

Minutes of the Municipal Council

The Special Committee appointed to report on the Cfa Swamp, brought up a Report

Ordered - That the Report now read be adopted

The Committee on Land Inquiries brought up a Report -

Ordered - That the Report now read be adopted

Adjourned till the fourth Monday in January 1852.

J. W. Math }  
County Clerk }

Wm. Anderson }  
Warden }

of the County of Simcoe

First Meeting 1852

Court House Barrie

Monday 26<sup>th</sup> January 1852

Present

- |            |               |                |                |
|------------|---------------|----------------|----------------|
| Mr. Arison | W. Gillimbury | Mr. Gaville    | Secundith      |
| Crain      | Medent        | Sam. Vespa     | Hos. Shumidale |
| Cooper     | McLennan      | Harshaw        | Morris         |
| Drury      | W.            | McNair         | Adjala         |
| Fennell    | W. Gillimbury | Menis          | Essa           |
| Fisher     | Finch         | Ferguson       | Lewis          |
| Ferguson   | Nottawasaga   | A. S. Robinson | W. B. Gillie   |

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The Clerk called the meeting to order

Mr. Menis moved seconded by Mr. McNair  
That Thomas K. Ferguson Esquire be elected Warden  
for this County for the current year

Moved by Mr. Lane seconded by Mr. Drury in Amendment  
That William Arison Esquire be re-elected Warden  
for this County for the current year

On which the yeas and Nays were called for

- |                        |                  |
|------------------------|------------------|
| Yeas                   | Nays             |
| Mr. Crain              | Mr. Cooper       |
| " Fisher               | " Harshaw        |
| " Ferguson Nottawasaga | " McNair         |
| " Arison               | " Morris         |
| " Lane                 | " Ferguson Lewis |
| " Drury                | " Gaville        |

# Minutes of the Municipal Council

The amendment carried by the casting vote of Mr. Arnson

The Warden took the chair and addressed the Council

On Motion of Mr. Drury seconded by Mr. Lane

Ordered that the Warden do appoint the standing Committees for the current year

The following Committees laid before the Council

Finance and Assessment

Messrs Fraser Gaviller and Robinson

Education

Messrs Arnson Craig and Fennell

Roads and Bridges

Messrs Lane Drury and Keenan

County Property

Messrs Thomas K Ferguson Peter Ferguson and Morris

<sup>1st</sup> Memorial of inhabitants of Orillia  
Petitions presented that the Revd John Gray be appointed  
superintendent of schools for Orillia - By Mr. Robinson  
<sup>2nd</sup> From the inhabitants of Oro praying that Messrs Mr. Gray be appointed  
superintendent of schools for Oro - By Mr. Drury  
On Motion of Mr. Drury seconded by Mr. Keenan

Ordered that the various Petitions and other documents now before the Council be referred to their respective Committees

The Warden appointed Mr John Atkinson an Auditor for the current year

# of the County of Simcoe

On Motion of Mr Lane seconded by Mr. Drury

Ordered that William Graham be the Auditor appointed by this Council for the year 1852

Mr. Ferguson of Simcoe moved seconded by Mr. Morris that John McWalt Esq. be removed from the office of Clerk of this Council

Mr. Lane moved in Amendment seconded by Mr. Drury that this Council have every reason to be satisfied with the conduct of the Clerk and that he be continued clerk.

On which the yeas and Nays were called for

Yeas for the Amendment

Messrs Ferguson Keltanowaga Lane and Drury 3

Nays for the Amendment

Messrs Ferguson Kinsifl Messrs Craig  
" Warshaw " Fraser  
" Morris " Gaviller  
" Fennell " Robinson 8

Resolved by a Majority of 5

The Original was then put on which the yeas and Nays were called for

Yeas for the Original Motion

Messrs Ferguson Kinsifl Messrs Craig  
Robinson " Fraser  
Gaviller " Morris  
Fennell 7

Minutes of the Municipal Council

Vote for the Original Motion

- Messrs Ferguson & Stewart
- " " Sand
- " " Drury 3

The Original Motion carried by a Majority of 4  
 On Motion of Mr Ferguson of Municipal seconded  
 by Mr Morris

Ordered that John Strathy Esq<sup>r</sup> be appointed  
 Clerk of this Council

On Motion of Mr Drury seconded by Mr Morris

Ordered that a Committee on Retrenchment of  
 seven Members be appointed by ballot on the  
 Salaries of the Public Officers for this County for  
 1852

Members were then ballotted for and it was  
 ascertained by the Clerk that the following  
 were those chosen namely

- |                           |               |
|---------------------------|---------------|
| Messrs Thomas H. Ferguson | Messrs Keenan |
| " Morris                  | " Sand        |
| " Gaviller                | " Craig       |
| + Fraser                  |               |

On Motion of Mr Ferguson of Municipal, seconded  
 by Mr Craig

Ordered that the various motions put in the absence  
 or after the removal of the former clerk be handed  
 to the present clerk by him to be filed and  
 kept as other documents belonging and

of the County of Simcoe

appertaining to the Council

Adjourned until to-morrow morning at 9 o'clock  
 Wm Amson  
 Warden

Court House Barrie  
 Tuesday 27<sup>th</sup> January 1852

The Council met

The Warden in the Chair

Present

- |              |                           |
|--------------|---------------------------|
| Messrs Amson | Messrs Ferguson Municipal |
| Craig        | Ferguson Stewart          |
| Gaviller     | Keenan                    |
| Fraser       | Scuwell                   |
| Robinson     | Morris                    |
| Sand         | Marshaw                   |
| Drury        | Cooper                    |

The Warden called the meeting to order

The Minutes of Yesterday read

Petitions Presented

of James Foley and others of  
 Mulmur and requested praying for a settlement  
 of the disputed boundary line of these townships  
 By Mr Keenan

## Minutes of the Municipal Council of

of certain Inhabitants of the Township of Croix  
the Subject of Retrenchment - by Mr. Drury

of Wilson Stoddard of the Township of West  
Guillemburg praying to be relieved from  
paying Toll in going to and returning from  
pursuing his Agricultural pursuits - By  
Mr. Fenwick.

of Robert Mitchell of the town of Barris praying  
to be appointed Care taker of the Court House  
By Mr. Ferguson of Juvicfil. -

the Motion of Mr. Ferguson of Juvicfil, seconded by  
Mr. Keenan.

Ordered that the various documents laid before the  
Council be referred to their respective Committees.

On Motion of Mr. Fraser seconded by Mr. Lane

Ordered that the Records of the different Municipalities  
hand in the names of the persons whom they  
consider capable of holding the office of local  
superintendent for the several townships to the  
Clerk in order that they may be laid before the  
Education Committee for their consideration  
and approval.

On Motion of Mr. Gaviller seconded by Mr. Fraser

Ordered that the Committee of Education do  
take into consideration the subject of constitu-  
ting a second board of Education in this  
County and report thereon also the extra expense  
likely to be incurred.

Moved by Mr. Robinson seconded by Mr. Fraser

## of the County of Simcoe.

That Messrs Fraser Drury Craig and Lane be appointed  
as a committee to draft a petition to both branches of our  
Legislature to grant a Charter to the St. Lawrence and  
Lake Huron Railroad.

on which the yeas and nays were called for

Yeas  
Messrs Craig Robinson Fraser Lane and Drury 5

Nays  
Messrs Ferguson of Juvicfil Ferguson of Tottenham  
Gaviller Cooper, Marshall Morris Fenwick  
and Keenan - 8

Resolved by a Majority of 3.

On Motion of Mr. Ferguson of Juvicfil seconded by  
Mr. Gaviller

Ordered that the Warden do apply for a copy of the  
Contract for constructing the Ontario Simcoe and  
Huron Railroad in order that such may be laid  
before the Council at their next sitting.

The following communications were read and laid on the  
table.

Letter from the Assistant Secretary intimating that the  
Treasurer Printer has been instructed to transmit to  
the Warden of this County a box containing copies  
of the Statutes of the last Session of the Legislature.

A circular, from Hugh Scobie Printer Toronto, to  
County Wardens stating that he is prepared to  
furnish Assessment Rolls for the Townships towns  
and Villages in Upper Canada.

On Motion of Mr. Gaviller seconded by Mr. Drury

Ordered that the Finance Committee be instructed to  
report upon the New Jury Law and any other recently

## Minutes of the Municipal Council

passed law affecting the powers and duties of this Council and that Messrs. Aronson and Lane be added to the Committee for this special purpose.

Duplicate certificates numbered 1 and 2 from Mr. Seymour Engineer of the Ontario Lakes and Lake Huron Railroads were laid on the table.

On Motion of Mr. Ferguson of Municipal seconded by Mr. Ferguson of St. Catharines.

Ordered that the several documents now before the Council be referred to their respective Committees.

Letter from James R. Brown Esq. Chairman of the Board of Public Instruction at Paris and Minutes of Meeting of said Board held on 30 Dec. 1851 therein enclosed read and laid on the table.

Report of Commissioners of West Gilliamburg Toll-Road with Vouchers accompanying it read and laid on the table.

On Motion of Mr. Drury seconded by Mr. Keenan.

Ordered that the Report and Vouchers of the Commissioners of the Holland Landing and Pond Head plank road be referred to the Committee on Roads and Bridges.

The Treasurer's Report read and Statement of account laid before the Council.

The Auditor's Report on Treasurer's accounts read and laid before the Council.

## of the County of Simcoe.

On Motion of Mr. Ferguson of Municipal seconded by Mr. Harshaw.

Ordered that all the documents now before the Council be referred to the Committee of Finance and Assessment.

Report No. 1 of the Standing Committee on Education read and laid before the Council.

On Motion of Mr. Craig seconded by Mr. Fraser.

Ordered that the Report now read be adopted.

The Standing Committee on Finance and Assessment's Report No. 1 read and laid before the Council.

On Motion of Mr. Fraser seconded by Mr. Craig.

Ordered that the Report now read be adopted.

Report No. 2 of the Standing Committee on Finance and Assessment read and laid before the Council.

On Motion of Mr. Fraser seconded by Mr. Craig.

Ordered that the Report now read be adopted.

On Motion of Mr. Ferguson of Municipal seconded by Mr. Morris.

Ordered that a Committee of 5 Members be appointed by ballot for the purpose of drafting a Memorial to the Legislative Assembly praying that the Jurisdiction of the Division Courts be increased in case of Contract or Covenant to the sum of £50 and in all torts to personal chattels to the amount of £25.

## Minutes of the Municipal Council of

The following Members were elected by ballot namely,

Messrs Craig Ferguson of Municipal Gaviller Drury  
and Morris.

Adjourned till tomorrow at 9 O'clock A.M.

Wm. Arndson  
Warden

## the County of Simcoe

Court House Barrie

Wednesday 28<sup>th</sup> January 1852

The Council met this morning pursuant to adjournment

The Warden in the Chair

Present

Messrs Arndson	Messrs Drury
Robinson	Harshaw
Gaviller	Cooper
Fraser	Morris
Ferguson Stettinwasp	Fennell
Ferguson Municipal	Keenan
Lane	Craig 14

The Warden called the meeting to order.

The Minutes of Yesterday read.

The County Surveyor Report No. 1 read and laid before the Council.

On Motion of Mr Ferguson of Municipal seconded by Mr Fennell

Ordered that Messrs Harshaw and Cooper be added to the Committee on Roads and Bridges

On Motion of Mr Fraser seconded by Mr Gaviller

Ordered that The Surveyor's Report be referred to the Committee on County Property.

On Motion of Mr Keenan seconded by Mr Fennell

## Minutes of the Municipal Council

Ordered that a Committee of Five be appointed <sup>(by the Warden)</sup> to report on the Subject of Import duties and on all articles and goods for the consumption of this Province and to consider the propriety of Memorializing the Legislature on the Subject.

The Warden nominated Messrs Newman Theobald Ferguson Drury Gaviller and Craig.

On Motion of Mr Newman, seconded by Mr Truett

Ordered that the Committee on Education do report on the best mode of rendering Education general and to prepare a draft of a Memorial to the Legislature on the Subject.

On Motion of Mr Morris seconded by Mr Harshaw

Ordered that the Treasurers for the various Townships and Union of Townships in this County be Sub-treasurers for the respective Townships and Union of Townships for the current year to continue in Office until the fourth Monday in January 1853 or until their successors in Office are appointed.

The Auditors Report No 2 on accounts charged to the County, with accompanying accounts Nos 1, 2, 3, read and laid before the Council

<sup>from G. Peterson</sup> Circular to Clerks of County Councils in Upper Canada, transmitting various reports Publications Maps &c for the uses of the Municipalities and local School Officers read and laid before the Council.

## of the County of Simcoe

On Motion of Mr Fraser seconded by Mr Gaviller

Ordered that the several documents now before the Council be referred to their respective Committees.

The Standing Committee on Roads and Bridges brought up Report No 1 which was read and laid on the table.

Moved by Mr Lane seconded by Mr Drury

Ordered that the Report now read be adopted.

The Standing Committee on Education brought up Report No 2 which was read and laid on the table.

Moved by Mr Craig seconded by Mr Robinson

Ordered that the Report now read be adopted.

The Standing Committee on County Property brought up Report No 1 which was read and laid on the table.

Moved by Mr Ferguson of Township seconded by Mr Morris

Ordered that the Report now read be adopted.

The Special Committee on Retirement brought up report which was read and laid before the Council accompanied by draft of By-law.

Moved by Mr Ferguson of Township seconded by Mr Morris that the Report now read be adopted.

Moved in Amendment by Mr Lane seconded by Mr Drury that the Report be referred back to the Committee in order that they may receive further information.

## Minutes of the Municipal Council of

Carried.

The Council <sup>adjourned</sup> ~~met~~ into Committee of the whole at 10 o'clock of business in the Chair for the space of half an hour.

The Committee of the whole rose.

The Council reassembled after adjournment & adjourned until tomorrow morning at 9 o'clock AM.

Wm. Amerson  
Warden

## The County of Simcoe

Court House Barrie  
Thursday 29<sup>th</sup> January 1852.

The Council met this morning pursuant to adjournment.

The Warden in the Chair

Present

Mr. Amerson	Mr. Lang
Robinson	Horsman
Waser	Cooper
Ferguson Williams	Morris
Ferguson Municipal	Fennell
Lane	Keenan
Drury	Gaville

The Warden called the meeting to order.

The Minutes of yesterday read.

The Standing Committee on Finance and Expenditure brought up Report No. 3.

Ordered that the Report now read be adopted.

On Motion of Mr. Lane seconded by Mr. Drury

Ordered that the Finance Committee be instructed to draft a Memorial to the Government upon the subject of the powers of their Council upon the charges of the Board of Instruction.

The Standing Committee on Finance and Expenditure brought up Report No. 4.

Ordered that the Report now read be adopted.



Minutes of the Municipal Council

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The Special Committee of Retrenchment brought up Report accompanied by draft of By Law

Ordered that the Report now read be adopted

Ordered that the draft of By Law now read be read a second time forthwith

Ordered that the Council do now go into Committee of the whole on draft of By Law now read a second time

The Council went into Committee of the whole Mr. Craig in the Chair

~~The Committee of the whole read~~

The Committee of the whole now and reported a draft of By Law as amended

Ordered that the draft of By Law be now read a third time

On which the Yeas and Nays were called for  
Yeas

Messrs Robinson	Messrs Cooper
Gaviller	Morris
Fraser	Jennell
Ferguson Municipal	Kelowna
and Craig	

Nays

Messrs Ferguson, Kottawa, Angus, Law, and Drury

Carried by a majority of Six

of the County of Simcoe

ad

Ordered that the By Law now read a third time do pass be engrossed signed and sealed by the Warden

The Standing Committee on Finance and expenditure brought up Report No 5 accompanied by Petition to the House of Assembly

On Motion of Mr. Fraser seconded by Mr. Gaviller

Ordered that the Report and draft of Petition now read be adopted the Petition be engrossed signed and sealed by the Warden and transmitted to the several branches of the Legislature

On Motion of Mr. Ferguson of Simcoe seconded by Mr. Gaviller

Ordered that the Warden do appoint a special committee to report on the Petition of Robert Stittell which has been laid before the Council

The Warden nominated Messrs Morris, Kenyon and Cooper

On Motion of Mr. Ferguson seconded by Mr. Jennell

Ordered that the several Clerks do instruct the clerks of their respective Municipalities to forward as soon as convenient to the Clerk of this Council the number of sheets for Registers together with the Notices of Assessments required for their particular Municipalities in order that such may be provided with the least possible delay and that on receipt of which the Clerk on behalf of this Council do order the same and transmit them to the clerks of each Municipality

Moved by Mr. Ferguson seconded by Mr. Gaviller

Minutes of the Municipal Council of the County

That this Council having for several years given the printing of the Minutes and other work of the County to Mr Thomas Davis of the Northern Advance Office and being for a long time annoyed for want of punctuality and the very careless and indifferent manner in which the business has been performed hereby direct that the Clerk do give the printing required for this Council to the printer of the Barric Herald as that office is prepared and willing to do the work as neat cheap and expeditious as would be done by the Toronto Publishers

Moved in Amendment by Mr Lane seconded by Mr Drury

That the printing required by this Council be done by contract and that the Clerk be instructed to receive tenders and give it to those who will do it in a proper manner at the lowest price

on which the Yeas and Nays were called for

Yeas		Nays	
Mr Lane	}	Mr Gaviller	}
Mr Drury		Mr Fraser	
Mr Cooper		Mr Craig	
Mr Keenan		Mr Harshaw	
Mr Robinson		Mr Ferguson	
5		Mr Hunsford	
		Mr Jennell	
		Mr Morris	7

Negatived by a majority of 2.

Moved by Mr Lane seconded by Mr Drury

That although it has pleased this Council to summarily dismiss John Mc Watt Esquire from the Office of County Clerk it is admitted by this Council that his dismissal is not on account of any dereliction of duty on his part but

of Simcoe

on the contrary he has been an efficient County Officer for the last nine years during which time he has held the situation of County Clerk of the County of Simcoe

On which the Yeas and Nays were called for

Yeas		Nays	
Mr Lane	}	Mr Gaviller	}
Mr Drury		Mr J. M. Ferguson	
		Mr Fraser	Mr Jennell
		Mr Craig	Mr Cooper
		Mr Harshaw	Mr Keenan
			Mr Morris
			9

Negatived by a majority of 7.

Adjourned until tomorrow morning at 9 o'clock A.M.  
Wm. SIMMONS  
Warden

## Minutes of the Municipal

Court House Barric  
Friday 31<sup>st</sup> January 1852

The Council met this morning pursuant to adjournment.

The Warden in the Chair.

## Present

Messrs Aronson	Messrs Ferguson of Council
" Fraser	" Stunell
" Craig	" Cooper
" Lane	" Kaman
" Drury	" Morris
" Warshaw	" Robinson
	+ Gaviller 13

The Warden called the Meeting to order

The Minutes of Yesterday read.

The Special Committee on the Petition of Robert Mitchell brought up their Report

Ordered that the Report now read be adopted.

A communication from the Treasurer relating to the Debt of the County laid before the Council.

The Committee appointed to draft a Memorial to the Legislature brought up their Report & Draft of Mem<sup>o</sup>.

On Motion of Mr. Thos<sup>o</sup> K Ferguson seconded by Mr. Morris

Ordered that the Report and Draft of Memorial now read be adopted, that the Memorial be

## Council of the County of Simcoe.

engrossed signed and sealed by the Warden and transmitted to the Legislative Council and House of Assembly.

The Standing Committee on Education brought up Report N<sup>o</sup> 3

Ordered that the report now read be adopted.

The Standing Committee on Education brought up Report N<sup>o</sup> 4.

Ordered that the Report now read be adopted.

The Standing Committee on Finance and Expenses brought up Report N<sup>o</sup> 6 accompanied by Draft of By Law

Ordered that the Report now read be adopted.

Ordered that the Draft of By Law now read a first time be read a second time forthwith.

Ordered that the Council do not now go into Committee on the draft of By Law read a second time but that it be read a third time forthwith.

The Standing Committee on Finance and Expenses brought up Report N<sup>o</sup> 7.

Ordered that the Draft of By Law now read a third time do pass be engrossed & signed and sealed by the Warden.

The Standing Committee on Finance & Expenses brought up Report N<sup>o</sup> 7.

Ordered that the Report now read be adopted

Minutes of the Municipal Council

at The Special Committee on Super duties brought up their Report.

Ordered that the Report now read be adopted.

Adjourned until tomorrow morning at 9 O'clock

Wm. Marshall  
Wm. Fergusson

Court House Barric  
Saturday 31 January 1852

The Council met this morning pursuant to adjournment.

The Warden in the Chair.

Present

- |             |                     |
|-------------|---------------------|
| Mr. Aronson | Mr. Marshall        |
| Gaviller    | Kearney             |
| Robinson    | Morris              |
| Frazer      | Fennell             |
| Lowe        | Cooper              |
| Drury       | Fergusson Attorneys |
| Cahey       | Fergusson Municipal |

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The Warden called the Meeting to order

The Minutes of Yesterday read.

The Standing Committee on Roads and Bridges brought up Report No 2. - accompanied by draft of By Law

Moved by Mr. Lowe seconded by Mr. Drury

That the Report now read be adopted.

of the County of Simcoe.

Moved by Mr. Fergusson of Council in amendment seconded by Mr. Marshall that the Report be not adopted but that the late Commissioners be instructed to lay before this Council before its next sitting all accounts connected with the improvement of the County Road and that a By Law for the protection of the said Road and the adjustment of the unsettled accounts and for the appointment of Commissioners for the management of the said Road for the present year be drafted by the Committee on Roads and Bridges.

Carried.

On motion of Mr. Kearney seconded by Mr. Cooper Ordered that the Warden do appoint a Committee on Contingencies

The Warden nominated Messrs Fennell Cooper and Marshall

On motion of Mr. Cooney seconded by Mr. Frazer

Ordered that the Clerk do inform this Council whether a sufficient number of Books have been received by him to furnish each of the parties named in the Chief Superintendent's circular as intended.

On motion of Mr. Gaviller seconded by Mr. Frazer

Ordered that the Council do go into Committee of the whole on a question of privilege

The Council went into Committee of the whole Mr. Frazer in the Chair

The Committee of the whole now reported progress and

## Minutes of the Municipal Council

met again

The Standing Committee on Roads and Bridges brought up Report No. 2. accompanied by By Law

Ordered that the Report now read be adopted

Ordered that the draft of By Law now read a first time be read a second time forthwith.

Ordered that the Council do now go into Committee of the whole upon the By Law now read a second time

The Council went into Committee of the whole  
Mr. New R. Ferguson in the Chair.

The Committee of the whole now and reported draft of By Law as amended

Ordered that draft of By Law as amended be read a third time forthwith.

Ordered that the draft of By Law read a third time do pass be engrossed and signed and sealed by the Council

On Motion of Mr. Robinson seconded by Mr. Fraser

Ordered that the Clerk be instructed to order 50 copies of By Law No. 21 to be printed forthwith & forwarded to the Warden of this Council.

On Motion of Mr. Lane seconded by Mr. Drury

Ordered that the Petition of John M. Watt Esq. be received and that the Rules of this Council be

## of the County of Simcoe.

suspended for the purpose.

On Motion of Mr. Lane, seconded by Mr. Drury.

~~Ordered~~ that the prayer of the Petition be granted and that it do appear in the Minutes as prayed for.

On Motion of Mr. Fraser seconded by Mr. Robinson  
an Amendment

Ordered in Amendment that the Petition of John M. Watt do lie on the table.

On which the Yeas and Nays were called for

Yeas	
Mr. Gaviller	Mr. Fennell
" Fraser	" Cooper
" Craig	" McCuan
" Hurstman	" Morris
" Ferguson of Municipal	" Robinson 10

Nays	
Mr. Lane	Drury and Ferguson of Tottenham

Carried in the affirmative by a majority of seven

The Standing Committee on Finance and Assessment brought up Report No. 8

Ordered that the Report now read be adopted.

On Motion of Mr. Craig seconded by Mr. Gaviller

Ordered that the Clerk do make application to the Education Office for the Books mentioned in the Chief Superintendent's circular for the Municipality of Huron

## Minutes of the Municipal Council

On Motion of Mr Gaultier seconded by Mr Robinson

Ordered that the several Township Reeves do require their respective Township Clerks be more particular in making out their Rolls and likewise forwarding the same to the County Treasurer and that they particularly the aggregate amount of County Rate, Lunatic Asylum Rate and any special rates due from their respective Townships.

The Committee on Contingencies brought up their Report

Ordered that the Report now read be adopted.

Adjourned till the first Monday in May at 12 O'clock

Wm. Anderson Secy

## of the County of Simcoe

Second Meeting 1852

Barrie 3<sup>d</sup> May 1852

The Council met pursuant to adjournment

The Warden in the Chair

Present

Messrs Craig, Frazer, Gaultier Drury Lane Harshaw Ferguson  
of Prinsipal, Fenwick, Cooper Morris and Keenan, Wilson  
A certificate from the Town Clerk of Orillia was presented  
by James Sanson Esquire of Orillia and read by the Clerk  
certifying that the said James Sanson Esquire has been  
duly elected Town Reeve of the Municipality of Orillia in the  
room of Arthur S. Robinson Esquire resigned and that he  
has taken the oaths of Qualification and office as such  
Towns Reeve. — Mr Sanson thereafter was requested  
to take his seat as a Member of the Council by the Warden.

The Warden called the Meeting to order.  
The Warden addressed the Meeting and laid a copy of the  
Articles of Agreement between Messrs M.C. Storey & Co and  
the Ontario Simcoe and Huron Railroad Union Company  
and a copy of General Specification annexed to said  
Articles of Agreement dated 16<sup>th</sup> March 1852. also sundry  
Resolutions of the Board of Directors of said Company  
accompanying Certificates Nos 3, 4 & 5 of the Chief Engineer  
before the Council — the said Resolutions and Certificates  
were read by the Clerk and sundry Communications  
on various Subjects also laid before the Council by  
the Warden, viz. a letter from the Chief Clerk of the  
Commissioner of Crown Lands respecting lot No 2 in the 1<sup>st</sup>  
Concession East of the Pentanguishin Road in O.T.O.,  
which had been applied for by the Council for the  
purpose of an industrial farm — a letter from the  
Warden of the County of Carleton respecting the "Lury Act"  
with an Extract of the Minutes of said County of date