

## APPENDIX IV.

### MEETINGS OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Brock Centenary was held on the 16th October, 1912, there being present: Col. Ryerson, Dr. James L. Hughes, Dr. Alexander Fraser, Mr. C. E. Macdonald, Mr. F. D. L. Smith, and Miss Helen M. Merrill, Secretary.

It was resolved:—

That the thanks of the Committee be conveyed to the Right Honourable R. L. Borden, Prime Minister of Canada, and his Government for the military arrangements that had been made in connection with the celebration of the Centenary; and to the Honourable Dr. Pyne, Minister of Education of Ontario, for so cheerfully complying with all the suggestions made by the Committee with respect to the holding of patriotic exercises in the public schools.

That the publication of the Account of the Centenary celebration be proceeded with; and that Dr. Alexander Fraser (Chairman), Col. Ryerson, Mr. F. D. L. Smith, and Miss Helen M. Merrill be the Publication Committee in this matter.

That all the correspondence and papers in connection with the Centenary be deposited in the Ontario Archives, Toronto.

That the proposal to place a bronze tablet, commemorative of the Centenary, on Brock's monument at Queenston Heights be brought before the co-operating societies, and that action be taken in accordance with their opinion.