

The Report of the Committee was then read by the Secretary in the absence of the Chairman.

The Report was received and adopted.

T. B. Speight then read a paper on "City Surveys."

Mr. Sanderson, of Toronto, then exhibited "Tate's Patent Arithmometer," explained its mechanism, and gave examples of what problems in the simple rules could be performed by the machine.

Moved by T. Fawcett, seconded by C. F. Miles: That the thanks of this meeting be tendered to Mr. Sanderson for exhibiting this improved Arithmometer, and for his explanations in the working of the same. Carried.

The Scrutineers of Ballots for officers for 1888-89 presented their report which was adopted.

O. J. Klotz then read his paper on "Descriptions."

The paper of T. H. Jones on "Brantford Waterworks" was taken as read and ordered to be printed in the Proceedings.

L. Bolton then read his paper on "Awards and Plans under the Ditches and Water Courses Act."

The papers on "Railway Right of Way Surveys" were then called for by the President.

Moved by J. Davis, seconded by C. R. Wheelock: That in view of the fact that a great deal of business remains to be got through with in the very short time at our disposal, that the paper on "Railway Right of Way Surveys," by John Davis, be taken as read. Carried.

H. D. Ellis read his paper on "Right of Way Surveys."

Meeting adjourned at 1 p.m.

No meeting was held in the afternoon of Wednesday, 27th, the members accepting the invitation of the Reception Committee of the City Council for a drive around the city. (See Report of Committee on Entertainment.)

THURSDAY, FEBRUARY 28TH, 10 A.M.

Paper on "Timber Exploring," by W. R. Aylsworth, was read by the Secretary in the absence of Mr. Aylsworth.

In absence of the Chairman, the Committee on Legislation made no report.

Report of Committee on Publication was then presented by T. B. Speight, Chairman.

Report of Committee on Instruments was then presented by Jno. McAree, Chairman.