C. E., Prof. D. P. Penhallow, B. Sc., Prof. J. Cox, M. A., C. S. J. Phillips.

The following were elected on the Library Committee.

*Library Committee* :—E. T. Chambers, Chairman, J. A. U. Beaudry, C. E., R. W. McLachlan, Joseph Fortier, A. F. Winn, J. F. Hausen.

*Editing and Exchange Committee* :—Frank D. Adams, M. A. Sc., Chairman, G. F. Matthews, St. John, N. B., J. F. Whiteaves, Ottawa, Dr. B. J. Harrington, B.A., Ph. D., F. G.S., Rev. R. Campbell, D. D., Dr. T. Wesley Mills, Prof. D. P. Penhallow.

---

MONTREAL, May 30th, 1892.

The Meeting of the Council was held after the Annual Meeting. Present, John S. Shearer, in the Chair, Dean Carmichael, Senator Murphy, Revd. Dr. Campbell, J. H. Joseph, James Gardner, A. F. Winn, Edgar Judge, Judge Wurtele, C. S. J. Phillips and E. T. Chambers.

Mr. J. S. Shearer was elected Chairman.

The following committees were appointed :

*Lecture Committee* :—Dr. B. J. Harrington, Chairman, Rev. R. Campbell, D. D., Prof. John Cox, Dr. J. W. Stirling, Rev. W. J. Smyth.

*House Committee* :—John S. Shearer, Chairman, Edgar Judge, Jas. Gardner.

*Membership Committee* :—Edgar Judge, Chairman, S. Finley, G. Sumner, Rev. W. J. Smyth, P. S. Ross, J. A. U. Beaudry, R. W. McLachlan, J. S. Shearer, J. Gardner, J. F. Hausen.