

Resolved,

That the improvements on the College Section under the Superintendence of Prof. Kelsey be restricted to the rear 320 acres,

Resolved

That we will lease sufficient grounds free of rent on the rear 320 acres of the College Section to the Franklin Co. Agricultural Society if the same can be so located as not to interfere with the interests of the School,

Resolved,

That the Resolution to build the Indian School House be so far modified as to allow the Trustees of the University resident in Ottawa to rent or purchase suitable accommodations for that purpose if they can be procured, and to fit them up as they may think proper.

On Motion,

Adjourned,

J. S. Rallock

Pres & Secy pro tem,



Voted That the improvements on the college section under the Superintendence of Prof. Kelsey be restricted to the near 320 acres.

Voted

That we will lease sufficient grounds free of rent on the near 320 acres of the College Section to the Franklin G. Agricultural Society of the same can be so located as not to interfere with the interests of the School.

Voted

That the Resolution to build the Indian School House be so for modified as to allow the trustees of the University resident in Ottawa to rent or purchase suitable accommodation for that purpose if they can be procured, and to fit them up as they may think proper.

On motion

Adjourned

I.S. Kalloch

Pres & Secretary pro tem