

On Motion of Mr George Se^r by Mr Hoff
Moved! That the communication of Mr. Grey
County Printer respecting the printing of the
Assessment Roll is satisfactory and that
it may be authorized by the Clerk to print
and prepare the proper number of Assessment
Rolls for the year 1864 in terms of said
communication.

On motion of Mr George Se^r by Davis
Ordered that the Council do now adjourn
Done die

Thomas R. Ferguson
Warden

Minutes of First Meeting for 1864

Council Hall Barrie Jan'y 26th. 1864
The Reeves and Deputy Reeves of the respective Townships in
the county of Simcoe, together with the Reeves of the Towns
and Villages therein, met this day pursuant to the Act
respecting the Municipal Institutions of Upper Canada, and
Statutes, U.P.C., cap 154. All having filed their certificates
of qualification and office with the Clerk took
their seats in the Council.

	Present	Clover Hill
William M. Clam Esq.	Reeve of Elora P.O. Elora	Elora
George Davis	Dep. Reeve of Elora "	Say
John McMannis	Reeve of Tecumseh "	Petawawa
James "Aberdeen"	"	Mulmur
Robert Murphy	"	Toronto
Thoma Langley	"	Aldgate
P. D. Kelly	"	Reeveship
Thomas R. Ferguson	"	Kensington
W. J. Adgate	"	Barrie
W. G. Little	"	Meadow
George Clarke	"	Waverly
James Rowat	"	Grosvenor
John Hogg	"	Collingwood
Andrew Hodder	"	Bond Head
Spencer Tarbutton	"	Bradford
John C. Steele	"	Oro
John Keay	"	Willis
Thomas Blair	"	Markham
George McMannis	"	North Adgate
James Johnson	"	Monck Mills
John Craig	"	Rugby
Thomas Conpland	"	Straightbank
John M. Murphy	"	Nottawasaga
Thomas Parker	"	Clymire
Jonathan Lissom	"	Collingwood Harbor
Thomas Saunders	"	Reeve West Gwillimbury Bradford
	"	"
	"	Reeve Rosedale Barrie
	"	Reeve Reeceville Cloverbush

The Clerk called the Council to order and
requested them to elect their Warden.

was moved, by Mr. Hogg Sec^r by Mr. Parker
that T. R. Ferguson Esq be the Warden for the
current year

It was also moved by Mr. John McManus
Sec^d by Mr. Thomas Elder.

That George McManus Esq be the
Warden for the current.

The Clerk of the Council having put the first
Motion, the same was carried,
Messrs. Messrs. McLean, Davis, Aberdeen Murphy,
Ferguson, Ardagh, Little, Clark, Rowat, Hoff
Stoddard, Marburton, Craig, Constance McMurphy
and Parker 16 -

Nays Messrs. J. McManus, Langley, Kelly
Steele, Kean, Elder, G. McManus, Johnson
Sissons and Saunders 10 -

It was moved by Mr. Little Sec^d by Mr. Davis
that the Council do now adjourn until 10 o'clock
tomorrow morning in order that His Honor Judge
Gowen may be requested to hold a special session
for the purpose of administering the declaration
of office to the Warden elect,
which being put to the meeting by the Clerk
was carried unanimously.

Thomas A. Ferguson
Warden

Council Hall Barrie July 27th. 1864

The Council met pursuant to adjournment
His Honor Justice Gowen held a special Session this morning
to administer the Declaration of Office to the Warden, who
addressed the Members of the Council in a very eloquent
and lucid manner on the happy and prosperous state of the
County - Setting forth at considerable length the happy results
of the harmonious working together of the Judiciary and
County Council.

The Warden having taken the Declaration of Office
took his seat and called the Council to order.
Present Messrs. Aberdeen Ardagh, Clark Cookland
Craig Davis Elder, Hoff Johnson Kean Kelly, Langley
Little McLean McManus J. McManus, Murphy, Murphy
Parker Rowat Saunders Sissons Steele Stoddard and
Marburton 25.

Donald Shaw Esq. Reeve of Simmerville, filed his
Certificate of Qualification and Office with the Clerk
and took his seat in the Council.
The Minutes of the last day of last session and the minutes
of yesterday were read and confirmed.

The Warden addressed the Council at length in
his usual instructive and interesting manner.

The Warden laid the following documents before the
Council which were, Viz. Cons from the Trustees of whose section
No. 1 Muskoka, The Reeve of Collingwood Accts of the Stockhouse
Keepers of Collingwood, Bowmore, Penetanguishene, & Bradford

On Motion of Mr. McLean Sec^d by Mr. Hoff
Resolved, That the Warden do appoint the several standing
Committees for the current year.

The Warden named the following Gentlemen to constitute
the several Committees, viz

Finance and Assessment Messrs. Parker Little, Ardagh
Clark and Cookland

Education - Messrs - Craig, Kelly, McManus, Stoddard & Aberdeen
only Property - Messrs - J. McManus, Sissons Rowat, Kean & Marburton
Roads & Bridges - Messrs - McLean, Steele, Elder, McMurphy and Langley

Printing - Messrs - Davis Hoff, & Saunders
Contingencies - Messrs - Murphy, Shaw and Johnson

Moved by Mr Hogg Secy by Mr Stodder
that Messrs Craig, G. McNamee, Parker Steele, McLain, Henderson
Warburton Coupland and the mover be a Special Committee
to equalize the Assessment Rolls for the current year 1863

Moved in Amendment - by Mr Sissons Secy by Mr J. McNamee
that the Motion be not adopted but that the following
gentlemen be a Committee for revising the Assessment Rolls
for the current year, namely Messrs. Parker, G. McNamee,
Sanders, Warburton, Craig Steele and the Mover - lost
yeas Messrs. J. McNamee, Sissons & Sanders 3
Nays Messrs - Abercrombie, Ardagh, Clark, Coupland, Craig
Davis, Hogg, Johnson, Kean, Kelly, Langley, Little, McLain
McNamee & Murphy, Murphy, Parker, Rowat, Shaw
Steele Stodder and Warburton 22

The Original Motion was then put and carried,
yeas Messrs. McLain, Davis, Henderson, Murphy, Ardagh
Clark, Rowat, Hogg, Stodder, Warburton, Steele, Johnson
Craig, Coupland, McMurchy, Parker, Saunders, O'Shaughnessy
Nays Messrs - John McNamee, Langley, Kelly, Little, Kean
G. McNamee & Sissons 7-

On Motion of Mr Craig Secy by Mr McNamee
Ordered: That the several Reeves of this Council do advise
to the Clerk the names of those Gentlemen with their post
office address whom they recommend as Local Superintendents
of Common Schools for the ensuing year

On Motion of Mr McLain Secy by Mr Davis
Ordered: That the several documents now before
the Council be referred to their respective Committees

On Motion of Mr McLain Secy by Mr Davis
Ordered: That the Council do now adjourn until
nine o'clock tomorrow morning

Thomas P. Ferguson
Warden

Council Hall, Barrie Jan'y 28th, 1864
Council met this morning according to adjournment
The Warden in the Chair
present - All members

Minutes of yesterday were read and confirmed
The Warden laid the following document before the Council
which came reads as follows from His Honor Judge Gowan, with a copy
of the Northern Board of Apparatus Instruction, Act of the Secretary of the
2 Boards of Public Instruction with others, Com. from John Thachery Esq
Report of Co. Treasurer and 1 and 2 of Co. Surveyor, Return of Mr. Hall
Report of Special Committee on Co. Hall Improvement, and a copy of John
McLeod Doctaphonsetcher of villa and the Act of the Spirit of the Age

On Motion of Mr. Little Secy by Mr. Davis
Ordered: That the several documents now before the council
be referred to their respective committees

On Motion of Mr. McLain Secy by Mr. Little
Ordered: That S. M. Sandford Esq. be appointed Auditor for
the current year

His Worship The Warden appointed Allen Lloyd Esq
to be Auditor for the current year

On Motion of Mr. Hogg Secy by Mr. McLain
Ordered: That the accounts from the town of Collingwood for repairs
lockup house laid on the table at the last session of this Council
referred to the Committee on Finance and Assessment with
instructions to take the same into consideration and report to this
Council

On Motion of Mr. Hogg Secy by Mr. Stodder
Ordered: That a Special Committee be appointed consisting of
Mr. McLain, Sissons, Warburton, Kean and the Mover to take
into consideration the propriety of appointing a Standing Collector
this Council

yeas Messrs Henderson, Clark, Coupland, Craig, Davis, Elder
Hogg, Johnson, Little, McMurchy, Rowat, Saunders, Shaw, Sissons
Steele, Stodder and Warburton, 18
Nays Messrs Ardagh, Kean, Kelly, Langley, Parker, McLain
McNamee & Murphy 8-

On Motion of Mr. Davis
Ordered: That the Warden be thanked for his services

On Motion of Mr. Saunders Sec^r. by Mr. Warburton
Ordered; That the committee on Finance be instructed to
take into consideration and report on the propriety of having
the Standing By-laws of this County, revised, consolidated, and
if deemed necessary, printed.

On Motion of Mr. Ardagh Sec^r. by Mr. Saunders
Ordered: That upon the adjournment of this Council, the members
now present do proceed at once and visit the County jail for the
purpose of inspecting the same with a view of satisfying this
Council in respect to the work now completed.

On Motion of Mr. Parker Sec^r. by Mr. Lissom
The Council adjourned until 9 o'clock this Evening

Council met according to adjournment

The Warden in the chair

The Warden laid the following documents before the
Council which were read by Return of certain
Inhabitants of Muskoka - Resignation of Mr. Sandford
Com. and Asst. of D. Clegg Esq.

On Motion of Mr. Ardagh Sec^r. by Mr. G. M. Manns
Ordered: That the resignation of Sidney M. Sandford Esq.
be accepted, and that Henry Fraser Esq. be appointed
Auditor in his stead for the present year on behalf of
this Council.

On Motion of Mr. Ardagh Sec^r. by Mr. Morat
Ordered: That the petition of James H. Jackson and
others householders and settlers of the Township of
Morrison praying to be annexed to the Township of Muskoka
be referred to a special Committee consisting of Messrs
Kean, Craig, and the owner to report thereon.

Report No. 1 of the Standing Committee on
Finance and Assessment presented and read
Moved by Mr. Ardagh Sec^r. by Craig
That the report now read be adopted.

Moved in Amendment by Mr. McLain Sec^r. by Mr. Hogg
Ordered: That the report now read be not adopted, but that
the Council go into Committee of the whole on
the same.

The council went into Committee of the whole
on Report No. 1 of the Standing Committee on Finance and
Assessment Mr. Craig in the Chair

Committee of the whole rose and reported
Report No. 1 of the Standing Com. on Finance & Ass't.
Amended P

Report as Amended read
Moved by Mr. Ardagh Sec^r. by Mr. Stodder
That the Report now reads be adopted.

Moved in Amendment by Mr. Little Sec^r. by Mr. Parker
That the report be not adopted but that it be referred
back to the Committee for further consideration.

Lost Quas of May 15 - Mrs. Elder, Kelly, Langley, Little, Manns
and Parker - Mrs. Borden, Craugh, Copeland, Day, Davis, Hogg, Johnson, Kean
McLean, Perry, Temple, Samson, short, Steadman, and Martinson 15

The Original Motion was then put and carried

On Motion of Mr. Hogg Sec^r. by Mr. G. M. Manns
The council adjourned until 9 o'clock tomorrow
Morning

Thomas P. Ferguson
Wardee

Council Hall Barrie Jan'y 29th 1864
The Council Hall Met pursuant to adjournment
The Warden in the Chair
Present Messrs Aberdeen, Craig Clark
Copeland Craig Davis Mac. Hogg Johnson, Kean
Kelly Langley Little McLain O'Meara McMurphy
Murphy Parker Rowatt Saunders Shaw Sisson
Steele Stodder & Warburton 25

The Minutes of Yesterday were read and confirmed
On Motion of Mr. Kean Sec^r by Mr. Clark
Ordered that the communication and account
from Dr. Green Log be referred to the Committee on
Printing Report Part of the Standing Committee
On County property Presented and read
On Motion of Mr. O'Meara Sec^r by Kean
Ordered that the Report now read be adopted

Moved by Mr. O'Meara Sec^r by Mr. Aberdeen
That the several Collectors of the different Municipalities
in the County are hereby authorized to continue to collect
the amount of taxes unpaid on the Collector's Rolls
Notwithstanding that the time has elapsed appointed
by Bylaw No. 114 of this Council for returning said
Rolls by said Collectors to their respective Clerks, and
that the said extension of time be in accordance with
the provisions of the 104 section of Cap. 55 of the Consolidated
Statute of Upper Canada, and subject to the restrictions therein
contained. lost

On Motion in Amendment by Mr. McLain Sec^r by Mr. Ardash
Ordered that all from the word "that" be struck out
and the following inserted, "that the Warden appoint a
Committee of three to take into consideration the propriety of
extending the time for collecting the taxes, and to amend
By Law 114 of this Council for said purpose if
deemed advisable.

It is Vorkip the Warden
named Messrs McLain Ardash and
O'Meara to be such Committee

On Motion of Mr. Parker Sec^r by Mr. Ardash
Ordered that a Special Committee be appointed consisting of
Messrs O'Meara, Ardash and the Warden for the purpose
of drafting a Memorial to the Legislature praying for
Consolidation and Amendment of the laws regulating the duties
of Magistrates especially with reference to Summary Conviction
so that the failure of Justices which now so often take
place in consequence of there being no concise Rules laid
down for the guidance of Magistrates, and sufficient power
in the court in cases of appeal to amend technical infirmi-
ties in the form of convictions, may if possible be avoided

On Motion of Mr. Parker Sec^r by Mr. Johnson
The Council adjourned until 7 o'clock P.M.

Council met according to adjournment
The Warden in the Chair
Report of Special Committee on appointment of a solicitor
Presented and read
Moved by Mr. Hogg Sec^r by Mr. Sisson
That the Report now read be adopted, lost
Messrs Aberdeen Copeland Davis Elmer Kean Little
Hogg, McMurphy, Saunders, Sisson & Warburton 11
Days Messrs Ardash Craig Johnson Kelly, McLain, O'Meara
Murphy Parker Rowatt Shaw Steele and Stodder 12

Report No. 1 Standing Committee on Education
Presented and read
On Motion of Mr. Craig Sec^r by Mr. Aberdeen
Ordered that the Report now read be adopted

Report No. 1 Standing Committee on Printing
Presented and read
Moved by Mr. Davis Sec^r by Mr. Saunders
That the Report now read be adopted

Moved in Amendment by Mr. McLain Sec^r by Mr. Sisson
Ordered that the Report now read be not adopted but
be referred back to the Committee for re-consideration

Report No. 2 Standing Committee on Finance and
Assessment, presented and read

Moved by Mr. Ardagh Sec^r by Mr. Little
That the Report now read be adopted

On Motion in Amendment by Mr. McLean Sec^r by Mr. Stoddard
Ordered That the Report now read be not adopted
but that the Council do go into Committee of
the whole on said Report

The Council went into Committee of the whole
on Report No. 2 of the Committee on Finance and
Assessment Mr. Parker in the Chair

Committee of the whole rose and reported
Report No. 2 of the Com. on Finance and Assessment
Amended -

Report read, and by request
of four Members ordered to lie on the table until
morning - according to Standing Rule of Council

Report No. 1 of the Standing Com. on Printing
as amended was again presented and read

On Motion of Mr. Davis Sec^r by Mr. Saunders
Ordered That the Report now read be adopted

Report No. 3 of the Com. on Printing
Presented and read

On Motion of Mr. Saunders Sec^r by Hogg
Ordered: That the Report now read be adopted

Moved by Mr. McLean Sec^r by Mr. McLean
That the Council do now adjourn - lost

Moved by Mr. Hogg Sec^r by Mr. Stoddard
Ordered: That the Council do now adjourn until
9 o'clock tomorrow morning

Thomas R. Ferguson
Warden

Council Hall Barrie Jan'y 30th 1864

The council met this morning pursuant to adjournment
The Warden in the Chair

Minutes of yesterday

Present Messrs. Aberdeen, Ardagh,
Clark Copeland, Craig Davis, Elder Horr, Johnson,
Kean Kelly, Langley, Little, McLean, G. McLean, McMurchy,
Murphy, Parker, Rowatt, Saunders, Shaw, Sissons, Steele
Stoddard and Warburton, 25

The minute of yesterday were read and confirmed

Report No. 2 of Standing Committee on Finance
and Assessment Amended in Committee of the whole, and laid
on the table last night by request of our Members according
to Standing Rule No. 46 of the Council - was again taken
up this morning

Moved by Mr. Keay Sec^r by Mr. Rowatt
That Report No. 2 of Committee on Finance and Assessment,
laid on the table at the last sitting of this Council in accordance
with Rule 46 be adopted

Moved in amendment by Mr. J. McManus Sec^r by Mr. Craig
That the report do not pass but that the same be referred back
to the Committee with instructions to strike out all that
part of the report which relates to granting any money to Mr.
Dempsey the Gaol Contractor over the amount of his contract but

Beas. Meers - Craig, Keggs, Kelly, McManus, G. McMurchy, Stoddard
and Warburton 7

Beas. Meers - Aberdeen, Clark Copeland, Davis, Johnson, Kean, Langley,
McManus, G. McMurchy, Murphy, Parker, Rowatt, Saunders, Shaw, Sissons and
Steele

Moved in Amendment by Mr. Kelly Sec^r by Mr. Stoddard
That the Report be not adopted but that the same be laid over until
the first session

On Motion in Amendment to the amendment by Mr. Little Sec^r by Mr. Parker
Ordered: That the report now read be not adopted, but that the same be referred back to
Committee for the purpose of amending the same by recommending as a gift
Mr. Dempsey the Gaol Contractor \$500 instead of \$900, as therein set forth

Beas. Meers - Aberdeen, Ardagh, Clark Copeland, Davis, Elder, Johnson, Kean, Langley, Little,
McLean, Murphy, Parker, Rowatt, Saunders, Shaw, Sissons and Steele 18
Beas. Meers - Craig, Hogg, Kelly, McManus, G. McMurchy, Stoddard and Warburton, 7

On Motion of Mr. Little Sec^r. by Mr. Hogg.
The Council adjourned until 1 o'clock on Monday next.

Thomas P. Ferguson
Madden

Council Hall Barrie February 1st 1864

Council met pursuant to adjournment

The Warden in the Chair

Present Members - MacLean, Ardagh, Clark, Copeland
Carr, Alan, Elder, Hogg, Johnson, Kean, Kelly, Langley, Little
McLain, McNamee, J. McMurchy, Murphy, Parker, Royal
Saunders, Shaw, Sissons, Steele, Stoddard and Warburton,

The Minutes of ~~last~~ last Meeting were read and confirmed.

The Warden laid the following documents before the Council which were read & Reports 1 and 2 of the County Auditors.

On Motion of Mr. Little Sec^r. by Mr. Parker
Ordered: That the ~~Reports~~ several documents now before the Council be referred to their respective Committees

Report of Special Committee on Collection of Taxes presented and read with accompanying Report read a first time and was by request of four Members laid on the table until evening.

On Motion of Mr. Steele Sec^r. by Mr. Gray
Ordered: That the Committee on Roads and Bridges take into consideration the propriety of repealing ^{that part of} By-Law No. 121 of this Corporation Council relating to the Road Divisions of the Township of the Townships of Ors and Medonte, and establishing new divisions on the same.

On Motion of Mr. Johnson Sec^r. by Mr. McNamee
Ordered: That the Council do not adjourn until 1 o'clock this Evening —

Council sat according to adjournment

The Warden in the Chair

Moved by Mr. McNamee Sec^r. by Mr. Ardagh

That the Report of Special Committee on Extending the time to Collectors to return their Rolls be which was read at the last sitting of the Council and ordered to lie on the table in accordance with Rule 46 of this Council be now taken up and adopted.

The Report was taken up and read

And on Motion of Mr. Hogg Sec^r. by Mr. Sissons, (in Amendment)
Ordered: That the said ~~the~~ ^{the} aforesaid Report now read be not adopted, but that the council do now go into Committee of the whole on the same.

On Motion of Mr. Little sec^d by Mr. Hogg.
The Council adjourned until 1 o'clock on Monday next.

Thomas P. Ferguson
Warden

Council Hall Barrie ^{February 1st 1864}

Council met pursuant to adjournment

The Warden in the Chair
Present Messrs - MacLean, Ardagh, Clark, Credland
Craik, Alan, Elmer, Hogg, Johnson, Keam, Kelly, Langley, Little
McClain, McNamee, J. McMurchy, Murphy, Parker, Rowat
Saunders, Shaw, Sissons, Steele, Stodder and Warburton,

The Minutes of ~~last~~ last Meeting were read and confirmed -

The Warden laid the following documents before the Council which were read & Reports 1 and 2 of the Counter Accountants.

On Motion of Mr Little sec^d by Mr Parker
Ordered: That the ~~few~~ several documents now before the Council be referred to their respective Committees

Report of Special Committee on Collection of Taxes presented and read with accompanying Bylaw read a first time and was by request of four Members laid on the table until evening -

On Motion of Mr. Steele sec^d by Mr. Craig
Ordered: That the Committee on Roads and Bridges take into consideration the propriety of repealing ^{that part of} Bylaw No. 121 of the Corporation Council relating to the Road Divisions of the Township of Oro and Medonte, and establishing ~~new~~ divisions on the said

On Motion of Mr. Johnson sec^d by Mr. J. McNamee
Ordered: That the Council do now adjourn until 1 o'clock this Evening -

Council met according to adjournment
The Warden in the Chair

Moved by Mr. McNamee sec^d by Mr. Ardagh
That the Report of Special Committee on Extending the time to collectors to return their rolls be which was read at the last sitting of the Council and ordered to lie on the table in accordance with Rule 46 of this Council be now taken up and adopted

The Report was taken up and read

And on Motion of Mr. Hogg sec^d by Mr. Sissons, (in Amendment)
Ordered: That the ~~new~~ new adjourn Report now read be not adopted, but that the council do now go into Committee of the whole on the same

The Council Recd. on the Committee of the whole
the Report of Special Committee on Collector's extension
Mr. Stevens in the Chair.

Committee of the whole rose and reported Report
~~of the~~ ^{Special} Committee on Collector's extension
as amended

Report as amended, ^{read} with accompanying
Draft of By-Law read a first time,
On Motion of Mr. Hogg sec^d by Mr. Stodders
Ordered: That the Report read as amended be
adopted, and that the By-Law read a first time
be read a second time

By-Law read a second time
On Motion of Mr. McManus sec^d by Mr. Aberdeen
Ordered: That the By-Law read a second time be
read a third time

By-Law read a third time
On Motion of Mr. McManus sec^d by Mr. Aberdeen
Ordered: That the By-Law read a third time as per be
engrossed by the Clerk, and signed and sealed by the
Warden

Report No. 11 of Standing Committee on Roads and Bridges
Presented and read with accompanying By-Law
read a first time
On Motion of Mr. McLean sec^d by Mr. Steele
Ordered: That the report now read be adopted, and
that the By-Law now read a first time be read a second
time

By-Law read a second time
On Motion of Mr. McLean sec^d by Mr. Elder
Ordered: That the By-Law now read a second time be
read a third time

By-Law read a third time
On Motion of Mr. McLean sec^d by Mr. M. Murphy
Ordered: That the By-Law now read a third time do
pass be engrossed by the Clerk and signed and sealed
by the Warden

Report No. 12 of Standing Committee on
Finance and Assessment as amended presented
and read

Moved by Mr. Ardagh sec^d by Mr. Stevens
That the Report now read, be adopted

Moved in Amendment by Mr. McManus sec^d by Mr. Craig
That the report now before the Council do not pass, but that the
same be referred back to the committee with instructions to further
Amend the same by striking out all that part of the Report which
recommends a grant of Money to Mr. Samp, late Gaol contractor
lost ^{by} Messrs Craig, Hogg Kelly, McManus J. Murphy
Stodders and Warburton
Messrs - Aberdeen, Ardagh Clark Copeland Johnson, Kean
Langley Little McClain, Murphy Parker Rowat, Saunders
Shaw Stevens Steele and ~~Warden~~ 16

The original motion was then put and carried
Messrs Stevens Aberdeen Ardagh Clark Copeland Johnson Kean
Langley Little McClain Murphy Parker Rowat, Saunders Shaw
Stevens Steele and Warburton 17
Messrs Craig Hogg Kelly McManus J. Murphy and
Stodders 6

Report No. 3 of the Standing Committee
on Finance and Assessment presented and read
On Motion of Mr. Ardagh sec^d by Mr. Copeland
Ordered: That the Report now read be adopted

Report No. 4 of Standing Committee on Finance
and Assessment presented and read, and was
ordered by 14 members to lie on the table until ~~next meeting~~
according to Rule 46 of the Council

On Motion of Mr. Little sec^d by Mr. Warburton
Ordered: that the County Treasurer be instructed to confer with the Finance
Committee respecting the most appropriate time to determine ^{on} the next
approaching Land Sale for areas of Taxes, so that every provision may be
taken regarding the same, and that the Committee report on the result of
such conference at the present session

On Motion of Mr. Hogg sec^d by Mr. Parker
The Council adjourned until ^{9 o'clock} tomorrow morning

Thomas P. Ferguson
Wardens

Council Hall Barrie

Feb 2nd 1864

The Council met this Morning pursuant to adjournment
The Warden in the Chair

Present Messrs. Aikman Ardagh Clark, Copeland

Craig, Elder Hogg Johnson, Kean Kelly,
Langley Little McLean, McMunn,
Murphy Parker, Rovat Saunders Shaw
~~Sons~~ Sissons Steele Stodder &
Warburton 24

The Minutes of last meeting were read and
confirmed -

Moved by Mr. Ardagh sec^d by Mr. Aikman
that the Report No. 4 of the Committee on Finance
and Assessment laid on the table last evening
be now taken up and adopted.

On Motion in Amendment by Mr. Warburton sec^d by Mr. Saunders
Ordered that the Report of the Finance Committee be not
adopted but that the Council do go into Committee of
the whole on the same.

The Council went into Committee of the
whole on Report No. 4 of the Standing Committee
on Finance and Assessment Mr. McMunn in
the Chair -

Committee of the whole rose and reported
the Report Amended.

Report Read

Moved by Mr. Ardagh sec^d by Mr. Hogg
that the report now read as amended be adopted

Moved in Amendment by Mr. Kelly sec^d by Mr. Langley
that the report now read be not adopted, but be referred
back to the committee to amend the same, by striking
out all that portion of it which recommends the committee
on the consolidation of By-Laws to amend the By-Law
relating to Lockup houses lost

Yours Messrs - Elder Johnson Kelly Langley Little McMunn
and Parker, 7
Also Yours - Copeland Craig Hogg Kean McMunn Murphy Saunders
Shaw Steele Stodder and Warburton 11

The original motion was then put and carried
Report of Special Committee on drafting Memorial
to the Legislature respecting the Laws relating to Magistrates
presented and read with accompanying Memorial,

On Motion of Mr. Parker sec^d by Ardagh
Ordered: That the report now read be adopted, that the memorial
be engrossed by the Clerk signed and sealed by the Warden and by him
presented to the Legislature at the next sitting of Parliament, and that the
member for the North Riding in this County, together with the Hon. the Members
of the Vaughan and Midland Districts be requested to use their influence in the
legislature in order to obtain the accomplishment of the purport of said Memorial

Report No. 5 of the Standing Committee on Finance and Assessment
Presented and read

Moved by Mr. Ardagh sec^d by Dr. Little
that the Report now read be adopted.

Moved in Amendment by Mr. Hogg sec^d by Warburton
that the report now read be not adopted, but that the council
do now go into Committee of the whole on the same, lost

The original motion was then put and carried
Yours - Messrs. Aikman, Ardagh, Clark, Craig, Elder, Kean, ~~Langley~~,
Little, McLean, McMunn, Murphy Parker, Rovat, Saunders, Shaw
Sissons, Steele and Stodder 20
Also - Messrs. Copeland, Hogg, McMunn and Warburton 4

On Motion of Mr. Kelly sec^d by Dr. Johnson
The Council adjourned until next the Evening

Council met pursuant to adjournment

Warden in the Chair

On Motion of Mr. Hogg sec^d by Stodder
Ordered: That a special Committee of three be appointed to revise the
Rules of this Corporation, and report the same to this Council, said
committee to consist of Messrs G. W. Mann, McLean and the
mover -

Moved by Mr. Hogg sec^d by Mr. McMurchy
That the account from the ~~Treasurer~~ Corporation of the town
of Collingwood for repairs to the Lock up house in that town
amounting to \$38 be paid, and that the Warden do issue
his warrant to the County Treasurer for the payment of that
amount. And that Rule No. 54 be suspended for the purpose
for allowing the subject matter of said account, proposed of by the
Council at a previous sitting, to be reconsidered.

Moved in Amendment by Mr. Warburton sec^d by Mr. Johnson
That the matter of repairs due to Collingwood lock up house
be referred to the County Surveyor to report upon at the next
session of this Council, and that the County Surveyor do
report upon the efficiency of the various lock up houses through
out the county at the next session of this council

Moved in Amendment to the Amendment by Mr. G. M. Manns
sec^d by Mr. Sissons

Ordered: That the subject matter before the council be deferred
until the next session of this Council, and then that the
Council do take the subject of lock up houses generally
into consideration.

Yea Messrs Aberdeen Clark Elder Johnson Kean
Kelly Langley Little McLean McMurchy Murphy
Parker Rowat Saunders Shaw Sissons Steele Stodder

Nay Messrs Copeland Hogg McMurchy and
Warburton 4

Moved by Mr. Sissons sec^d by Copeland
That the Treasurer of this County be required to pay
to the President of the several Branch Agricultural
Societies ^{of the County}, the sum of Twenty dollars each, to encourage
them and assist the said several Societies in their
efforts to forward the interests and welfare of
Agriculture lost

Yea Messrs Aberdeen Clark Copeland McMurchy
Rowat and Sissons 6

Nay Messrs Elder Hogg Johnson Kean Kelly Langley
McLean McMurchy Murphy Parker Saunders Shaw Steele Stodder
and Warburton 10

On Motion of Mr. W. C. Cain sec^d by Wilson
The Council adjourned until 9 o'clock tomorrow
morning

Thomas R. Ferguson
Warden

Committee Ballott Paper Feb 3rd 1864

Council met this morning according to adjournment
Present Messrs. Aberdeen Ardagh Clark Copeland Craig Elder Hogg
Johnson Kean Kelly Langley Little McLean McMurchy Murphy
Parker Rowat Saunders Shaw Sissons Steele Stodder
and Warburton.

The minutes of yesterday were read and confirmed
Report No. 6 of the Standing Committee on Finance & Assessments
presented and read

On motion of Mr. Ardagh sec^d by Mr. Little

Ordered: That the report now read be adopted

Report No. 1 of the Standing Committee on Contingencies
presented and read

On Motion of Mr. Shaw sec^d by Mr. Johnson

Ordered: That the report now read be adopted

On motion of Mr. Parker sec^d by Mr. Little

Ordered: That the synopsis of the eloquent and interesting address as
reported in the Advance delivered by the Warden at the opening of this session
of the Council be printed with the Minutes of this session, and that the
Minutes be required to be printed and ready for distribution not later than
six weeks from this date.

On Motion of Mr. Aberdeen sec^d by Mr. Hogg

Ordered: That the Council do now adjourn and stand adjourned
until the second Monday in June at 9 o'clock P.M.

G. M. Manns

C. Macmillan