

On motion of the Attorney General, it was resolved, that the thanks of this Society be given to the Rev'd. Dr. Phillips, for his very kind attention to the wants of the poor during the last year.

On motion of the Attorney General, it was resolved, that the thanks of this Society be given to Doctors Widmer, M'Cague, Burnside, and Morrison, for their professional attention benevolently bestowed upon the poor Emigrants in this Town and its vicinity.

On motion of Mr. Sheriff Jarvis, it was resolved, that the thanks of this Society be given to Captains Richardson, Whitney, and Mosier, Masters of the several Steam-boats which frequent this Port, for their services to the Society, as stated in the Report.

The thanks of the Society were voted to Mr. Coulson, the Clerk of the Market, for his very valuable services in purchasing Provisions and distributing them to the poor, under the directions of the Officers of the Society, and which services have been rendered gratuitously.

On motion of Mr. Stanton, the Rev. Mr. Macaulay, the Rev. Angus McDonell, the Honorable Colonel Wells, the Honorable J. B. Macaulay, D'Arcy Boulton Esq. and Mr. Wm. Bergin, were requested to form the Visiting Committee, for the present year.

His EXCELLENCY having retired, the Honorable the CHIEF JUSTICE took the Chair, when the Attorney General, seconded by Mr. Justice Willis, moved the two following Resolutions, which were carried unanimously, viz.—

*Resolved.*—That His EXCELLENCY the LIEUTENANT GOVERNOR having communicated to the Society that he has himself procured a supply of Medicines, which he desires should be placed at the disposal of this Society for the relief of the poor, the Visiting Committee, in concurrence with the Archdeacon of York and the Officers of the Society, be requested to receive the suggestions of Medical Gentlemen, and report to the Society the most convenient means of dispensing the same,