

HALTON HISTORICAL SOCIETY.

On Tuesday evening, May 16th, 1899, at 8 o'clock, the following persons met Mr. David Boyle at the call of a circular sent out by D. Robertson and R. Coates, of Milton: M. Clements, T. G. Matheson, Geo. E. McCraney, J. W. Elliott, J. S. Deacon, D. Robertson, W. J. Armstrong, John Irving, Rev. C. E. White, C. S. Racey, Richard White, E. F. Earl, W. Jno. Armstrong, W. Shepherd, W. Clements, and R. Coates.

D. Robertson was elected Chairman of the meeting, and R. Coates, Secretary.

Moved by J. S. Deacon, seconded by W. J. Armstrong, that in the opinion of this meeting it is advisable to form an Historical Society for the County of Halton, and that it be affiliated with the Ontario Historical Society under the name of "The Halton Historical Society." Carried.

The following are the officers elected:

President, - - - D. Robertson, M.D., Registrar.
Secretary-Treasurer, - R. Coates, Town Clerk.

Vice-Presidents:

John Ramsay, Gentleman, for Township of Nassagaweya.
 K. H. Munn, Gentleman, for the Township of Trafalgar.
 Daniel McLaren, Clerk, for the Township of Nelson.
 John Warren, Gentleman, for the Township of Esquesing.

Executive Committee:

Matthew Clements, Sheriff; Rev. C. E. White, Rector Grace Church;
 J. S. Deacon, P.S.I., County Halton, Mayor; Samuel Dice, ex-Mayor;
 Mrs. G. S. Bowes; Mrs. T. G. Matheson; W. H. Young, Postmaster,
 Oakville; J. W. Elliott, B.A., Barrister; H. McMaster, Poet; George
 Black; Thos. G. Matheson, Crown Attorney, County Halton; Geo. E.
 McCraney, L.L.B., Barrister.

Auditors:

Hugh Campbell, William J. Armstrong, Contractor.

Annual fee, twenty-five cents.

In accordance with the foregoing minutes we hereby apply for affiliation with the Ontario Historical Society under the name of "The Halton Historical Society."

D. ROBERTSON, *President*.
 R. COATE, *Secretary*.