ing £30 19s. 10d., and by Mr. Mowat £14 8s. 6d., which

sums were authorized to be paid.

Dr. Stewart stated, that for want of leisure he had not been able to prepare a statement as requested by the Committee.*

Professor Williamson submitted his report of tour made by him during past summer, which was approved of.

Mr. Mowat and Mr. Drummond were requested to receive proposals from Mr. Morton for purchase of College Land.

Treasurer was authorized to pay the account for adver-

tising, amounting to £24 3s. 4d.

An account for expenses of removal, incurred by John Anderson, Janitor, amounting to £11 2s. 6d., was ordered to be paid.

The Secretary was directed to transmit the usual Circular to Ministers respecting the election of persons eligible

for Trustees.

At meeting held on the 6th March, the Secretary was directed to ascertain the amount of the taxes upon the wild lands of the College, and to transmit the Treasurer's cheques for the respective amounts.

Letter from Colonial Committee read, renewing grant for another year; Professors George and Williamson requested to prepare annual address to the Committee.

The sum of £2 10s., received by Professor Weir in Toronto, and omitted in his account of travelling expenses, was ordered to be credited to the Building Fund, as from the congregation of Toronto, and charged to the account of disbursements.

At meeting held 3rd April, the address to the Colonial

Committee was read and approved of.

Treasurer stated that he had sent an authority to Mr. Robert Wigmore, to protect the lands of the College in Belmont and Fenelon, from certain depredations which were being committed upon the same.

Secretary stated that petitions had been forwarded to

the Legislature as directed.

Letter read from Mr. Morton, proposing to rent College

Land; in him.

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^{*} Dr. Stewart's statement will be found in another page.