

The minutes of yesterday were read by the Clerk and approved by Council. Minutes read.

Moved by Mr. J. Garner, seconded by Mr. Sisler,

That the sum of \$11.91, besides the amount granted, be paid to David Renard as payment for extra care and expenses in taking care of Simon Beckett, an insane destitute person, during his sickness and for expenses of burial.—Carried. Grant for care of Simon Beckett.

Moved by Mr. Hooker, seconded by Mr. A. Garner,

That the first report of Gaol Committee be received and read.—Carried. First report of Gaol Committee.

Report read pursuant to motion.

Moved by Mr. Hooker, seconded by Mr. A. Garner,

That the first report of Gaol Committee, just read, be adopted.—Carried. Adopted.

Mr. Misener, Reeve of Wainfleet, presented an account of Mr. Thomas Willson, claiming an amount alleged to be over paid on purchase of Marsh Lands. Thos Willson's claim re Marsh Lands.

Moved by Mr. A. Garner, seconded by Mr. Riselay,

That the account of Mr. Willson be referred to the Finance Committee.—Carried. Referred.

Moved by Mr. A. Garner, seconded by Mr. Willson,

That the Local Committee on Roads and Bridges for Stamford and Thorold be received and read.—Carried. Report on Roads & Bridges—Stamford and Thorold.

Report read pursuant to motion.

Moved by Mr. A. Garner, seconded by Mr. Willson,

That the report just read be adopted.—Carried.

Moved by Mr. Hooker, seconded by Mr. A. Garner,

That the second report of Gaol Committee be received and read.—Carried. Second report of Gaol Committee.

Report read pursuant to motion.

Moved by Mr. Hooker, seconded by Mr. A. Garner,

That the second report of Gaol Committee, just read, be adopted.—Carried. Adopted.

The hour of adjournment having arrived, the Warden left the chair.