

Mr. JOHN CAMERON moved, "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 labour and care bestowed by them in visiting the poor and distressed throughout the city, with a view to afford relief, when deserved, during the past year."

Mr. R. LEWIS seconded the motion, which was carried.

Rev. E. BALDWIN moved, "That the following gentlemen be requested to act as Managers of the Toronto House of Industry for the current year, viz.: Rev. E. Baldwin, Rev. S. Givins, Rev. I. B. Howard, Rev. Mr. Pollard, Rev. Mr. Ellerby, Rev. G. Brown, Rev. Mr. Broughall, Rev. G. T. Carruthers, Rev. Mr. Reid, Rev. Mr. Plowman, and Messrs. R. Woodsworth, George Burke, H. Rowsell, R. Gilmor, J. Bugg, Ald. J. E. Smith, Ald. Hynes, James Stock, John Shea, T. W. Storm, Rice Lewis, F. Perkins, Alex. Hamilton, Hon. R. Spence, and Homer Dixon."

Mr. A. T. MCCORD seconded the motion, which was put and carried.

Rev. Mr. CARRUTHERS moved, "That it be recommended to the Board now elected to take into consideration the establishment of an asylum for incurables for this city."

Hon. R. SPENCE seconded the resolution, which was put and carried.

On motion of Mr. W. J. MACDONNELL, a vote of thanks was passed to the Chairman, and the meeting separated.

The following are the Ward Visitors in connection with the House of Industry for the current year, 1865:

St. David's Ward, Hon. G. W. Allan; St. James' Ward, Mr. J. Shea, and Mr. A. Hamilton; St. Lawrence Ward, W. J. Macdonald, Esq.; St. John's Ward, Edward Hobson, Esq.; St. Andrew's Ward, J. Tyner, Esq.; St. Patrick's Ward, Rev. Mr. Broughall; St. George's Ward, Rev. Mr. Plowman.