

On Motion, Rodney Welch A.M. was elected Professor of the Natural Sciences in Ottawa University.

On Motion, Messrs. R. S. Mayhew and Miss Fannie Thomas were elected Teachers in the Indian School, and Kalloch and Jones appointed a Committee to arrange terms &c with them.

On Motion, voted. To enclose the College building and build the Indian School House immediately and that Brethren Jones, Henry and Thiel be a Committee to aid in procuring the necessary funds.

On Motion, Resolved That Rev. J. S. Kalloch be elected President of Ottawa University.

On Motion, voted. That the connection of Rev. H. K. Stinson as Agent for the University cease from this date.

voted. That Joseph King be a Committee to sell the present Indian School House on the best terms, the funds to be applied on the College Building.



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On motion, Rodney Hatch A.M. was elected Professor of the Natural Sciences in Ottawa University.

On Motion, Rev. R.S. Mayhew and Miss Frammie Thomas were elected teachers in the Indian School, and Kalloch and Jones appointed a committee to arrange terms vc with them.

On motion, voted.

To enclose the college buildings and build the Indian School house immediately and that brothers Jones, House, and Hind be a committee to aid in focusing the necessary funds.

On motion restored.

That Rev. I.S. Kalloch be elected president of Ottawa University.

On motion, voted: That the connection of Rev. H. K. Stimpson of agent for the University cease from this date.

Voted: That Joseph King be a committee to sell the present Indian School House on the best terms. The funds to be applied on the College Building