RESOLUTIONS.

Moved by Mr. Spreull, seconded by Rev. W. S. DARLING:-

That the very satisfactory Report now read from the Trustees and Managers, for the past year, of this excellent charity, be adopted. And that 500 copies thereof, together with the Reports of the Treasurer, Medical Officer, and Superintendent, be printed for distribution, together with a list of subscribers.—Carried.

Moved by Dr. Ogden, seconded by Rev. J. M. King:-

That this meeting desire to express their cordial thanks to the Officers, Trustees, and Managers, for their most valuable services during the past year.—Carried.

Moved by Mr. A. T. McCord, seconded by Mr. S. Rogers:—

That the Chairman be requested to convey to the Ward Visitors of the Board of the House of Industry, the sincere thanks of this Meeting for the great care and labour bestowed by them in visiting the poor, throughout the City, with a view to give relief to the deserving.—Carried.

Moved by Rev. Dr. Green, seconded by Mr. E. H. RUTHERFORD:

That the following gentlemen be requested to act as Managers of the Toronto House of Industry for the year 1874, viz.: Rev. E. Baldwin, Rev. S. J. Boddy, Rev. J. Potts, Rev. J. F. Jamot, Rev. A. Williams, Rev. J. M. Laurent, Rev. D. J. McDonell, Rev. R. Harrison, Rev. W. J. Hunter, Mr. Henry Rowsell, Mr. B. H. Dizon, Mr. J. T. Smith, Mr. John Shea, Mr. Samuel Rogers, Mr. Clarke Gamble, Mr. A. T. McCord, Sheriff Jarvis, Mr. S. Platt, Ald. Sheard, Mr. J. McBean, Mr. Robert Walker, Mr. R. Gilmor, Mr. J. Jacques, Mr. N. C. Love, Mr. Adam Miller. —Carried.

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