

Moved by Mr. Fraser, seconded by Mr. Sisler,

That whereas the arbitrators between the County and the Town of Niagara Falls made their award, dated the 11th August, 1881, wherein sums are payable from and to the County, and as some of the sections are likely to cause confusion, unless strict attention is paid to the same, as instanced by the Treasurer's statement, just read, wherein there appears to be some doubt in his mind as to amounts due under the award ;

*Re Arbitration, County and Niagara Falls.*

And whereas, in the different payments, both parties will have to be satisfied, and, to guard against any misunderstanding that might arise, and eventually lead to litigation :

*Be it resolved*, that a committee, consisting of Messrs. Hershey, J. Garner, and Hobson, be appointed, whose duty it shall be to determine the amount of receipts and payments, and see that the award is duly carried out.—Carried.

Moved by Mr. Bugar, seconded by Mr. Hershey,

That whereas the County Auditors, in time past, have never given a statement of liabilities and assets of County ;

*Instruction to Co. Auditors, re Assets and Liabilities.*

And whereas such statement is highly desirable :

*Be it therefore an instruction* to the auditors, for current year, to insert a detailed statement of all liabilities and assets in such report, as provided by statute.

Mr. Fraser gives notice that he will, on to-morrow, introduce a bill, to confirm a by-law, adopted by the Town of Thorold, for the closing up of part of road in said town.

The Warden presented a report of County Clerk, as to insurance on County buildings.

*Report of County Clerk.*

Moved by Mr. Hershey, seconded by Mr. Cruickshank,

That leave be given to introduce a bill for the appointment of auditors of Treasurer's accounts for the current year.

*Bill to appoint Auditors passed.*

Leave granted.

Moved by Mr. Hershey, seconded by Mr. Cruickshank,

That the bill for the appointment of auditors be read a first time.—Carried.