

of present session, say \$2,200; leaving a balance of \$46,240.58. All of which is respectfully submitted. Treasurer's Financial Report is attached to report.

(Signed)

D. L. PHILIP, Chairman.

W. T. HARRIS, Ch'm, Com. of the Whole.

Adopted as amended.

V. H. MOORE, President.

MESSRS. MORPHY & MILLAR,

BARRISTERS, TORONTO, ONT.

re Meerkhim.

Dear Sirs,—As the writer yesterday informed you by telephone the President will not sign an order staying the prosecutions. Upon payment however of the amount agreed upon for costs, and the defendant undertaking to leave Ontario within four months and not thereafter to practice in Ontario directly or indirectly, and further that he will while he remains in Ontario, confine himself strictly to cases already in his charge, we undertake on behalf of the College of Physicians and Surgeons of Ontario, that no further proceedings will be taken by them upon the present convictions, and that they will not instruct any proceedings upon any cases already in charge of the defendant during said period of four months.

It will be remembered, however, that under the act, any one may prosecute, and no protection is intended to be given to the defendant; we simply agree that the Council, upon the terms stated, will drop the pending prosecutions, and will not instruct any prosecutions for four months with reference to any case now in charge of the defendant.

Yours truly,

MCCARTHY, OSLER, HOSKING & CREELMAN.

Amendment to report of Finance committee of clause re renting of rooms to the Ontario Medical Library Association, that a lease be immediately executed between this Council and the Ontario Medical Library Association to run only for one year from date, the rooms to be vacated by the latter when notified by the Council to do so; such notice to take effect after one year from date of notice.

(signed) W. T. HARRIS, Chairman Committee of the whole.

V. H. MOORE, President.

To the President and Members of the Council of the College of Physicians and Surgeons of Ontario:

Gentlemen,—Your Treasurer begs to submit a statement of the Receipts and Disbursements for the past fiscal year as follows: