

The President referred in feeling terms to the recent death of Mrs. D. B. Read, wife of our 1st Vice-President, and it was resolved to send a note of condolence to Mr. Read on the occasion.

Fourteen ladies and gentlemen were admitted to membership.

---

January 6th, 1899.

The committee to arrange for the winter meeting met in the Education Department to-day.

A quorum of the Council being present, the names of two gentlemen were submitted for membership and accepted.

The subject of the Simcoe monument was discussed for some time, when it was decided to consider the matter more fully at a future meeting.

In connection with the recent death of Mrs. S. A. Curzon, the following resolution was passed:

"That the Council of the Ontario Historical Society wish to express their sincere sympathy with the family of the late Mrs. S. A. Curzon an honorary member of this Society, in the loss they have sustained in her death, and to place on record also their sense of the value of the work she performed for the Women's Canadian Historical Society of Toronto, of which she was an honored member and one of its chief founders and promoters."

Relative to the decease of Dr. Wm. Kingsford, it was resolved:

"That the Council of the Ontario Historical Society hereby place on record their appreciation of the important service rendered to the Dominion of Canada by the late Dr. William Kingsford, one of the honorary members of this Society, in the preparation and publication of his History of Canada; their desire to extend their sincere sympathy to Mrs. Kingsford; and that a copy of this resolution be forwarded to Mrs. Kingsford."

The Secretary was instructed by motion, duly seconded, to apply to the Minister of Agriculture for 500 copies of any historical publications that may be issued by his department, for distribution among the members of the Society, and for purposes of exchange with sister societies.

Similarly Mr. James was requested to ascertain particulars respecting records left by the early missionaries of the Midland District, Rev. Messrs. McDowell and Langhorn; and the Secretary was instructed to make inquiry regarding the records of St. Andrew's and St. Mark's churches in Niagara, as to their safety, etc.