

On motion of Rev. Jno. Young, seconded by Rev. J. H. Dixon, the Report was received and considered clause by clause.

The 1st Clause—"Statistics"—was read and adopted.

The 2nd Clause—"Finance"—was read and fully discussed, and it was moved by Rev. J. H. Dixon, seconded by Rev. Dr. Hunter, that the Secretary be instructed to inform all Officers commanding Companies that the Council expects each Company to endeavor to contribute at least \$5.00 per annum to the Headquarters Fund. Carried.

His Excellency withdrew during the discussion of the above question, and Rev. T. F. Fotheringham took the chair.

It was then agreed that when we adjourn we shall do so to meet again at 8 p.m., and that the meetings of Council be closed to-night, as the members from a distance cannot remain over another day, and the local Officers cannot attend during business hours.

On the 3rd Clause—"Honorary Office-bearers." It was moved by Col. Hamilton, and carried, that we request the President to invite Mr. Bostock, M. P. for Yale, B.C., to become an Honorary Vice-President.

Messrs. C. J. Atkinson and A. J. Martin were appointed Auditors to examine and report upon the Treasurer's accounts at the meeting to-night.

On the 4th Clause—"Supervision of Work." The Secretary was instructed to convey to His Excellency a vote of thanks, in the following terms, viz.: "The Council desires to express its sincere sense of the valuable services rendered to the Brigade by His Excellency, and the hearty thanks of its members for the liberal support in time and money which he has given it, and for the medal which he has so kindly offered to every Company; assuring him that this has greatly encouraged the Officers and stimulated the Boys to better work. And the Council prays God that he may continue to bless their Excellencies in their persons, their home, and in all their labors of love."

It was moved by Mr. Draper, seconded by Mr. Atkinson, "That the Council heartily thank the parent Executive for the cordial reception granted to our Secretary last year, and for their con-