

RESOLUTIONS.

Moved by the Rev. Mr. BROUGHALL, seconded by Mr. J. E. PELL :

That the Report now read be adopted, and that 500 copies thereof, with the accompanying Reports of the Treasurer, Medical Officer, and Superintendent, and the customary Lists, be printed for distribution.

Moved by Rev. Dr. REID, seconded by Mr. ALLWORTH :

That the thanks of the Meeting to be tendered to the Trustees, Managers, and Officers of the House, for their efficient services during the last year.

Moved by Rev. Dr. POTTS, seconded by Mr. SCOTT :

That the thanks of the citizens at large are due to the Ward Visitors, for the time and care expended by them in visiting the poor of their respective districts.

Moved by Mr. LOVE, seconded by Mr. FLEMING :

That Mr. Samuel Rogers be elected a Trustee in place of Mr. Robert Wilkes, deceased.

Moved by Mr. JAS. FLEMING, seconded by Mr. ALLWORTH :

That the following gentlemen be requested to act as Managers for the current year :—Revs. A. Williams, J. M. Laurent, A. H. Baldwin, J. D. Cayley, Dr. Potts, J. P. Lewis, Dr. Rose, George Cochrane, J. M. King ; Messrs. John Shea, A. T. McCord, John Gillespie, Remy Elmsley, James Fleming, W. D. Matthews, J. W. Drummond, Clarke Gamble, W. H. Howland, James Scott, A. McMurchy, Waring Kennedy, Geo. Golding, Charles Burns, Richard Brown, and the Chairman of the Executive Committee of the City Council, Ald. Denison.

REV. A.
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JAMES
W. J. M.

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