

MINUTES OF SPECIAL MEETING

Held in the Board Room of the College, Feb. 24th and 25th, 1910.

THURSDAY, February 24th, 1910.

The Special Meeting of the Conneil of the Ontario College of Pharmacy, called by the President on February the 8th to consider amendments to the Pharmacy Act and other business, was held in the Board Room of the College at 2.30 p.m. on Thursday, the 24th inst, and γ the following day, President Hargreaves in the chair, and the following dembers were present: Messrs, Henry Watters, E. W. Case, J. H. H. Ju., John F. Taylor, C. T. Adams, Alex, Stewart, R. A. Harrison, W. A. Karn, J. F. Roberts, E. R. Wigle and A. J. Johnston.

The President said that he had taken on himself to call the meeting to consider some amendments to the Act which he thought might well be brought before the Legislature now in session, and also for considering any other business requiring immediate attention. He then called on the Registrar to read the proposed amendments, which were as follows:

BILL.

AN ACT TO AMEND "THE PHARMACY ACT."

HIS MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Schedule "A" of the Pharmacy Act as amended by See, 3 of the Act passed in the 9th year of His Majesty's reign, Chaptered 64, is amended by striking out the word "not" before the words "exceeding a 5 per cent, solution," in the third line of the said amending section.

2. Sec. 10 of The Pharmacy Act is amended by adding as Sub-Sec. 3 thereto the following:--S.S. 3. The Council of the said College may appoint, from time to time, from the members of the said College, one or more representatives to attend meetings of luter-Provincial, Colonial or Imperial Pharmaceutical Associations, and the said Council may pay out of the College funds yearly, as annual membership fees, to any one or more of said Pharmaceutical Associations, such sums as it may deem proper, but not exceeding in the aggregate a sum equivalent to 50e for each member of the Ontario College of Pharmacey, and the payment of all such sums heretofore made by the said Council, is hereby ratified and confirmed.

Moved by H. Southcott, seconded by E. R. Wigle, that the Councilgo into a Committee of the Whole to discuss the proposed amendments to the Pharmacy Act. Carried.

The Conneil then went into a Committee of the Whole, Vice-President-Harrison in the chair.

After being in session until 6 p.m. the Committee rose, and on the Council resuming with President Hargreaves in the chair, the Chairman of the Committee announced that he was unable to report.

Moved by A. J. Johnston, that the Council do now adjourn, to meet on Friday at 2 p.m. Carried.