

Resolved that twelve copies of Memorial Volume be sent Sir Oliver Mowat, and that one copy be sent to each of the Mechanics' Institutes in towns of 2,000 and over.

On motion of Dr. Canniff the meeting endorsed the action of the Historical section of the Canadian Institute in asking the Provincial Government to make a suitable grant of money for the purpose of collecting and preserving documents, letters, papers, &c., relating to the early days of the Province and relics of pioneer life.

The following officers were elected : President, Rev. Dr. Scadding ; Vice-Presidents, Rev. Canon Bull and W. H. Doel ; Secretary and Treasurer, Wm. Rennie. Committee, F. W. Fearman, Eli Crawford, D. B. Read, Q.C., John A. Orchard and A. F. Hunter. Auditors, J. A. Skirrow and Capt. D. F. Jessopp.

Decided that the next annual meeting be held in Toronto.

Meeting adjourned.

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