

Item: Board of Governors Minutes, 1863-1882

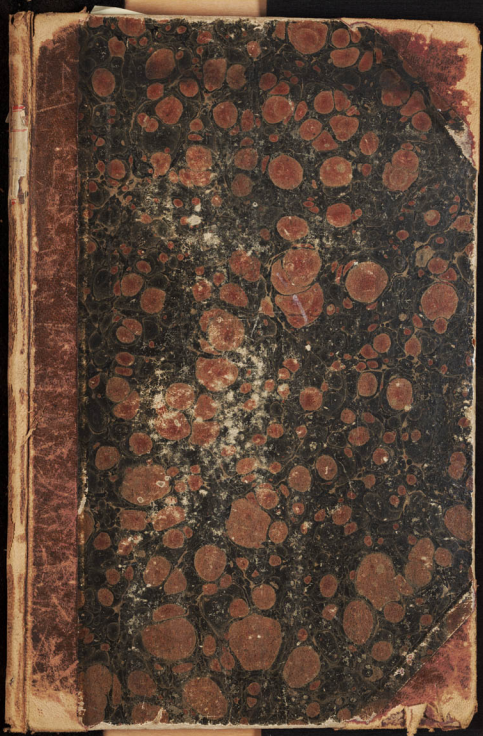
Call Number: UA-1 14.3

Additional Notes:

This ledger presented is a handwritten document with no page numbers included. Dates run from 6 August 1863 – 10 April 1882. The handwriting is faint in some areas, but this quality is reflective of the original document and not of the scan. There are additional documents relating to Board of Governors material which has been included throughout the document.

The original materials and additional materials which have not been digitized can be found in the Dalhousie University Archives and Special Collections using the call number referenced above.

In most cases, copyright is held by Dalhousie University. Some materials may be in the public domain or have copyright held by another party. It is your responsibility to ensure that you use all library materials in accordance with the Copyright Act of Canada. Please contact the Copyright Office if you have questions about copyright, fair dealing, and the public domain.



David L. B. Anderson dit. Mrs. dit.

MS 1

1

A 3

BOARD OF GOVERNORS

MINUTE BOOK

Aug 6, 1863 - Feb 27, 1882



August 6. 1863.

A meeting of the Board was this day held at the Secretarys office -

The Rev. G. M. Grant the nominee of the Church of Scotland and Andrew Mackenzie and Charles Robson Esquires the nominees of the United Presbyterian Church having been approved of by the Board of Governors and appointed by the Governor in Council pursuant to the Act of the last Session Chapter 24. the Board thus fully constituted was this day convened for the first time.

Present. The Honourables the Chief Justice the Provincial Secretary Joseph Howe and J. Leonard Shannon the Rev. G. M. Grant - John W. Ritchie James F. Avery and Andrew Mackenzie Esquires Charles Robson Esquire the other Governor being now in Great Britain -

And thereupon the Secretary having read letters from Mr. George Patterson dated 14<sup>th</sup> July last from the Rev. Prof. dated 9<sup>th</sup> July last and two from the Rev. Allan Collock one dated 1<sup>st</sup> August instant addressed to the Secretary and the other dated July 23. addressed to the Rev. G. M. Grant.

It was resolved that the Rev. Professor Peop and Professor M. Gullock be appointed Professors of Dalhousie College their salaries to be paid them by the Presbyterian Church of the Lower Provinces and Mr. Charles McDonald (now in Scotland) be also appointed a Professor of this College his salary to be paid by the Church of Scotland and that the Rev. Professor Lyall be also appointed a Professor of this College.

That the Chairs to be filled by these Gentlemen  
be not finally determined until the Governors have  
had the opportunity of personally conferring with  
them.

That an advertisement be inserted in the  
Newspapers requesting Applicants for the Professorial  
Chairs of the Classics and Chemistry and for the  
Professorship of Modern Languages including thereunder  
the French German and Spanish Languages. Such  
advertisement to state that the Salaries of the Chairs  
will be £300 per annum with fees - and the  
Salary of the Tutor of Modern Languages £100 per  
annum with fees - That such applications shall  
be treated as Confidential and are to be made to  
The Secretary of the Board on or before the 15<sup>th</sup> day  
of September next.

That the Secretary communicate with  
Professor Ross requesting him and Professors  
as well as Mr Bullock to meet them as soon after  
the 14<sup>th</sup> inst as they could make it convenient.

That Mr Andrew Mackenzie, Mr Shewson  
and James F. Levy be a Committee for the  
purpose of having the College building cleaned  
out and any necessary repairs had thereon -

W. Lovell  
Chairman

Wm. Thomson  
Secretary

August 22. 1863

A meeting of the Governors of Dalhousie College was this day held in the Collg. Building -

Present The Chief Justice Provincial Secretary  
J. S. Shannon Esqr. W. Mitchell James F. Long and  
Andrew Macdonald Esquires &

The Rev<sup>d</sup> Professor Ross and Professor McCalloch were  
also in attendance

In consequence of a statement made by the Rev<sup>d</sup>  
Professor Ross that the Government grant of £250 was to  
be from a part of the fund by which his own and Professor  
McCalloch salaries were to be made by the meeting  
adjourned without any matter being decided upon.

August 24. 1863

A meeting of the Board was this day held in the  
College Building -

Present The Honorable Mr<sup>s</sup> Young C. Tupper and  
J. W. Mitchell Esq. J. Long Andrew Macdonald and  
Rev<sup>d</sup> G. M. Grant.

The Rev<sup>d</sup> Professor Ross and Lyall and Professor  
McCalloch also attended

After some discussion the following resolution was  
moved by Mr Tupper seconded by Mr Mitchell and  
passed unanimously

Resolved that in the opinion of the Board and  
looking to the letter and spirit of the Act the right of  
any

any body of Christians to nominate a Governor or Professor  
to this College must depend on their endowing and supporting  
a chair from funds raised quite independently of any public  
grant or provincial money.

And further Resolved That the Board consider it  
indispensable to the successful organization of the College  
that the Board should be able to appropriate after the  
close of the present year the £250 previously granted to  
the Free Church Assembly and Presbyterian Church of  
the Lower Provinces to the endowment of a Chair of  
Chemistry and Mineralogy.

September 5. 1863

A meeting of the Board was held at the Secretary's office  
this day.

Present Hon. J. L. Shannon Hon. W. Ritchie  
James F. Young and Miss E. M. Grant

Read Rev. Wm. Hought letter of the 2<sup>nd</sup> inst  
addressed to the Secretary and resolved that the Board  
feel it incumbent on them to adhere to their resolution  
of the 24<sup>th</sup> ult. But while they cannot deem the said  
resolution a matter for reconsideration they will be  
happy to meet any of the members of the Educational  
Committee who may desire to confer with them  
and would suggest an early day for such  
meeting



Meeting having had numerous applications for the vacant  
professorships which ought to be answered and disposed of  
without delay

The Secretary has requested to send a copy of said  
resolutions to Mr. W. M. Knight

Halifax October 3. 1863

A meeting of the Board was this day held at the  
Secretary's office -

Present Andrew W. Hurlay, Hon. Charles Fisher, Robson,  
Mr. E. M. Grant, Hon. W. Ritchie and James Fleming Esq.

Andrew W. Hurlay Esquire having been appointed  
Chairman of the meeting -

Two letters from the Mr. W. M. Knight dated the  
10<sup>th</sup> Sept and 1<sup>st</sup> instant were read and after some  
observations from Mr. Robson It was resolved to  
proceed with the appointments of the Professor

Read several applications for the Chair of  
Chemistry Eleven in all - and

Resolved Upon motion of Mr. Ritchie seconded  
by Mr. Fisher unanimously That Professor Lawson  
be appointed to the Chair

Read several applications for the Tutorship of  
Modern Languages Resolved That the Secretary  
telegraph to Mr. E. Coulton to know if he will  
accept the tutorship his brother not being appointed  
to the Chair of Chemistry

Read several applications for Chair of Classics Whompon  
Resolved That Messrs Grant Ritchie and Robson be a  
Committee to settle branches to be taught by the Professors

Resolved That Messrs M<sup>r</sup> Sinclair and Shannon  
be a committee to negotiate with the Trustees of the College  
at Paris as to apparatus that may be required for use of the  
College at Berkeley.

October 13. 1863

A meeting of the Governors of California College was held  
at the Secretary's office.

Present Hon. Joseph Howe John W. Ritchie Wm. E. Grant  
James F. Brown Charles Robson and Andrew Mackinlay Esquire

The minutes of the last meeting having been read and the  
appointments of a Classical professor having been taken up and  
it was Resolved that the Board of Governors having heard a  
Statement from Mr Mackinlay respecting an application  
made by Dr. Pyor It was Resolved That Mr Mackinlay  
be instructed to inform Dr. Pyor that he has been appointed  
on condition of his coming in on the principle laid down at  
the inception of the present arrangement

October 17

A meeting of the Governors of Dalhousie College was this day held at the Secretary's Office

Present The Hon<sup>ble</sup> W. Young, and S. L. Shannon John  
H. Ritchie Andrew Mackenzie and Charles Robson Esquires  
J<sup>r</sup>. Army and Rev<sup>d</sup>. G. M. Grant

The minutes of the last meeting having been read and  
also an application from Rev<sup>d</sup>. John Poyer for Chair of Classics  
letter from him to W. Young and letter to dated 16<sup>th</sup> inst  
and Mr Mackenzie having informed the Governors of an interview  
he had had with Mr. Poyer it was Resolved

That Mr. Mackenzie Mr. Ritchie be instructed to tell  
Mr. Poyer and inform him that the Governors will appoint him  
provided he will vacate his pastoral charge by the  
first day of September next.

October 19. 1863

A meeting of the Board was this day held at the  
Secretary's Office

Present. The Hon<sup>ble</sup> W. Young, Rev<sup>d</sup>. G. M. Grant  
Jas. F. Army Esquire Mr. John H. Ritchie and Andrew  
Mackenzie Esquire

The letter of October 14<sup>th</sup> from Rev<sup>d</sup>. John Poyer to J. H.  
Ritchie having been read it was Resolved

That Mr John Johnson be appointed Classical Professor  
It was further Resolved. That the College should  
be opened on the 10<sup>th</sup> day of November next.

Resolved That the Rev<sup>d</sup>. Professor Ross be the Principal  
of the College and that the sum of fifty pounds be paid to

Draw yearly out of the College funds as an addition  
to his salary

Resolved That there be only one Session for the  
first year commencing on the 10<sup>th</sup> day of November next  
and ending on the 20<sup>th</sup> day of May next. And that  
thereafter there shall be two Sessions a long and a short  
one.

Resolved That the Colleg. funds now on deposit  
Receipt be invested either on Mortgage or in Provincial  
Debentures and that Mr. Ritchie Mr. Shannon and  
the Secretary make such investments

Resolved That Mr. Ritchie Mr. Grant, <sup>Mr. Ritchie</sup> Professor  
Rope be a Committee to prepare an advertisement of the  
course to be taught at the College.

October 26.

The meeting of the Board was this day held at the Secretary's  
office.

Present. The Chairman Rev. Mr. Grant, Mr. Ritchie  
James F. Downy, Charles Gupper Andrew M<sup>r</sup>. Searley and  
Charles Robson Esq.

Mr. Grant having read the report of the Committee  
It was Resolved That the fees be six dollars for the  
long and four dollars for the short Session but in  
case the Students desired to take both terms then  
Eight dollars for the two terms.

That persons not preparing to take degrees should  
be admitted at any time during the course without any  
previous examination

That the Professors be the examiners for the present  
year.

That an Inaugural address be given by The President at the opening on the tenth day of November next.

That Members The Administrator of the Government the Members of the Govern<sup>t</sup> and Legislature, The Judges & Members of the Bar, Members of the Medical Society, and of the Prof.

That the Professors be paid quarterly in advance commencing from the tenth day of November next.

W. M. Shirley read letter from W. M. Cullweh dated the 10<sup>th</sup> with this answer thereto.

November 10<sup>th</sup> 1863

A meeting of the Board was this day held at the College Building -

Present The Chief Justice Hon Charles Grippes J. J. Shannon Rev. Mr. Grant Hon. Joseph Horne Andrew M. Shirley Charles Watson and James P. Avery.

It was resolved that the Board out of their own funds at the termination of the present term give two prizes one of twenty dollars to the best Scholar in Classics and one of the same amount to the best Scholar in Mathematics.

It was further Resolved that the President be requested to prepare a form of prayer to be approved of by the Governor and that the Professors should have the option of using such form or The Lords Prayer on opening their classes each day.

The Board then proceeded formally to open the College.

His Excellency Major General Doyle having been

been invited to preside made a few remarks after which the Chairman of the Board introduced the President who delivered the inaugural address.

November 25. 1863.

A meeting of the Governors of Dalhousie College was this day held at the Secretary's Office.

Present the Chairman, Honorable Joseph Howe and Charles Tupper and James F. Avery, Charles Robson and Andrew MacIntyre, Engineer and Rev. J. M. Grant.

Professor Peop was also in attendance.

Dr. Tupper read a memorandum prepared by Professor Lawson relative to the Intell. Medical School at Kingston and thereupon it was moved by Mr. Howe and seconded by Dr. Avery & unanimously

Resolved that the Secretary communicate with the Medical Society and inquire if they would be willing to co-operate with the Board in establishing a Faculty of Medicine.

Read Professor Lawson letter of the 27<sup>th</sup> inst. Whereupon it was Resolved that Professor Lawson have liberty to open his Chemical Class on the evening.

It being stated that Professor M. Cullock was desirous of devoting an hour on Saturday to the delivery of the Braaf and Dumb. It was moved by Mr. Robson seconded by Dr. Avery and unanimously

Resolved that Professor M. Cullock have liberty to open his class room on Saturday for the instruction of the inmates of the Braaf and Dumb institutions.

Resolved unanimously That the students provide themselves with and wear caps and gowns.

Resolved That a Salary of one hundred dollars per annum be given to Mr. Boyd for his services in the College.

Resolved That the Board recommend that the classes be opened and closed with prayer.

December 29. 1864

A meeting of the Governors of Washington College was held at the Secretarys office.

Present Hon. J. L. Shannon Pres. S. In Grant and Messrs Mackinlay J. W. Ritchie and Charles Robson.

The Chairman being absent Mr. Mackinlay was appointed Chairman of the Meeting.

It was then Resolved That The Hon The Chief Justice be requested to prepare <sup>such</sup> laws for the internal regulation of the College.

Resolved That the Hon Charles Ingersoll and J. L. Shannon be a committee to take such measures as they may think proper to secure the sum of £250 for the endowment of a Chemical Chair.

Resolved That Mr. Boyds Salary being intended as a remuneration for all services to be rendered by him in connection with the College he shall not be entitled to make claims therefor against the Professors or Students.

Resolved That no Meetings be held in any room in the College excepting for purposes connected with the institution.

March 12. 1860

A meeting of the Governors of Waltham College  
was this day held at the Secretarys office

Present The Chief Justice Hon. C. Tupper and  
S. L. Shannon Thos. W. Grant Jas. P. Loring and  
Chas. Hobson Esquires

The Code of Bye Laws prepared by the Chief  
Justice was read and was with some amendments  
adopted.

The bye laws to be amended are as follows

8

meeting. In case of equality the Principal shall have, but a  
Chairman shall not have, a second or casting vote.

2. The Senatus shall meet on the day after the formal opening  
of each Session in the College, at 10 a. m., and arrange the  
meeting of the several classes. A copy of that arrangement  
shall be placed in some public part of the building to  
which all the students shall have free access.

3. Any student may appeal from the discipline of any Pro-  
fessor to the Senate, and from the decision of the Senate to the  
Board of Governors.

4. The records of each meeting of the Senatus shall be signed  
by the Principal or Chairman and a recording Secretary to be  
appointed by the Senatus from among themselves; and all official  
communications in reference to the internal management of the  
College shall be addressed to the Principal and all official ex-  
tracts from the said record, and all documents emanating from  
the Senatus must be signed by the Principal and Secretary.

XI.—REVISION OF STATUTES, &c.

These Bye-Laws having been framed to meet particular ex-  
isting circumstances, will be altered and amended as the educa-  
tion of the Province and the resources of the College improve.



March 12. 1862

A meeting of the Governors of Dalhousie College was held this day at the Secretary's office

Present The Chng Justice Wm. C. Fupper and C. L. Shannon. Absent Wm. Grant, Jas. P. Leary and Chas. Nelson Rogers

The Code of Bye Laws prepared by the Chng Justice was read and read was with some amendment adopted.

The bye laws to be amended are as follows

April 27. 1862

A meeting of the Governors was held this day in the following

Present The Hon. The Chng Jrs. J. Leary and Charles Rogers

Thad. Deane of the faculty also reported that the Medical Department at present has no organized medical faculty to be considered

The Secretary's report upon the

Statutes and Bye-Laws  
REGULATION AND MANAGEMENT  
OF  
DALHOUSIE COLLEGE.

DALFAX, N. S.

DALFAX, N. S.  
PRINTED BY JAMES BOWEN & SONS,  
1862.

WS.

It is such  
in case  
on the  
Chas-  
d Wal-  
In the  
shall be  
case by the

Dallo

and  
Elo

Small

in

in the

same

March 12. 1862

A meeting of the Governors of Wadsworth College was held this day at the Secretary's office.

Present: The Chief Justice, Hon. C. Fugger and C. L. Shannon. That Mr. Grant, Jas. P. Lewis and that Nelson Ogden.

The book of Bye laws prepared by the Chief Justice was read and was with some amendment adopted.

The bye laws to be amended are as follows

April 27. 1862

A meeting of the Governor was held this day in the following

Present: The Hon. The Chief Justice, J. Henry and Charles Nelson.

That minutes of the previous report that the Medical Corporation at present to be organized medical faculty, be considered.

The Secretary's report upon the same to be taken up at the next meeting.

## STATUTES AND BYE-LAWS.

### FACULTY OF ARTS.

#### I.—COURSE OF STUDY OR CURRICULUM.

Two complete courses shall extend over four years; in each year there will be two Sessions: the long or winter Session commencing on the third Wednesday of October and ending on the first Wednesday of April, with a vacation of ten days in Christmas; the short or summer Session commencing on the second Wednesday of April and ending the last Wednesday in June. Attendance at the summer Session shall be optional, but students graduating at the summer Session for three years shall be considered as having completed their course, and in such cases the classes to be attended by them may be modified by the Senate.

#### 1.—WINTER SESSION.

- 1st year.—Classics, Mathematics, and Logic.  
2d - " " " " and Metaphysics and Belles Lettres.  
3d - " " " " and Natural Philosophy and Modern Languages; and Psychology and Elementary Chemistry in different steps.  
4th - " " " " and Political Economy, and either Classics or Mathematics.

#### II.—SUMMER SESSION.

In the summer term classes will be opened for instruction in Classics, Mathematics, and the Modern Languages, and Belles

March 12, 1862

A meeting of the Governors of Massachusetts College was this day held at the President's office

Present the Chief Justice Wm. C. Fessenden and C. L. Shannon. That Wm. Grant, Jas. P. Loring and Charles Weston bequeath

The books of the Law prepared by the Chief Justice was read and read also with some amendment adopted.

The by laws to be amended are as follows

4

will be given in each branch of science as may from time to time be thought most expedient, such as Classical and English Literature, History, Natural Science, Mineralogy, &c.

#### II.—ADMISSION OF STUDENTS

1. Applicants for admission shall present themselves for examination to the Principal or one of the Professors appointed by him, and at Amherst, to be nominated by the Trustees on the afternoon of the day on which the Session commences.

2. The qualifications for admission shall be a competent acquaintance with English, Latin and Greek (necessary, with ability to translate and parse a passage from some easy Latin and Greek author, and to read and apply the rules of grammar to Roman numerals). The applicant must be able also to pass a satisfactory examination in Arithmetic, Geography and English History.

3. To test the attainments of the applicants in writing, spelling, and composition, the examinations shall be conducted partly in writing at the discretion of the examination.

4. No applicant will be admitted after ten days from the opening of the Session without the special permission of the Senate and after an examination as above directed.

#### III.—CLASSIFICATION OF STUDENTS

1. Undergraduates who matriculate for the whole course will be introduced to applying for the degree of B. A.

2. Partial or occasional students who wish to attend one or more classes, or one or more Sessions, but do not intend to take a complete course, and who will be admitted without examination at any time during the term.

#### IV.—FEES

The fee to each Professor whose class or classes a student attends, shall be six dollars for the winter session, and five dollars for the summer session, or eight dollars for both. But any

April 27, 1862

A meeting of the Governors was held this day in the following

Present the Hon. the Chief Justice J. Henry and Charles Weston

That Committee of the Governor also report that the Medical Department at present to be organized Medical Faculty be recommended

The Secretary further reports to them upon the matter of the College

student who has paid fees twice either to the Professor of Classics or of Mathematics may attend either or both of these classes during the remainder of the course without paying an additional fee.

The attendance on the class of Experimental Chemistry shall be optional, and the fee thereby due to be additional.

A matriculation fee of two dollars in addition must be paid by students who enter themselves as undergraduates.

#### V.—REGISTRATION

A matriculation shall be kept in which the names of undergraduates shall be recorded, with their ages, fathers' names and places of residence. The entrance shall be made by the Principal or by one of the Professors to be appointed by him.

A register shall also be kept of the names, ages, &c. of partial or occasional students, and of the class or classes which they wish to attend. Fee for the registration of occasional students, one dollar.

#### VI.—STUDENTS FROM OTHER COLLEGES

Students from other Colleges may be admitted as students of the second, third or fourth year on producing satisfactory certificates, if on examination they are found qualified to enter the classes of that year.

#### VII.—FEES AND CERTIFICATES OF MERIT

Fees will be exacted to those matriculated students who have distinguished themselves in the study, either of the Classics or of Mathematics, during the Session, and at the same time have made respectable proficiency in all the classes proper to that year.

Certificates of merit will be given to students who exhibit a high degree of proficiency and improvement in all the branches of study proper to the term.

In publishing the names of students of the first and second years who obtain prizes and certificates of merit, mention will be

March 12, 1862

A meeting of the Governors of Waltham College was this day held at the Students' room

Present the Hon. Justice Wm. C. Fessenden and C. L. Shannon. That the report, viz. P. Leroy and that of the Senate

The book of bye laws prepared by the Hon. Justice was read and was with some amendment adopted.

The bye laws to be amended are as follows

6  
scale of the schools in which they received their preliminary education.

#### VIII.—ATTENDANCE AND CONDUCT.

1. Attendance upon all the classes of the year except those which shall be announced as optional, shall be imperative on all undergraduates.

2. A class book shall be kept by each Professor, in which the presence or absence of students shall be carefully noted, and these class books shall be submitted to the Senate at least three times during the winter, and twice during the summer session.

3. Professors shall mark the presence or absence of students immediately before commencing the exercises of the class, and shall care to absent those who occur thereafter, unless satisfactory reasons are assigned.

4. Absence or tardiness without sufficient excuse, and inattention or disorder in the classroom, and contumacious in preparing the prescribed exercises, if pointed to after due admonition by the Professor, or the discipline proper to the class, shall be reported to the Principal, who shall reprimand the student, or refer the matter to the Senate, or report the case to parents or guardians, as he may think best.

5. The amount of absence or tardiness which shall disqualify for the keeping of a session shall in each case be determined by the Senate.

6. Injuries to the building or furniture will be repaired at the expense of the party by whom they have been caused, in addition to such other penalty as the Senate may think proper to impose.

7. While in the College and going to it or from it, students shall conduct themselves in the same orderly manner as in the classroom. Any Professor observing any improper conduct in a student shall admonish him, and if necessary report to the Principal.

8. When students are brought before the Senate and convicted of a violation of any of these rules, the Senate may reprimand

April 27, 1862

A meeting of the Governors was held this day in the College

Present the Hon. the Chief Justice P. Leroy and Charles Noble

That minutes of the previous meeting be read and reported that the President is independent at present to be a separate medical faculty, in connection

The Secretary further reports that the Senate of the College

7  
mand privately or in the presence of all the students, or report to parents or guardians, or discharge for competing for prizes or conferring of seats, or report to the Governors for expulsion or banishment for the term.

9. Students not residing with parents or guardians shall report to the Principal their places of residence within one week after their entering College, and the Principal may discharge such students if he see good cause. Any change of residence shall also be reported.

10. It is expected that every student shall attend divine service on Sabbath.

#### IX.—DEGREES.

1. To obtain the degree of B. A., the candidate shall have passed a satisfactory examination at the end of the first, second and third years, and a final examination at the end of the fourth year, as may be determined and appointed from time to time by the Senate; and by the receipt of letters at any of the preliminary examinations, he may reserve his status by passing a satisfactory examination at the commencement of the term next ensuing.

2. Bachelors of Arts of at least three years standing, exhibiting merit, a good reputation, shall be entitled to the degree of M. A., also each matriculation and exercises as may be prescribed by the Senate. In the same time the exercise shall be a Thesis on any literary, scientific or professional subject selected by the candidate and approved by the Senate. Fees, Five dollars, payable before examination.

#### X.—THE SENATUS.

1. The Senate shall meet during the session, when convened by the Principal, or on a written application to the Secretary by two of the Professors, or by direction of the Board. Sufficient notice in writing shall be given to each member. These members shall form a quorum. The Principal shall preside at each meeting, or in his absence a Chairman appointed by the

April 27. 1884

A meeting of the Governors of Dalhousie College was held this day in the College Building

Present The Hon. The Chief Justice New G. McGrath Esq. J. Arvey and Charles Robson Esquire

Read Minutes of the former meeting. The Secretary also reported that the Medical Society did not think it expedient at present to co-operate in the formation of a Medical faculty in connection with the College

The Secretary further reported that the sum of ten thousand dollars of the College funds had been invested upon mortgages on real estate in the City of Halifax, viz seven thousand dollars on Dan B. Elliott & Schmitt Fuller Shop in Granville Street and three thousand dollars on one two houses belonging to John Waplesway in Mountain Street with the approval of the Committee

The Chairman then stated that the Senate had suggested it would be advisable in consequence of the number of students who would be forced to leave before the first day of May next to seek employment under the new Education Act that to close the Session at an earlier date than was first contemplated and that the approval of the students had been obtained - It was thereupon resolved that the Session terminate on Thursday the 26<sup>th</sup> instant.

It was further resolved that the prizes should be six in lieu of four, viz three for Classics and three for Mathematics

It was further resolved that Professor Wozniak be requested to appraise the apparatus received from Euro.

It was also resolved that the matriculation fee be devoted to the formation of a library

The Secretary was directed to pay the printing of the Examination papers out of the College fund.

April 21 1864

The first session of Ballou's College as at present constituted was closed this day

The Chairman and several of the Governors the Professors, Students and several friends of the institution were in attendance -

The Principal having opened the meeting with a short prayer addressed the audience stating that notwithstanding some difficulties incident to a commencement he and the other professors felt gratified at the progress made by the students and at their conduct

Professor M<sup>o</sup> Donald announced the names who had won the list of his examination

Professor Johnson then presented <sup>the first</sup> a prize to Clapins to Mr. Robert Shaw in the Senior Class. And the first prize in the junior class to Mr. Johnson the second prize in the same class was awarded to Mr. W. M. M<sup>o</sup> Cook.

Professor M<sup>o</sup> Donald presented the first prize in the junior Mathematical class to Mr. Aubrey Lippincott and the second to Mr. David Smith - The first prize in the Senior class was given to Mr. Robert Shaw

The Chairman then rose and addressed the students informing them that the Character of the College to a large extent depended upon them and he was glad to learn from the professors that their behavior had been good and their industry praiseworthy

The principal after a few words from Mr. Horn closed with a short benediction

August 5. 1874

Present The Chairman. Am. C. Tupper Jas F  
Moony Am. J. M. Ritchie & Rev. G. M. Grant

Resolved that Am. C. Tupper J. M. Ritchie  
and G. M. Grant be a committee to make arrangements  
for appointment of Tutor of Modern Languages and  
that they be authorized to offer salary of one  
hundred and twenty five pounds currency -

The Secretary stated that he had received  
a communication from the Committee of the Board  
for the Lower Provinces that they had appointed  
Professor M. Bullock to act as appraiser with  
Professor Grouse.

August 24.

Present The Chairman Am. C. Tupper Rev. G.  
Grant and A. M. Hamilton.

Mr. Grant stated that he had written to Mr.  
Knodgrass and that Mrs. Pujol had in consequence  
arrived in Halifax.

As so few of the Board were present it was  
agreed that Mrs. Pujol should not be formally engaged  
till some of the other members of the Board were consulted.  
Mr. Grant was then requested to see Mr. Tupper in company  
with Mrs. Pujol.

Oct. 18<sup>th</sup> 1862<sup>?</sup>

Present The Chairman Hon. Mr. Ritchie, London  
Mr. Henley and Charles Watson Esq. and Rev. Mr. Grant.

Mons. Pujol being in attendance was called in  
and the following being the terms of the agreement with  
him was read to him and approved to by him.

The Governors of Bathonic College agree to appoint  
Mons. L. Pujol tutor of modern languages on the following  
terms

1. Mons. Pujol is not to teach any male pupil except  
in the College rooms
2. The fees for each language for undergraduates  
shall be the same as those fixed for each chair for the  
professors
3. For teaching of male pupils not undergraduates  
he shall be allowed to fix his fees at a higher scale  
such fees however to be subject to the approval of the  
Governors
4. The salary shall be four hundred dollars  
per annum payable quarterly and to commence  
from the day of August last with a  
gratuity of one hundred dollars to pay the expenses  
of his removal to Halifax. NB It is also  
understood that should the College funds permit  
the Governors will make the annual salary four  
hundred dollars in lieu of four hundred dollars.

It was Resolved that the Board of Governors  
and the Professors should present an Address to His  
Excellency Sir R. Croker

2. That Messrs. W. Ritchie and J. L. W. Esq. should  
deliver a short address to the students at the  
opening of the session.

That prizes should be given at the close of the term.



The letter of Professor Everett of the 13<sup>th</sup> inst was read and it appearing that there was a considerable difference between the value appraised by him upon the apparatus obtained from the Free College & of that appraised by Dr. H. Culler the other appraiser it was agreed that the matter should be left till the meeting of the by road.

October 1864.

The session was opened in the College building with a short prayer from the Principal.

The Rev. Professor Lyall then read an eloquent lecture on those sciences which were compressed in the College course.

The Hon. J. W. Ritchie and S. L. Shannon not being present the Chairman at the request of the Principal gave a short address. After which the Rev. Principal closed with a short prayer.

The Rev. Mr. Grant was appointed Professor

January 11 1865

Present The Chairman Hon<sup>ble</sup> Mr. Pritchard & C. Professor  
J. F. Army Charles Robson & Mr. Stanley Esq<sup>r</sup> and  
Rev<sup>d</sup> Mr. Grant.

Letter from Mons. Puyot addressed to the Chairman  
was read. & Mr. Compton having been requested to attend  
& give his statement of what he had seen at the  
Bank this from belief that Mons. Puyot had received  
money at the counter than he was entitled to.

It was resolved that the Chairman Dr. Snapper  
& Rev<sup>d</sup> Mr. Grant be a Committee to hear Mons. Puyot's  
explanations in the matter. & to

It being also deemed advisable that Mons. Puyot  
should not teach at the College until he was cleared  
from the imputation resting upon him. It was  
Resolved that the same Committee make arrangements  
for having the pupils taught French during the  
present session.

January 28 1865

Present The Chairman Hon<sup>ble</sup> C. Snapper Mr. Pritchard  
& L. Shannon & Mr. Robson - & Mr. Stanley and  
Jas. F. Army Esq<sup>r</sup> & Rev<sup>d</sup> Mr. Grant.

The Committee reported that they had seen Mons.  
Puyot & that he had tendered his temporary resignation  
and that they had engaged Mrs. Lechler at \$120 for  
the recitation of the winter session. It was then  
resolved that the same Committee enter into arrangement  
with Mrs. Lechler for his services during the summer  
session.

Resolved that ten pounds be taken out of the  
College funds and that prizes be purchased therewith  
Resolved. That five pounds be paid Professor

Excellence for his services in upraising the mathematical & other studies.

The death of Professor McCulloch having created a vacancy Resolved that Messrs. McHenry Grant & Robson be a committee to arrange with the United Presbyterians relative to appointment of a new Professor thereunto.

April 5. 1865

The Winter Session of Sulhonia College was closed this day. His Excellency the Lieut. Gov. being present.

The Rev. Principal after a short prayer addressed the meeting stating that sixty pupils had attended the College during the session. About half the number being graduates taking of the regular course.

The President of the Senatus next announced the number of the pupils who had attended the several classes & the names of those who had presented themselves for examination together with the result of that examination which had led to their being distributed into three classes according to merit.

Certificates of merit were awarded to six & delivered to them by the Rev. Principal.

Professor Whynon then announced the names of those pupils who had entitled themselves to prizes in Classics and Professor McDonald the names of those who had entitled themselves to prizes in Mathematics.

The Rev. Principal delivered the prizes to the successful students commending them for their diligence.

The Hon. Prov. Secretary addressed the students impressing upon them the importance of the term they were now spending as upon its right use would depend their future success.

The Hon. J. L. Shannon called the students

not to content themselves with knowledge of a superficial character but in every thing to be thorough.

The Hon. The Chairman said he was glad to perceive from what had recently been done in the Legislature & from the state of its staff of pupils & professors that it might now be deemed to be established on a firm basis.

His Excellency The Lieutenant Governor said that he had always felt a warm interest in the great cause of education. He felt that even in a small population it would perhaps have been wiser to have had one University with a larger range of study than several colleges necessarily more limited in their ranges and he regretted that circumstances that circumstances had prevented other denominations besides the Presbyterian from taking advantage of the indowment of Dalhousie.

The Rev. Principal then shortly addressed the students declaring the session closed and after a short prayer from the Principal the meeting was adjourned.

July 1. 1865

A meeting of the governors of Dalhousie College was held to meet the Council of the Synod the United Presbyterian Church of the Lower Provinces.

Present The Hon. J. Shannon. Andrew McHardy, Charles Robson, Rev. G. Grant and Rev. F. Irving Gray.

The Rev. G. Grant having been appointed Chairman.

The Rev. P. S. M. Gayer read the minutes of the Synod in reference to the Professorial Chair now vacant whereby it was proposed that the patronage of that Chair be commuted for the Chair of Mental Philosophy and Metaphysics now filled by the Rev. Professor Lyell. He

stated that this would of course enable the Governors to offer the vacant Chair for competition - He also stated that Dr Lyell had been consulted and was willing that to consent to the proposal. Pres. Dr Bayne stated that he was happy to be able to say that the decision of the Synod in the matter was unanimous. - The Synod were anxious to appreciate the courtesy of the Governors in appointing Dr Lyell in the first instance. - To show they did not wish to regard Belhorne College as Denominational in its Character. He hoped also that an opportunity would now be afforded the Governors of carrying out their original intention and making Natural History the Chief Subject to be taught in the Chair.

Mr Shannon moved that the proposal of the Synod be gratefully accepted in the terms of their motion and that the Governors record their appreciation of the liberal and generous sentiments that have actuated the Synod in this matter which having been recorded by Dr. Irving passed unanimously -

Mr Shannon moved ~~with~~ <sup>and</sup> Dr. Irving recorded that the apparatus acquired by Professor Wente at \$1500 and by Professor McCulloch at \$1000 should be accepted by the Governors at one thousand four hundred and fifty dollars.

Dr. Irving was then appointed to arrange relative to a small amount of apparatus formerly belonging to the Free Church College.

Items. Mr Bayne stated and it was agreed by the Governors that Dr Lyell should be paid by the Synod from the 9<sup>th</sup> day of July instant.

July 11. 1865  
Present The Chairman. Rev. J. M. Grant. Hon. J. Young  
& Hon. S. L. Shannon.

Have not been of program present. The meeting  
adjourned to meet again on Friday the 14<sup>th</sup> inst

July 14. 1865

Present The Chairman. Hon. S. L. Shannon & John W. Ritchie  
Rev. J. M. Grant Charles Robson and James F. Young Esq

The Secretary read a letter from Mr. DeWitt applying  
for vacant Chair. Whereupon it was resolved that  
The Chairman & Hon. S. L. Shannon should see The Principals  
& Professors in Donald Dawson. to inquire what new  
arrangement of the curriculum & of the branches taught  
by the present professors would be necessary in order to  
enable the Board to appoint Mr. DeWitt to be chair  
of Rhetoric & History.

September 11. 1865

Present The Chairman Hon. C. Pappan S. W. Ritchie  
S. L. Shannon & Rev. J. M. Grant.

The Chairman read <sup>report</sup> from the Professors of the 10<sup>th</sup>  
August and from the principal of the 29. Sept and  
the Whereupon it was resolved that the changes  
suggested in the resolutions should be adopted.

The Hon. S. W. Ritchie then moved Mr. Shannon  
seconded & it was unanimously resolved that James  
DeWitt be appointed to the Chair of Rhetoric and  
History such appointment to take place from the  
10<sup>th</sup> day of October next.

The Hon. C. Pappan then moved & Rev. J. M. Grant  
seconded & it was unanimously resolved that James  
DeWitt

Licthe be appointed Tutor of Modern Languages with a salary of \$500 per ann and appointed to take place from the 18<sup>th</sup> day of October next.

Hon J. L. Shannon and Rev. Magrath have appointed a Committee to confer with the Professors respecting any changes that may be necessary in the by-laws and also relative to Professors having extra-classes in the College -

October 18. 1865

Present Hon. W. P. Pattee Hon. C. Magrath and Hon. J. L. Shannon.

The Rev. John Pyon D.D. has appointed speaker.

The Rev. Principal opened the session with a short prayer and address & introduced the Rev. Professor McDonald who delivered the inaugural address.

His Excellency Sir James Hope then addressed the Students -

The Principal announced that in consequence of the death of the late Professor McCulloch a change had been made in the classes & Professor DeWail lectured to the Chair of Rhetoric & History. That the change thus made had added to the efficiency of the institution by enlarging the range of subjects its course embraced.

February 5. 1866

Present The Chairman Am. S. Shannon Rev. G. Grant  
James F. Wray & Charles Robert Ingers

That Mr. Grant reported from committee appointed to consider  
question of Slaves being taught by Professors not in connection with  
College. The Report was received.

The Report of Mr. Wray relative to apparatus from  
Free Church College & Chemicals was received and adopted  
and The Secretary was authorized to pay the amount due to  
the Free Church -

Am. S. Shannon & Am. S. Shuldry Jr were  
appointed Committee to examine and report upon  
the accounts -

February 9. 1866.

Present The Chairman Am. S. Shannon Mr. Pelton H. Cham  
Rev. G. Grant Dr. Mackinlay Jas. F. Wray Jr & Co.

The Report of the Committee upon the accounts was  
read and adopted.

The Annual Report of the State of the Institution  
was next read.

It was resolved that sixty dollars be placed at  
the disposal of the Senatus to purchase prizes for the  
present year.

The Secretary was directed to increase the insurance  
on the building and apparatus to \$12,000



May 22. 1866

Present The Chairman Hon. J. L. Shannon Rev. E. Grant & Charles Watson and Anderson in Sunday Even.

Resolved. That Grant read notes of the changes proposed by the Senates in the by laws which were all agreed to with the exception of the proposal to allow a part of the proceeds for about each summer session -

Resolved that the Board of Governors meet on the following Fridays viz the Fridays next before the close of the summer session on the Friday before the meeting of the Winter session on the last Friday in January and the Friday before the close of the Winter session -

Upon reading the letter of Professor McDonald it was resolved that under the exceptional circumstances stated in such letter that he have leave of absence for the time therein specified -

January 25. 1867.

Present. James F Avery Hon. J. L. Shannon Charles Watson and Rev. E. Grant.

James F Avery was appointed Chairman.

Resolved that James F Avery and Charles Watson be the Committee to audit the Secretary's account.

Resolved that James F Avery be authorized to purchase such articles may be necessary to complete the apparatus belonging to the College -

Resolved that the account paid by Professor Johnson to Mr. Lovell for printing examination papers be repaid to the Professor.

Resolved that the sum of sixty dollars be placed at the disposal of the Senates to purchase prizes for the present year -

March 15<sup>th</sup> 1867

Present Pres: G. M. Grant James F. Avery and  
Charles Robson Esq

Upon reading the Report from the Minutes Book of  
the Senates of the 12<sup>th</sup> met and after hearing the Report  
of the Principal it was Resolved that W. Parker be  
debarred from College Privileges till the commencement  
of the next Winter Session -

Done & approved of by Hon: Dr. Nathan H. Shannon

October 18. 1867

Present The Chy Justice. L. Shannon J. F. Avery and  
Charles Robson Esq

Letter from the Reverend Judge W. Greer of the 20<sup>th</sup> April  
last was read. & thereupon Resolved that their gentlemen be  
notified of the next meeting of the Government & be requested to  
attend thereat.

The Secretary was requested to inform Mr. Greer of the desire  
of the Government that he should attend & make some remarks  
at the opening of Session.

January 11. 1868

Present The Chairman Dr. Nathan H. Grant & James  
F. Avery and The Rev. The Principal -

Read letter & paper connected with a proposal from A. B. Reid Esq  
to found a Medical School in connection with Wake Forest College  
Shrouton it was Resolved. That The Chairman Hon. Dr. Nathan  
and that G. M. Grant with The Rev. The Principal and Professor Lawson  
be a Committee to confer with Mr. Reid and members of the Medical  
Profession in Halifax relative to the proposals and report thereon to  
The Board -

February 12. 1868

Present The Chairman Charles Robson James F. Army  
and S. L. Shannon Esqrs

Read Letter from the Secretary of Board of Governors  
to The Medical Society dated July 1. 1868

The Chairman then reported that the Committee  
appointed to confer with Dr. Reid and other members of  
the Medical Profession relative to the establishment of a  
Medical Faculty to be affiliated with Dalhousie College  
approved generally of the Scheme.

A letter from the proposed Faculty dated February  
10<sup>th</sup> 1868 proposing themselves as the Medical Faculty of  
Dalhousie College was then read.

Whereupon Charles Robson moved and Jas. F. Army  
seconded and it was unanimously resolved that The  
Chairman Hon. J. W. Ritchie and Rev. G. W. Grant be  
a committee to confer with the proposed Medical  
Faculty relative to the Bye laws necessary for its  
government and report thereon to this Board.

February 25. 1868

Present The Chairman Hon. J. W. Ritchie Jas. F. Army Esqrs  
Rev. G. W. Grant and S. L. Shannon Esqrs

The Committee appointed to confer with the  
proposed Medical Faculty relative to the Bye laws of  
the said Faculty reported that they had conferred with the said  
Faculty who had proposed the following Bye laws for the  
regulation and government of the said Faculty for the approval  
of this Board. The Bye laws were then read. The Secretary  
then read a letter received by him from the Secretary of the  
Medical

Medical Faculty, locally dated July 23-1866. Whereas it was resolved that the Secretary return an answer to the said Society stating that the Board did not feel themselves justified in refusing the offer of the gentlemen who proposed to form a medical faculty in connexion with Villanova College and the faculty being ready and desirous to receive students in the ensuing Spring the Board do not sufficient reason for postponing further action in the matter -

James F. Brown Esq. then moved and the Hon. J. N. Pritchard seconded but was opposed unanimously that the proposed Medical faculty consisting of the following Officers and Lecturers viz -

Rev. James Ross D. D. Principal (Ex Officio)  
William S. Wilson Esq. M.D. President  
Alexander P. Reid Esq. M.D. Dean Secretary  
William S. Wilson Esq. M.D. } Lecturers on Midwifery  
Alexander G. Wallace Esq. M.D. } or Obstetrics  
Edward Farrell Esq. M.D. Lecturer on Anatomy  
Professor George Lawson Ph. D. L. D. Lecturer on Chemistry  
Alexander P. Reid Esq. M.D. Lecturer on Physiology or Pathology of Medicine  
A. Woodhill Esq. M.D. Lecturer on Materia Medica  
James Ross Esq. M.D. Demonstrator of Anatomy  
Thomas R. Almon Esq. M.D. Promotor & Lecturer on Anatomy -  
to be appointed and confirmed as the medical faculty of Villanova College -

Hon. J. N. Pritchard then moved and James F. Brown seconded and it was unanimously resolved that the Statutes and by-laws submitted by the said Faculty be the Statutes and by-laws governing and regulating the said Faculty  
Medical Faculty

Statutes and Bye-Laws.

I

1 The Medical faculty shall be composed of two lecturers

on Obstetrics and one lecturer respectively on anatomy, Institute of Medicine, Chemistry and Materia Medica. When new Chairs are established the Lecturers appointed to them shall be members of the faculty -

2. A President and Dean shall be chosen by the members of the faculty from among themselves
3. The duties of the Dean shall be to keep a register in which shall be recorded the names of all students with their ages father names places of residence and class attendance; to furnish tickets to students; to receive and keep accounts of all monies which monies shall be held subject to the disposal of the faculty & keep the records of the meetings of the Faculty and to perform the duties generally assigned of a Secretary and Treasurer
4. The faculty shall meet when convened by the President or on a written order by two of the lecturers or by direction of the Board of Governors. Sufficient notice in writing shall be given to each member. Four members shall form a quorum. The President shall preside at meetings or in his absence a Chairman appointed by the meeting. When a vote has to be taken in case of equality the President shall have but a Chairman shall not have a second or casting vote.
5. The Faculty shall have the power to suspend or remove any member or the Demonstrator or Prosector when such suspension or removal in the judgment of a two thirds majority of the Faculty present is essential to the prosperity of the College. The Board of Governors shall have the same power.
6. When a vacancy in a chair has taken place from any cause the fact shall be announced by the Dean or behalf of the Faculty to the Board and not less than one month thereafter at a regularly called meeting of the Faculty for the purpose of filling it the candidate shall be chosen who after being duly proposed shall receive a majority of votes

If the Faculty do not elect Within Nine Months after the vacancy has taken place the right of Appointment falls to the Board. In the case of the formation of New Chairs or the redistribution of those existing this same body shall regulate the procedure. In the event of a vacancy occurring during the Session the President may appoint an interim lecturer to discharge the duties of the Chair until a regular Appointment shall be made.

- 7 Every Selection or other change in the Faculty shall be submitted to the Board who shall have the right of veto.

## II. Regulations of the Faculty —

- 1 Students desirous of attending the lectures shall at the commencement of the each Session send their names residences &c in the Register kept by the Dean and each student shall procure from him a ticket for which he shall pay a fee of one dollar.
- 2 The register shall be closed within one month after the commencement of the Session —
- 3 Each Lecturer shall deliver at least five lectures during the week and each lecture shall be of one hour duration.
- 4 Each Lecturer shall examine his class weekly on the subjects treated of in his preceding lectures, and every such examination shall be considered a lecture.
- 5 A roll of the names of the students attending each class shall be called from time to time in order that certificates of attendance may be given at the end of the course.
- 6 The fee for each class shall be six dollars  
Demonstrators fee four dollars
- 7 The classes shall commence on the first Monday of May and continue to the end of July —
- 8 The Demonstrator of Anatomy shall have charge of the Practical Anatomy room and give instructions to the

Students holding his tickets

- 9 The Matriculation Examination is similar to that required by McGill University, Montreal adopted under the Medical Act for Ontario and recommended by the Council of Medical Education & Registration of Great Britain. Students desirous of passing it may present themselves to the Principal of the College any time during the Session. Students may attend the Classes without passing this Examination -

### — III Revision of Bye Laws —

No alteration of these Bye Laws to shall be made without a months notice being given in writing at a regular meeting of the Faculty. No alteration shall take effect unless carried by a two third vote. All charges must be approved by the Board of Governors -

It was then Resolved that thirty dollars out of the College funds be paid to the Dean of the Faculty towards the publication of such papers as may be deemed necessary for advertising the public of the formation of such Faculty

Resolved that the Hon. L. L. Channon and Charles Watson Esqrs be a committee the Secretarys accounts and Vouchers.

James F. Perry Esq. M.P. was requested to con-  
sult the Principal to arrange for the rooms required by the  
Lecturers for the Medical Faculty

The Secretary was requested to write to the Government  
requesting them in consequence of the increased room  
required for the College to remove the skeletons in the  
Museum Room -

April 21. 1868.

Present Hon. J. J. Shannon James F. Wemy, Esq. W. D.  
Charles Watson and Reverend G. M. Grant

Read letter from Professor Johnson requesting leave of absence during the summer session thereupon it was resolved that the Secretary be instructed to write Professor Johnson that in case no other students apply or in case any other of the Professors will agree to take Professor Johnson's classes this Board will have no objection to relieve him from attendance on his classes during the summer session.

Read communication from the Secretary of the North British Society enclosing resolution of that Society founding a Bursary in connection with Dalhousie College - as follows viz

That the sum of fifty dollars be appropriated annually from the funds of the North British Society for a Scholarship in connection with Dalhousie College as a permanent commemoration of the Centenary

- 1 That the holder of it be a person eligible to be a member of the Society
- 2 That the Scholarship be held during the third and fourth years of his undergraduate course
- 3 That it compete for at the end of his second year course and that the first competition take place at the end of the present session and that the winner be always appointed by the Senate
- 4 The money to be paid on the certificate from the Principal of Dalhousie College
- 5 Any year when no competitor has presented himself the money for that year to remain in the hands of the Society, but the Scholarship to be again open for competition on the following year subject to the foregoing resolutions

The Secretary stated that ~~the~~ ~~document~~ ~~should~~ be had sent a copy of the above resolution to the Principal of the College.

It was thereupon resolved that the Secretary be instructed to communicate to the Secretary of the North British Society conveying to them the thanks of this Board and their appreciation of the



generous feelings which elevated the Society in making the liberal grant for the endowment of such a bursary

Had letter from Francis Muddock with a present of three volumes of his History of Nova Scotia for the College Library. Whereupon resolved that the Secretary convey to Mr. Muddock their thanks for his handsome present.

The Secretary was requested to invite the Rev. George W. Hill requesting him to take a seat upon the platform at the closing of the Session and address the Students.

The Secretary intimated his desire to resign as soon as a successor could be appointed.

July 26. 1865

Present: The Chairman Amos L. D. Pillsbury, J. Shann and James F. Hovery. By roll

Had note from the Secretary of the Senate recommending that students attending more than one day should annually pay one dollar for the use of the Library and that upon resolution such a fee should be paid by such students.

The resignation of Mr. Errol Boyd was accepted and Mr. John Wilson appointed in his place to perform the same duties and with the same salary.

Mr. Hovery intimated his intention to give a prize of £5 to the medical faculty.

October 27. 1865

Present The Chairman Amos Joseph Hovery, Charles Sapper, James F. Hovery, J. L. Shannon and James F. Hovery Esq.

The resignation of James Thomson as Secretary was accepted and upon motion of Dr. Sapper seconded by J. L. Shannon.

by George Thomson was appointed in his place.

Halifax January 22. 1869

Meeting of the Governors of Dalhousie College this day  
Present - The Chairman. Honble J. W. Ritchie & S. L. Shannon  
Reverend G. M. Grant Charles Roben Esq<sup>r</sup> and  
Dr. Doxey

Secretary read minutes of former meeting

Moved by Mr. Ritchie seconded by Mr. Roben that the  
appointment of Dr. Doxey as a Governor of Dalhousie  
College in place of the late Andrew Mackinlay be  
approved of by this meeting - Passed

Moved by Mr. Roben seconded by Mr. Shannon that the  
Secretary notify the Government that <sup>Dr. Doxey</sup> Dr. Doxey  
has been appointed a Governor of the College in  
the place of the late Andrew Mackinlay and  
the approval of such nomination be requested - Passed

Resolved that Messrs Shannon & Roben be a committee  
to audit the accounts and report upon the  
financial state of the Institution

Resolved that The Chairman Mr. Ritchie be a  
committee to examine into the title to the  
Parade and report thereon.

Halifax April 2<sup>d</sup> 1869

Meeting of the Governors of Dalhousie College this day  
Present - The Chairman. Honble Dr. Innes and Shannon  
Reverend G. M. Grant - Dr. Doxey - Dr. Arvey and  
Charles Roben Esq<sup>r</sup> -

Sam. L. Shannon read Report of Committee  
appointed to audit and Report upon acts  
and financial matters of College -

Resolved that no expense be incurred by the Secretary in advertising the opening or closing of the Sessions of the College

Resolved that the Chairman Messrs Shannon and Robson be a Committee to confer with the Professors relative to the examination papers and other matters

Resolved that the Chairman and Rev. Mr. Grant be a Committee to prepare a petition to the City Council in reference to the Water Tax.

Resolved that the Chairman Mr. Robson be a Committee for the purpose of endeavoring to obtain the use of the Provincial Assembly Room on the closing day of the present Winter Session

Resolved that the Dean of the Medical Faculty be advised that the sum of Fifty dollars is allowed for the purpose of introducing water for the use of the College

Resolved that the Professors be requested to meet the Committee of the Governors on Monday next at four o'clock

G. W. Thomson  
Secy to the Governors

Halifax February 26. 1870

Meeting of the Governors of the College this day

Present The Chairman, The Reverend George M. Grant and Dr. Forest

Submitted following letter from the Chairman of the City Hall Committee

The Hon: Sir William Gann

President - Governors of Dalhousie College

Sir

It is proposed to apply to  
the

the Legislature at its present Session for an Act  
to authorize the City to borrow sufficient funds  
to erect a spacious City Hall and as much cost  
would be saved the City if the same were erected  
on the Grand Parade, do you think the Board  
of Governors of your College would offer any  
opposition to the erection of the Building in  
that locality provided the remaining portion  
were kept open forever and means were taken  
to improve and beautify it as a public square.

I have the honor to be

(21) Wm. August Gray

Old Chairman Born in  
New City Hall

Also letter from Professor McDonald and states that  
matter therein referred to had been attended to by  
Dr. Gray & Mr. C. Robson - Also letter from Professor  
Johnson enclosing Lovell's acct for printing Greek Papers  
which was directed to be paid.

Chairman reported that he had examined title  
to College and Parade Grounds and thought it  
advisable not to contest the title with the City  
Council advising the permitting the New City  
Hall to be erected on the Parade upon certain  
conditions. It was thereupon agreed that the  
Chairman do draft a letter in reply to Mr. Gray  
above that the Secretary copy it and submit  
to the Governors of the College now in Italy for  
their approval.

Resolved that the Rev<sup>d</sup> G. W. Grant and  
The Am: S. L. Shannon be a Committee to

audit

Audit-Secretarys account and report on  
outstanding accounts

Meeting adjourned

Geo. Thomas

Secretary to Governors

Halifax March 31. 1870

Meeting of the Governors of the College this  
day at Number 80 Granville St.

Present- The Chairman Geo. Wray and Ernest Rev. G. M. Grant  
and Dr. S. L. Thomson

Mr. Grant reported from Committee appointed  
to examine accounts - after hearing which  
it was Resolved that the Secretary write to the  
Secretary of the Senate - that as the annual  
expenditure now exceeds the revenues of the  
College the Governors think it necessary to  
adopt the following rules

- 1 That all Students attending the Chemistry  
class of the second year shall pay one dollar  
for chemicals in addition to the class fee
- 2 That Students attending the three months  
class for Practical Chemistry are required to  
provide their own glass apparatus and other  
perishable materials.
- 3 That those who engage in Analytical  
Chemistry must provide the whole of their  
apparatus and re-agents except such  
permanent articles in the laboratory as  
are in no danger of injury
- 4 That in the summer course of lectures

to Medical Students the professor will use the permanent apparatus as hitherto but all re-agents glasses and other perishable articles must be provided by the Medical Faculty

5<sup>th</sup> That after this year no allowance will be made by the Governors for Examination Papers

6 That the gas consumed in the Laboratory only will in future be paid for by the Governors and that a meter for that purpose will be placed in the Laboratory

That a copy of these marked 4 and 6 be also sent to the Secretary of the Medical Faculty

Resolved that a Committee be appointed to meet a Committee of the Medical Faculty to confer with them on the expediency of extending the basis of the School

Resolved the nomination of the Committee be deferred until the return of the Governors at present in Ottawa -

Resolved that the interest on the balance due James Thomson the late Secretary be paid him. Chairman read part of Bill for City & all

Resolved That it goes to second reading that a Committee be appointed to watch the progress of said Bill and that Rev<sup>d</sup> Mr Grant Sr Green and Am: S. L. Thomson be a Committee for that purpose

Meeting adjourned  
W. Thomson  
Secy

Halifax April 22. 1870-

Regular Quarterly Meeting of the Governors held  
this day

Present. The Chairman - Rev<sup>d</sup> G. M. Grant, Dr. James  
Orr & C. Robson Esq.

Read Minutes of last meeting also letters from  
Secretary Faculty of Medicine - and from Hon:  
R. Robertson giving permission to occupy Assembly  
Room for Convocation of College next week

Resolved That the Secretary reply to the Dean and  
Secretary of Faculty of Medicine stating that  
as their circular has been issued no  
alteration (as requested) will be made in the  
matter referred to in his letter for the present  
session but that from that time the funds  
of the College require the Governors to adhere to  
their Resolutions of 31<sup>st</sup> March last

Rev<sup>d</sup> Mr Grant stated that the Donitor requested to  
have his gas supplied to him as heretofore

Resolved That the Secretary pay the Gas Bill until  
the close of the present session and from  
that time forward only for that consumed  
in Dr. Leeson's Laboratory.

Meeting adjourned

G. Thomson  
Secy

Holiday May 7<sup>th</sup> 1870

Meeting of the Governors this day

Present - The Chairman, Hon. S. L. Shannon, Dr. Forest  
Rev. G. M. Grant and Charles Robson Esq.

The Chairman states that a communication  
had been received from the Secretary of the Senate  
stating that only six students had entered for  
the summer term and requesting the opinion  
of the Governors as to the expediency of holding  
this year a summer session.

Moved by Hon. S. L. Shannon seconded by Rev. G. M. Grant  
That the Senate be requested to organize two  
classes for the present summer term - to be  
selected by the Senate - Passed

Resolved That the Rev. G. M. Grant and Hon. S. L. Shannon  
be a committee to confer with the Senate in reference  
to the duration of the winter term and other  
matters -

Meeting adjourned

Wm. Thomson

Secy

Holiday July 27. 1870

Meeting of the Governors this day -

Present - The Chairman Hon. S. L. Shannon Dr. Avery and  
Forest and Charles Robson Esq.

Received letter from Secy of faculty of medicine  
dated July 19. 1870. Also letter from Secy to Senate dated same day

Resolved that a committee of three be appointed  
to confer with the Senate and Medical Faculty  
in reference to the founding a full Medical  
School - to the constitution of such school - to the  
selection of Professors therefor and to other  
matters



Matters connected therewith and to report thereon to the Board as soon as convenient.

Resolved that Hon: Dr. Snupper Rev<sup>d</sup> G. M. Grant and Dr. Hurst be the Committee with the understanding that the Chairman be one of the Committee should Dr. Snupper decline to act.

Resolved that Rule 1<sup>st</sup> passed March 31<sup>st</sup> last - charging since year students one dollar for chemicals be not enforced.

Resolved that owing to want of funds the allowance for examination papers be not continued after the present - (Conforming Rule 5 passed March 31<sup>st</sup> last -)

Resolved that at the annual Convocation the subjects for prizes for the following year be announced moved by Dr. Avery seconded by C. Robson &c &c.

Resolved that at the annual Convocation in April a valedictory address be delivered by at least one student - to be selected by the Senate - such address not to exceed in delivery 15 minutes.

Meeting adjourned

Geo. Thomson

Secy

Haley August 12, 1870

Meeting of the Board of Governors this day

Present

The Chairman. Hon: Dr. Snupper. Rev<sup>d</sup> G. M. Grant. Hon. Dr. Hurst. Dr. Avery and Hurst. Hon. J. W. Ritchie & Charles Robson &c. Dr. Snupper reported from the Committee appointed at the last meeting - that it would be advisable to go forward and establish a full Medical School. That Rev<sup>d</sup> G. M. Grant & Dr. Avery and Hurst. had visited the College Buildings in reference to the use of rooms

Mr Grant stated that they had met the Senate  
and after conferring with them thought that the  
Medical Faculty might for the present year have  
one room after which a better arrangement might  
be made when the Post Office rooms were obtained  
and suggested that the West wing of the building  
having a separate entrance be occupied by that  
Faculty - Under this arrangement the Library  
will have to be used as a class room by at least  
two Professors -

Read letter from the Secy of the Medical Faculty  
in answer to one from the Committee making  
mention of meeting of the Medical Men who  
have been suggested as eligible for Professorships  
and submitting a list of names to the Board  
for appointment

Motion by Mr Grant seconded by Dr Forest. That there be  
a full Medical School in connexion with Dalhousie  
College at first session to commence first November  
next - Passes -

Motion by Mr Grant - seconded by Mr Shannon - That the  
list of Gentlemen to Chairs submitted in the Secy's  
letter be adopted as the present Professors of the  
Medical Faculty - with the understanding that  
the name of Dr Gilpin who was absent from their  
meeting be not published without his consent  
Passes -

Resolved that a Committee be appointed to confer  
with the Committee of the Med. Faculty for  
revising the Bye Laws and considering the  
Announcements and other publications in  
connexion with that Faculty

Resolved that the Chief-Justice - Messrs Ritchie, Innes,  
Grant and Robson be that Committee -

Moved by J. Innes seconded by Mr. Robson - That while  
assenting to the occupants of the Medical Chairs  
assuming the title of Professors - only the President  
and Dean of the Medical Faculty be considered  
as members ex officio of the Senatus Academicus  
and that a clause to this effect be inserted in  
the Bye-Laws - Passed.

The Subject of the probable immediate loss to  
the revenues of the College of \$200 per annum  
now paid by the Post Office was next considered

As a capital sum of \$15,000 would be required  
to meet the whole loss it was agreed that the  
Governor should in the mean time talk the  
matter over with the Senate and other friends  
of the College and take what action what thought  
best at a subsequent meeting. A conversation  
at Government House to which prominent citizens  
would be invited and the matter presented to  
them was suggested by the Chief-Justice and  
received general approval -

Meeting adjourned

Geo Thomson

Secy

Haliſcy November 3. 1870

Meeting of the Board of Governors of Ballhousie  
College this day -

Present - The Chairman, Rev<sup>d</sup> G. M. Grant and  
Dr. Forest

Read minutes of former meeting, Chairman  
stated that at the Convocation on Tuesday last  
Professor McDonald delivered an address which  
it was thought desirable to print and publish  
and it was for this meeting to decide if it  
should be published with the authority of  
the Governors. Whereupon it was

Resolved that the address be published with  
the authority and sanction of the Board. The  
expense to be provided for by subscription

Rev<sup>d</sup> M. Grant consented to endeavor to obtain  
the amount required

A list of persons to whom copies should be  
sent by the Board was then agreed upon

Meeting adjourned

G. M. Grant  
Secy

Haliſcy July 13. 1871

Meeting of the Board of Governors of Ballhousie  
College this day -

Present - The Chairman - Rev<sup>d</sup> G. M. Grant Dr. Forest  
and Hon. J. L. Shannon

Moved by Mr. Grant seconded by Dr. Forest

That one of £100 Stg. be advanced be edloe  
and proceeds taken to pay off the amount due  
James Thomson - Passed -

Moved by Dr. Forrest seconded by Mr. Grant  
That Principal Ross be requested to make  
a return of the amount of fees owing by the  
Students with the names of the defaulters.  
- Passed -

Moved by Mr. Grant seconded by Dr. Forrest  
That a Committee be appointed to Review  
the Statutes and Bye Laws - Passed -

Resolved That the Chairman - G. M. Grant and  
J. L. Thomson be a Committee for that  
purpose -

Read letter from Professor M. Smalce dated 9<sup>th</sup> July 1871  
referring to permission being asked by Medical  
Faculty to open inside door to College  
for a particular purpose -

Resolved That the key be given as proposed in  
the letter and for the special purpose  
therein stated

Meeting adjourned

G. M. Grant  
Secy

Halifax 21<sup>st</sup> April 1871

Meeting of the Governors of Dalhousie College  
this day -

Present The Chairman - Rev. G. M. Grant. Dr. Avey  
& Forrest Mr. Robson & Judge Ritchie

Moved by the Chairman seconded by Mr. Grant  
That a Committee be appointed to  
examine the premises occupied by the  
Post-Office and consult with an architect  
as to the purposes for which it may be  
available. and to report thereon stating

The cost of any alterations that may be required and the probable annual rent to be derived.

Resolved that Mr Robson & Dr Avery be the Committee for that purpose

Resolved that there be a meeting of the friends of the College - to endeavour to raise £300 per annum for five years and that the Chief Justice, Judge Ritchie & Rev<sup>d</sup> G. M. Grant be a Committee to determine the manner and time for such meeting -

Meeting adjourned

Geo Thomson  
Secy

Halifax 25<sup>th</sup> May 1871

Meeting of the Governors of Dalhousie College  
this day -

Present - The Chairman Rev<sup>d</sup> G. M. Grant and  
Dr Avery & Forrest -

Dr Avery states that he had endeavoured to obtain the original plan of the College building for Mr Stirling the Architect but not succeeding had directed him to make an estimate of the cost of proposed alterations -

Resolved that Dr Avery and Mr Robson let the room formerly occupied as an Infant School as soon as possible at such rent and for such purpose as they may approve of -

Resolved that the draft of the Calendar submitted by the Senate be approved of - with the exception of the omission of the Summer Session which is to be added as in previous Calendar

Rev<sup>d</sup> G. M. Grant moved and Dr. Hornet seconded  
that the conferring of a Degree of B.A. for the  
Honour Course and of Bachelor of Science be  
approved - Passed

Moved by Rev<sup>d</sup> G. M. Grant seconded by Dr. Hornet  
that if the Senate think it advisable to  
make the study of Hebrew as a subject of  
study for undergraduates for either degree  
optional, the Governors will approve. Third  
Meeting adjourned

G. Thomson  
Secy

Halifax 23 October 1871

Meeting of the Governors of the College this day  
Present The Chairman Dr. Avery and Hornet

Reverend George M. Grant and Amos L. Thomson  
The Chairman stated that notice had been  
given that the Post Office department was  
to be removed from the College Buildings  
in the course of a fortnight - That the  
Lease was dated the first of January 1852  
and terminated in five years from that date  
and that as the usual notice had not been  
given - a year's rent from 1<sup>st</sup> of Jan'y 1872 might  
be required but that it would be well to  
compromise the matter and take six  
months' rent if immediate possession  
was given - This the Secretary was directed  
to communicate to the S. P. M. General  
Dr. Avery submitted a plan of alterations  
proposed to be made in the Buildings  
prepared by David Stirling Architect

also several <sup>tenders</sup> Contracts to perform the work  
Resolved that the plan submitted be adopted  
with the exception of that part relating to  
the dissecting Room and Mr. Brookfields  
tender to perform the work be accepted  
also that Dr. Avery & Mr. Robson be a Committee  
superintend the alterations

Resolved That Mr. Grant communicate with  
the Principal respecting the usual Public  
opening of the Winter Session

Meeting adjourned  
G. Thomson Secy

Holiday 7 November 1871

Meeting of the Governors of Dalhousie College  
this day

Present - Rev. Wm. G. Grant Dr. Harest and Avery  
Hon. S. L. Pemmum and Charles Robson Drs  
Dr. Avery in the Chair

Read minutes of former Meeting - States that  
Mr. Brookfield had been notified that his tender  
for the work to be done on the lower part of the  
Building had been accepted but that the portion  
occupied by the Post-Office Department had not  
yet been handed over to the Governors ~~but~~ that  
notice of this being done would be immediately  
made known to him - also that the Governor  
wishes the work to be commenced forthwith  
States also that the decision of the Board  
at the last Meeting had been communicated  
to the Inspector of Post-Offices but that no  
reply had yet been received from him -



Dr Avery explained some additional alterations that he had proposed to Mr. Stirling to be made Resolved that Dr Avery and Mr. Robson be authorized to have plans thereof made and receive tenders for the work

Rev<sup>d</sup> Mr. Grant submitted circular prepared by the Committee calling a public meeting for the purpose of raising funds for the College which on being read was adopted.

Meeting adjourned

Geo Thomas

Secy

Dalrymple, January 26. 1872

Meeting of the Governors of Dalrymple College  
this day

Present - The Chairman, Judge Ritchie, Hon: L L Shannon Rev<sup>d</sup> G. M. Grant Dr Avery and Hurst and Mr. Robson -

Secretary read minutes of former meeting also correspondence with Mr. Woodgate relative to that portion of the College Buildings recently occupied as a Post-Office -

Resolved that the Rev<sup>d</sup> G. M. Grant and Charles Robson be a Committee to audit Secretarys accounts

In reference to the annual return made to the Government. the Secretary was directed to make out two returns one for the Arts Faculty and one for the Medical Faculty showing the amount of - Revenue derived from all sources -

Resolved that the Chief-Justice Judge Ritchie and  
Hon:

Am: Lt. Shannon be a Committee to confer with a Committee from the Medical Faculty concerning the Bye Laws &c submitted by the Secretary of that Faculty

Resolved that the Secretary of the Medical Faculty be apprized that the Governors have appropriated for the current year the sum of four hundred dollars to aid the Faculty to purchase apparatus

Resolved that the Principal be apprized that the Governors have appropriated the sum of six hundred dollars for the current year to be expended in apparatus and in addition to the library <sup>at the discretion of the Faculty</sup> also that all salaries due by the Governors during the current year be paid in Dominion Currency -

Resolved the handsome donation of one thousand dollars by a gentleman who wishes his name to remain unknown to fund a Bursary to be called the "Scott Bursary" and subject to the terms of the donor made known by Rev<sup>d</sup> Mr Grant to be accepted -

Meeting adjourned

Geo Thomson

Secy

Halifax 12 March 1872

Meeting of the Governors of Dalhousie College this day -

Present - The Chairman H. Lorist, Reverend G. M. Grant and Dr Arvey -

Secretary read minutes of last meeting and letter from Secretary of Medical Faculty

Sir Williams Young reported that the Committee

appointed for that purpose had considered the  
bye laws of the Medical Faculty and submitted  
a copy of the same as approved by them

Moved by Rev<sup>d</sup> G. M. Grant. Seconded by Dr. Horst  
that the report of the Committee on the Bye laws  
of the Medical Faculty be received and adopted  
- Passed -

Reverend G. M. Grant reported from the Auditors  
of the Secretary's accounts. That the accounts had  
been carefully examined and compared with the  
vouchers and found to be correct -- received --

Moved by Dr. Horst seconded by Rev<sup>d</sup> G. M. Grant  
that the Secretary be authorized to sell debentures  
required to pay for the alterations and repairs on  
the College on receiving an order from the Building  
Committee Dr. Avery and W. C. Robson -- Passed --

Moved by Rev<sup>d</sup> G. M. Grant seconded by Dr. Horst  
that the Secretary write to the Principal stating  
that the Governors would like to have short  
addresses delivered at the next Convocation by  
two of the students to be selected if possible  
one from the Arts and the other from the  
Medical Faculty and suggest also that a  
better room than the College should be selected  
in which to hold the next Convocation - Passed

Meeting adjourned  
Geo. Thomson  
Secy

Halifax 6 April 1872

Meeting of the Governors of Dalhousie College  
this day

Present - The Chairmen Rev. G. M. Grant Judge Ritchie

Dr Forest Hon. S. L. Shannon and C. Robson  
Resolved that The Governors in view of the Medical  
degrees to be granted this Session have passed  
the following bye law in relation thereto

That - such degrees shall be expressed as having  
proceeded from the University and shall pass  
with the approval of the Medical Faculty under  
the seal of the College and the signature of the  
President or Chairmen of the Board of Governors  
of the Principal of the College and of the President  
and Professors of said Faculty the form of the  
degrees to be approved of by the Principal of the  
College and the President of the Faculty

Rev. G. M. Grant - submitted a design for a seal  
which was approved of and the Secretary was  
directed to order one to be made

Meeting adjourned

G. W. Thomson

Secy

Halifax 31 January 1873

Meeting of the Governors of Dalhousie College  
this day -

Present - The Chief Justice - Judge Ritchie Amos Shannon  
Dr Henry Rev<sup>d</sup> G. McGrant and C. Roberson Esq

Secretary read minutes of former meeting - also  
letter from John G. McDonald relative to return of  
\$2. for fees paid by him - Resolved that the Secretary  
be directed to write him stating <sup>that</sup> 'contrary to the  
rule, in his case the \$2 should be returned to  
him and that the Secretary do so repay him -  
Secretary read also letter from the Secretary of the  
Senate dated Jan'y 16. 1873 relative to return of -  
Library fees - Resolved that the Governor recognizing  
the principle that the amount obtained from  
these fees should be devoted to the library intend  
at all times to appropriate that sum at least  
for Library purposes.

Read also letter from Secretary of Medical  
Faculty relative to securing the continued services  
of the present Lecturer also letter from the said  
Lecturer John Wilson relative to the increasing of  
his salary and allowance for gas - Resolved that  
as no information was presented as to the amount  
demanded by Wilson for his continued services  
that the matter remain over until the next  
meeting of the Governors -

Resolved that the sum of four hundred dollars  
be paid the Arts Faculty for the purchase of apparatus  
and additions to Library - Also the sum of two  
hundred dollars be paid to the Medical faculty  
for the purchase of apparatus - } Gen Thomson  
Meeting adjourned ————— } Secy



and they cannot consent to part with any portion of that control in the interest of the college.

Now an incorporation of the Faculty under the title of The Halifax Medical College is entirely inconsistent with the relations now subsisting and of necessity leads to a separation. If the Medical Faculty with or without the aid of the friends of the Dispensary can raise funds for erecting the building so urgently required, the Governors have no desire to interfere with the title and see no difficulty in creating by means of a ~~Trust~~<sup>Trust</sup> or an act of incorporation for that single purpose, which would effectually secure the Faculty and afford them larger space and room; and they only regret that the state of their funds will not permit them to aid in the erection as otherwise they willingly would do.

Should an act be thought most advisable it might create a Corporation with the title of The Trustees of the Medical School and Dispensary of Halifax which would unite both interests and include by name a few of the leading men who may be disposed to assist and are attached to both. These two might represent the religious bodies in the community and gather around them the Faculty powerful and new influences by which the Governors would be happy to see it surrounded.

I address you this letter by order of the Board  
Remain Sir

To

My dear Sir

H. L. Gordon Esq. M.D.  
Secretary of  
Medical Faculty  
Hal. College

Geo. Thomson  
Secy to Governor  
Hal. College

Halifax 1 April 1873

Meeting of the Board of Governors this day

Present - The Chairman Am: S. L. Thomson Judge Ritchie

Jr<sup>s</sup> Avery & Forest & Rev<sup>d</sup> G. M. Grant -

Read Petition of Students to close College because of prevalence of small pox in City -

Principal Ross at request of Chairman explained the position of Students -

Directed Secretary to send the following letter to the Students: Signers of Petition

Halifax 1 April 1873

Gentlemen

The Governors having taken your letter of 29 March into consideration have decided that for every reason it would be most inexpedient for them to interfere with the usual arrangements of the Senate with respect to the regular terminal examination as however the last Wednesday of April this year happens to be the last day of the month the Governors have decided to recommend to the Senate that if possible Convocation day should be held on the first Wednesday of April thus affording to those who are on the outlook for schools a clear week before the first of May

Yours  
S. L. Thomson  
Secy.

To the Secretary of the  
Students & others signers of letter }

Secretary to notify the Secretary of the Senate and the Secretary of the Medical Faculty of the Action of the Governors.

Read letter sent by Secretary to Secretary of Medical Faculty dated 19 - March & letter in answer thereto from Dr. Gordon. Also the Act of Incorporation applied for



for by Medical Faculty - Board concluded not to  
take any further action in the matter until the  
Act of Incorporation was passed by the House  
Meeting adjourned

Geo. Thomson

Secy -

Halifax 22 May 1873

Meeting of the Board of Governors this day  
Present. The Chairman Rev. G. M. Grant Judge Ritchie  
Charles Robson and Dr Avery and Hon. Secy  
Chairman read letter from Dr Gordon Secretary of  
Medical Faculty dated 17 March 73 together with  
subsequent communications relative to the  
passage thro' the Legislature of an Act to  
incorporate the Halifax School of Medicine and  
also a copy of the Act submitted by Dr Gordon  
Resolved that the Chairman, Judge Ritchie  
and Rev. G. M. Grant be a Committee to prepare  
a letter to be written by the Secretary to the  
Secretary of the Medical Faculty -  
Secretary stated that the Liv. London & Globe Fire  
Insurance Company declined continuing the  
risk on the College buildings -  
Resolved that the buildings be insured in  
the Acadia Office for \$4000 at the rate asked 1/2%  
also that when the present policy in the Queen  
Office expires the same in the Mutual Fire & Marine  
Road notes handed to Chairman by Principal  
Ross relative to establishment of a School of Science  
Meeting adjourned

Geo. Thomson

Secy -

Copy of letter prepared by Committee and  
mailed to Gordon Secretary of Medical Faculty  
Halifax 26<sup>th</sup> May 1873

Sir

<sup>deliberate</sup> The Governors of the College have taken into their  
consideration the Act passed in the recent Session of  
Assembly at the instance of the Medical Faculty  
for incorporating the Halifax School of Medicine  
and the inquiry in your letter of the 3<sup>rd</sup> inst. whether  
this Act would in any way disturb the relations  
at present subsisting between the Board of Governors  
and the Medical Faculty. The Governors sincerely  
regret for the reasons given in their letter of 19<sup>th</sup> March  
that these relations should be disturbed but the  
terms of the Act of 1863 under which they are  
organised force them to the conclusion that their  
past relations to the Medical Faculty have been  
essentially altered by the new Act. The fundamental  
principles of the Act of 1863 are the powers entrusted to  
the Governors to appoint the Professors and  
Lecturers of the College and to make statutes and  
bye laws for the regulation and management  
thereof both of these powers the Governors have  
hitherto maintained and they believe them to be  
indispensable to the welfare of the College - but both  
have been transferred by the new Act to the School  
of Medicine which is thus erected into a separate  
and independent body. Their students therefore  
will no longer be students of Dalhousie College  
and the power of the Governors to co-operate in  
conferring degrees on them is at an end. The Governors  
see no way of escaping from these serious difficulties  
but will readily listen to any practical and

reasonable suggestions that may be offered by the  
Medical Faculty for perpetuating the connexion  
that has hitherto proved so beneficial both to the  
Faculty of Medicine and the Faculty of Arts.  
As the law stands the Governors cannot see how  
it is possible for them to affiliate with any  
independent institution so as to legalize their  
degrees

20

Gordon Esq M.D.  
Secretary Medical Faculty

I remain &c

Geo Thomson

Secy to Gov Dalhousie

Halifax 2 June 1873

Meeting of the Governors of Dalhousie College with  
the Medical Faculty at the Library of the College.

Present - Sir Williams Young Chairman - Rev G. M. Grant  
Dr J. West Mr Robson Hon: J. L. Thomson Dr Avey  
Dr Reid, Gordon, Lawson Almon Woodlill and  
Sinclair -

The Chairman requested the Medical Faculty  
to state their object in requesting a conference with  
the Board -

Dr Reid & Gordon stated that it was not the desire  
of the Faculty to separate from the College and  
did not think that the Act would have that effect.  
&c &c The Chairman stated that under the Act  
of 1863 the Governors could not confer degrees on the  
Students of the School of Medicine <sup>an</sup> independent  
body over whom they had no control - and that  
if the Faculty organized under the Act passed  
last Session of the Legislature, a complete separation  
from

from the College must inevitably follow and in answer to a query from Dr Gordon as how this might be avoided and yet a Corporation be created capable of holding real estate &c. The Chairmen states that he had no doubt that if the Medical Faculty unanimously agreed not to organize under the present Act and passed a Resolution that at the next session of the Legislature they should petition the Legislature to repeal the fourth section of that Act: the Faculty would have all they should require and their connection with the College would continue -

Meeting adjourned

G. Thomson

Secy

Halifax July 2<sup>d</sup> 1873

Meeting of the Governors - Present Am: J. L. Thomson  
Dr. Horrie, Charles Robson & Rev. G. M. Grant

Am. Mr. Thomson was requested to act as Chairman in the absence of Sir W. Gosling and Mr. Grant as Secretary in absence of G. Thomson.

There were read the minutes of the last meeting also letter from the Secy of the Med: Faculty of 20 June assenting to the resolution of the Conference of 2 June also a letter dated 25 June containing nomination of Dr Gordon to the joint Chair of Principles and Practice of Medicine and Clinical Medicine & Dr Lawson to the joint Chair in Surgery & Lunacy to the Prof: of Anatomy & Dr Fullerton to demonstrator of Anatomy

The Board of Governors assented to the changes in the Medical Faculty and confirmed the new appointments - The Meeting adjourned

G. M. Grant

Secy pro tem.

Halifax, Novr 6. 1873

Meeting of the Governors of Dalhousie College this day - Present - The Chairman - Rev. G. M. Grant - Hon. S. L. Shannon - Charles Robson - Jas Avery and Forest.

After considerable discussion relative to the College Convocations and the Management thereof it was decided to prepare a Resolution in reference thereto for the next meeting of the Board.

The Chairman stated that this meeting was called to fill up the vacancy in the Board caused by the decease of the late Honorable Joseph Howe Moved by Charles Robson Esq. Seconded by The Reverend G. M. Grant.

That the Reverend George Hill be recommended to the Governor and Council to fill the vacancy in this Board caused by the decease of the late Hon. Joseph Howe. Passed unanimously Resolved That the salary of William the Senior be increased by this Board to the extent of - Seventy five dollars per annum provided that the Medical Faculty add the same amount Passed -

Resolved That as the Governors require the amount of the contributions subscribed to the funds of the College and that as there is considerable amount long over due that the subscription Book be placed in the hands of Mr. Beersham for collection - Passed.

Meeting adjourned  
Geo. Thomson  
Secy

Halifax, 23 Jan'y 1874

Quarterly Meeting of the Board of Governors  
this day -

Present - Am: S. L. Shannon in the Chair, Dr Avery  
and Currier - Rev<sup>o</sup>s G. M. Grant & G. W. Hill  
and Charles Robson Esq

Secretary read Minutes of former meetings  
also letter from Dr Gordon stating that the  
Medical Faculty had increased the Salary of  
the Librarian to double the amount required  
by the Governors -

Rev<sup>o</sup> W. Hill stated that this was the first  
meeting he had attended since receiving his  
Commissin that he had always felt a great  
interest in the College and was honored by the  
appointment conferred upon him -

The Chairman replied that he with the other  
members of the Board felt gratified that Mr  
Hill had accepted the appointment

Rev<sup>o</sup> G. M. Grant - stated that Mr Robson once  
he had audited the accounts which they found  
all correct - and that the balance on hand this  
year was larger than heretofore -

Moved by Mr Grant - seconded by Mr Robson  
That the sum of five hundred dollars be  
granted this year to the Faculty of Arts and  
the sum of two hundred and fifty dollars  
to the Faculty of Medicine - Passed

Moved by Mr Grant - seconded by Dr Avery  
That the Secretary be authorized when  
opportunity offered to invest in mortgages  
at six and a half or seven per cent to sell

seventimes for that purpose -

After a long discussion relative to position of the College <sup>with</sup> ~~relative~~ to others and the smallness of the Provincial Grant. It was agreed that as it was desirable to approach the Governors of other colleges concerning the supporting of a Central University a special meeting of this Board be held shortly after the election to consider the advisability of appointing a Conference upon the subject -

Meeting adjourned

Geo Thomson

Secy

Halifax 23 Apr 1874

Meeting of the Governors of Dalhousie College  
summoned this day

Present - Rev<sup>d</sup> G. M. Grant & Hon. L. L. Thomson

Mr Grant states that tho' there was not a quorum present he desired to report that the Committee had conferred with the Senate relative to the holding of the Convocations that they had informed the Senate that the management of future convocations would be in their hands and that the Governors would pay any reasonable expenses connected therewith Also that a member of the Board would address the Convocation on behalf of the Governors

The Secretary was directed to inform the Revd G. M. Grant that he was appointed to represent the Board and address the Convocation tomorrow

Also that Dr Lawson states he intended applying for the Chair of Natural History at Toronto and requested a certificate -

Haliyay 30 April 1874

Meeting of the Governors of Salhouse College  
at the College Library this day

Present Dr Arvey Rev<sup>rs</sup> G. M. Grant & George W. Hill

Judge Ritchie and Charles Robson Esq

Rev<sup>rs</sup> G. W. Hill in the Chair. He states that though not prepared to submit a fully digested plan in reference to the founding of a Central University he would suggest that <sup>the</sup> Meeting of the Governors of the different Colleges to consider the subject of establishing a Central University, and comprising the present denominational Colleges to the teaching of Theology, after considerable conversation it was deemed advisable to call a special meeting of the Board on the 14<sup>th</sup> May next to consider the matter fully and when it was hoped there would be a full meeting.

Mr Grant states that Professor Johnson had notified him that the Calendar was ready to be submitted to the Governors for approval - The Reverend G. M. Grant and the Rev<sup>rs</sup> George W. Hill were appointed a Committee to examine the Calendar

Meeting adjourned  
G. W. Hill  
Secy



Halifax 14 May 1844

Meeting of the Board of Governors of Dalhousie  
at the residence of the Chairman Sir William  
Goring this day

Present - The Chairman - Rev<sup>d</sup> G. M. Grant Rev G. W. Hill  
Dr. Robert M<sup>r</sup> Robson Dr. Avey Hon: J. L. Shannon  
and Judge Ritchie

Secretary read minutes of last meeting  
Mr Grant reported that the Committee had examined  
and approved of the Calendar which was now  
being printed -

Rev<sup>d</sup> Mr Hill on being called upon by the Chairman,  
to express his views upon a Conference of the Governors  
of the Provincial Colleges being held, to consider  
the subject of establishing a Central University;  
spoke upon the question at considerable length,  
and concluded by proposing, that an invitation  
in the form of the following circular, be addressed  
and sent to the College of the Wesleyans at Sackville,  
the Baptist College at Wolfville, the Episcopalian  
College at Windsor, and the Roman Catholic  
Colleges at Halifax and Antigonish,

To The Board of Governors of — College  
Gentlemen

The Governors of Dalhousie College,  
being convinced that your honorable Board is  
as deeply interested in the subject of University  
education and in the condition of the several  
Colleges in this Province as themselves, have thought  
that a Conference of Committees appointed by  
each Board might bring about valuable results.

It has therefore been proposed to ask the several Boards of the different Colleges Corporations if they would kindly nominate some of the gentlemen comprising such Boards to meet and confer together on the advisability of endeavoring to form one general University for education in the Arts, by the concentration of the Talents of the different Faculties, and its invariable result - the gathering together of Students in large numbers. The Governors of Bathousie College, in making this proposal are firmly persuaded that a frank discussion of this important question by those most deeply interested and best qualified to judge of the present state and efficiency of our existing Colleges as also to suggest improvements, would tend to produce some useful measure, and they now respectfully invite your Board to name a Committee of Six for the purpose above mentioned and further request that a reply be sent as soon as convenient, in order that, if favorable a day may be named by mutual agreement for such meeting.

We have the honor to be

Which motion being put by the Chairman was unanimously adopted - and the Secretary directed to send a copy of the Circular to each of the Colleges named -

Reverend G. W. Hill moved that a Committee be appointed to collect Statistics for the use of the Conference - Resolved that the Rules Meet's Grant-

and will be the Committee for that purpose -  
Resolved that there be a Committee of six be  
appointed to represent the Board at the Conference  
Resolved that The Chairman, Judge Ritchie,  
Reverend George W. Hill Hon: S. L. Shannon  
Reverend G. M. Grant and Mr Robson be the  
Committee for that purpose -

The Secretary stated that an application for the  
loan on mortgage of ten thousand dollars had  
been made by Mr Freeman Elliot on the premises  
he now occupies as a shop on Hollis street at  
the rate of seven per centum per annum and  
that Mr William P West would join in the  
Bond - Also that application had been made  
for twelve thousand dollars on a mortgage of  
Charles Robson's property on Granville street  
at the same rate of interest

Resolved that if the titles are good and  
approved of by James Thomson Esq that the  
Secretary sell Provincial Securities and  
invest in these securities

Meeting adjourned

G. W. Thomson  
Secy

College Library

15 June 1874

Meeting of the Governors of Dalhousie College  
this day.

Present - The Chairman, Dr. Forrest, & Robson  
Rev. G. W. Hill & G. M. Grant -

Secretary read letter from the Secretary of the  
Medical Faculty relative to nomination of  
Dr. Black as adjunct Professor of Materia Medica

Resolved that the above nomination be approved  
and that Dr. Black be appointed adjunct Professor  
of Materia Medica

Secretary read also letter from the Secretary of  
the Medical Faculty dated 28 May '74

Resolved that the consideration of this letter be  
postponed to a future meeting of the Board

Secretary also read a letter from Joseph Columbus Esq.  
Chairman of a committee appointed to procure  
a site for a New City-Hall

Resolved that the consideration of this letter be  
postponed for a future meeting of the Board  
Meeting adjourned

G. W. Thomson  
Secy -

Halifax 9<sup>th</sup> July 1874

Meeting of the Governors of Dalhousie College  
this day, present - The Chairman, Rev<sup>d</sup> G. M. Grant -  
Judge Ritchie Rev<sup>d</sup> G. W. Hill and Dr. Avey  
Secretary read Minutes of last Meeting  
Resolved that the Secretary inform the Chairman  
of the Committee for selecting a site for the City  
Hall that no more definite answer than that  
contained in the former letter of the Secretary  
can yet be given -

Resolved that the Rev<sup>d</sup> G. M. Grant Dr. Avey and  
Rev<sup>d</sup> G. W. Hill be a Committee to prepare an  
answer to the letter of the Secretary of the  
Medical Faculty of the 28<sup>th</sup> May last.

The following letter was left with the Secretary  
of the Medical Faculty on the 12<sup>th</sup> July

To the Secretary of  
The Medical Faculty } Halifax, 12 July '74

Sir

At a meeting of the Governors of  
Dalhousie College held on the 9<sup>th</sup> inst your letter of May  
28<sup>th</sup> was fully considered

The circumstances under which the preparatory  
school and afterwards the Faculty of Medicine were  
organized must be familiar to your colleagues  
They informed the Board of Governors that they did  
not expect and would not ask for money grants  
that they looked only for collegiate and moral  
support, a participation in the degree conferring  
powers of the college and rooms for lecturing and  
dissecting. These requests the Board of Governors granted  
and from time to time as the funds of the College  
permitted

permitted, they also made grants of money for either special or the general purposes of the Faculty. The Medical Faculty was considered a part of the College and it was recognized that it should share in the prosperity of the College, financially as well as in all other respects.

When the Faculty considered that a new building was required by it; and communicated on the subject with the Board, I was instructed to write and I did write you on March 14<sup>th</sup> 1873 as follows. "The Governor has no desire to interfere with the title and is no difficulty in acting by means of a Trust or an Act of incorporation for that single purpose which would effectually secure the Faculty and afford them larger space and room; and they only require that the state of their funds will not permit them to aid in the erection as otherwise they would willingly do &c &c."

When the Faculty secured the passage through the Legislature of an Act that not only incorporated them for the purpose of holding property, but also made them absolutely independent of Seaboard College, a Conference was held in the College on 2 June 1873, at the request of the Faculty, between the two bodies, the result of which was that the Faculty unanimously resolved to petition the Legislature to repeal the section of the Act that made them independent, leaving undisturbed the sections that enabled them to hold property a right which they unquestionably retain under the first and second sections of the Act of 1873.

I have given a very slight sketch of these negotiations.

for they must be perfectly well known to the Faculty; and they are all meaningless unless the Faculty at least intended to undertake the erection of a new building when they were in a position to do so, and at the same time preserve the existing relationship with Dalhousie College. But in your letter of May 28<sup>th</sup> the Faculty simply announces that "it will be impossible for it to continue to teach without more suitable accommodation" and in order to secure this asks substantially that the Board of Governors should be at the expense of putting up a new building according to the plans submitted by the Faculty; also that the Board should "assume the working expenses of the Faculty and those necessary for the procuring of teaching apparatus, so that the Professors may receive the class fees for their labours"; also that the Faculty should "have full representation in the Senate of the University"

Your colleagues must be aware that the Board cannot possibly accede to these proposals. From the beginning they have never been left in doubt as to what the Board could do and what it could not do. They are however the best judges of what they themselves can do, and as they say that "it will be impossible to continue to teach without more suitable accommodation" the Board of Governors is reluctantly constrained to intimate that the only alternative seemingly left is that those Professors of the Faculty who are dissatisfied with the existing and well understood relationships with College should resign.

Your obt. Servt  
G. Thomson Secy. Col

Halifax, 21 Augt 74

Meeting of the Governors of Dalhousie College  
this day

Present - The Chairman - Rev<sup>d</sup> George W. Hill and  
Charles Robson -

Moved That a Committee of three be appointed  
to meet the Committee of the Medical Faculty  
in reference to their letter of the

Resolved that the Chief Justice Recommend George  
W. Hill and George M. Grant be a Committee  
for that purpose and that the Secretary notify  
the Secretary of the Medical Faculty that a  
conference will be held with their Committee  
at the College on Monday next - at 2 o'clock P.M.

Meeting adjourned  
G. Thomson, Secy.

Halifax 16 Sept 1874

The Governors met in the Library of the College  
with the Education Committee of the P. & L. P.  
at the request of the Committee

Present - The Chairman Rev<sup>d</sup> G. W. Hill  
J<sup>r</sup> & Messrs & Messrs and Charles Robson Esq

The Committee stated that their object in asking  
for the meeting was to ascertain what probability  
there was of the Governors being able to release them  
from their engagement to pay the salaries of two  
of the Professors in Dalhousie College. They considered  
that the Government ought to provide the funds,  
that the College was entitled to the money on  
educational grounds and that they were entitled  
to it on denominational grounds. The Governors



admitted the fact but said there was little likelihood  
of the Government doing anything - It was agreed  
that both the Committee and the Governors should  
approach the Government independently as soon  
convenient to bring the claims of the College before  
it - The fact was stated that the Committee were  
now paying their two Professors \$1500 - a year  
and the Governors felt that such inequality ought  
to be redressed as soon as possible -

Mr. Grom reported that the Committee of the  
Governors met with the Committee of the  
Medical Faculty but that no definite result  
had been arrived at - Mr. Hill stated that it was  
quite time that the Medical Faculty renewed  
clearly their position and that a committee  
be appointed to draft a letter to be addressed  
to the Secretary of the Medical Faculty relative  
to the questions raised requiring a distinct  
reply - The Chairman & the Rev<sup>d</sup> Mr. Hill  
were appointed to prepare the letter -

Meeting adjourned

Dr. Thomson

Secretary

On the 26 September 1874 the following letter  
was addressed to the Secretary of the Med. Faculty  
S<sup>r</sup>

The Committee of the Governors appointed  
on the 21<sup>st</sup> August in response to the letters of  
the 11 & 29<sup>th</sup> of July having held the conference  
asked for by the Medical <sup>Faculty</sup> have reported to the Board  
of Governors to the Board of Governors that no  
definite conclusion was then come to on the points

of differences that have arisen between the two Bodies

Notwithstanding the legal opinion cited in the letter of 29 July, and which they cannot but think has originated in a misapprehension. The Faculty will not be surprised to learn that the Governors adhere to their own opinions fortified as it is by their unanimous concurrence and hold that the Act of 1873 notwithstanding the repeal of the fourth section gives to the "Healifer School of Medicine" as an incorporated body distinct from and having in the eye of the law no necessary connection with the Medical Faculty a right to acquire and hold real estate, with which the Governors of the College neither could nor would attempt to interfere.

Having framed the bye laws for the Medical Faculty with a disposition to give them every scope and privilege it was in their power to grant; consistently with the good government and well being of the College, and the Faculty having assented to these bye laws, under which they have prospered, the Governors cannot consent to the fundamental changes that are now proposed, but in justice to the large interests they represent; must retain a veto on the appointment of or other changes in the Faculty with the slight-but wholesome embol which the bye laws confer.

To admit all the members of the Medical Faculty to seats in the Senate, as is now suggested would completely destroy their influence and prestige of the Principal and other Professors

of the Act, and is obviously impracticable.

These are the settled views of the Governors as appears by their former letters of March 19<sup>th</sup> and May 26 1873 & 11 July 1874 and they desire to know, as the questions have come to a point, whether the Medical Faculty or a Majority of them are or are not content, beyond the incoming Session, to continue their connection with the College as it now exists. If they desire a Separation either now or in the ensuing Year, it is but right and candid that they should declare their purpose. If they resolve after due deliberation to act in harmony with the Governors, which seems to them to be for the interest of both Bodies and for the advantage of the public then these discussions must be considered as closed.

The Governors will be obliged by a definite reply from the Faculty during the present month.

Your obt. Servt.  
Geo. Thorne  
Secy to Governors  
Dal College

To Mr Gordon Esq  
Secretary to the Medical Faculty  
Dalhousie College

This letter elicited the following reply from the Secretary of the Medical Faculty

WV

Halifax N.S. Oct 8<sup>th</sup> 1874

The following resolution was passed at a meeting of the Medical Faculty held on 7<sup>th</sup> inst

"Resolved that the Faculty having read and considered the letter of the 26<sup>th</sup> Sept and being perfectly satisfied with the opinion of the Board of Governors as to the owners of their property under the Act of 1873 have no intention now or in future to disturb the relations at present subsisting between the two bodies and it was further ordered that a copy of the above resolution be immediately forwarded to the Board of Governors

I have in

1001 W.P. Reid Secy

To Geo Thomson

Med Fac

Secy of Board of

S.C.M.

Governors Dal Coll Univ

Halifax 5<sup>th</sup> February 1874

Meeting of the Board of Governors at the College this day

Present - The Chairman, Judge Ritchie, Hon S. L. Shannon, Rev<sup>d</sup> G. M. Grant, Rev<sup>d</sup> G. W. Hill Charles Robson Esq

Secretary read the minutes of previous meeting Moved by Mr Grant seconded by Mr Robson

That the minutes be approved - Passed

Secretary stated that several applications for the loan of money on mortgage had been made one by J. K. Elliot on his property in Granville street for \$ <sup>for \$ 8000</sup> at 7% interest another by William Brinn, on the half of the

2. W. Chipman's property Granville street at  
6½% interest and another by Studley, and  
others on property at the corner of Granville  
& Hackville streets for \$7786.66 at 6½%.

Moved by Judge Ritchie seconded by Mr  
Shannon that these securities be accepted  
if the titles should prove satisfactory. Passed  
Mr Grant reported from the Auditor that  
the Treasurers account had been examined  
and found correct, but he regretted to find the  
financial matters in so unsatisfactory a  
state - Mr Grant also wished to refer to  
another matter, and that was the frequently  
occurring difficulty of obtaining a quorum  
to do the necessary business of the Board,  
this tho' caused in some measure by the  
age and infirmities of two of the Members  
and the almost constant absence from  
the Province of another, was principally  
attributable to the too small number of  
Governors, and he advocated increasing  
the number, by which not only would this  
difficulty be removed, but by widening the  
basis increase the interest felt in the  
success of the College and consequently  
its resources - He proposed that both  
Faculties should be represented - thereby  
facilitating the transaction of business  
between these <sup>two</sup> Bodies and the Board -  
and that the Graduates of the College who  
were heartily interested in its welfare should  
as in other Universities be represented - and

that the introduction of three with some other prominent men in the community as well as one from the Local Government would greatly benefit the College -

The Chairman while assenting to Mr Grant's proposal to some extent, urged the importance of the Board retaining the power of nominating those to be appointed, in which view with the exception of the representative of the Graduates all finally concurred - After a lengthy discussion in which all present took part - it was Resolved that the Chairman, Judge Ritchie and Mr Grant be a Committee to prepare an Act for the purpose of increasing the number of Governors.

It was also Resolved that Mr Shannon, Mr Hill and Mr Grant be a Committee to prepare a Memorial giving a short history of the College ~~and~~ its efficiency, present position and requirements &c &c to be presented in the least objectionable manner to the Local Legislature during its next Session - This Memorial being in accordance with terms of agreement made with the Committee of the P. C. S. F. on the 16 Sept - last -

Halifax 17<sup>th</sup> Feb 1875

Meeting of the Board of Governors this day at  
the College

Present The Chairman, Revd G. M. Grant. Am: S. L

Shannon Dr. Avery and Charles Robson Esq  
Secretary read Minutes of last meeting.

Mr Grant read Memorial prepared by Committee  
Moved by Mr Robson, seconded by Dr. Avery that  
the Memorial as read be adopted. Passed -

TO HIS HONOR THE LIEUT. GOVERNOR, THE HONORABLE  
THE LEGISLATIVE COUNCIL, AND THE HONORABLE  
THE HOUSE OF ASSEMBLY, IN GENERAL ASSEMBLY  
CONVENED, THE MEMORIAL OF THE GOVERNORS OF  
DALHOUSIE COLLEGE:—

IN presenting to the notice of the Legislature certain facts concerning Dalhousie College, the work it is doing, and the claims that it has upon the Legislature for a much larger annual grant than it now receives, the Board of Governors would respectfully ask that the principle on which aid is or may be extended to Colleges in Nova Scotia should be defined clearly and carried out fairly.

It seems to the Board of Governors that if Colleges are to be aided by grants of public money, these grants must be given on one or other of three grounds, which may be styled respectively, the Denominational, the Provincial, or Payment by results. The Governors would respectfully represent that, no matter which of these grounds be taken, Dalhousie College has been and is suffering great injustice.

I. In consequence of a series of facts and events, into the history of which it is unnecessary to enter, the Province has practically adopted the Denominational principle in assisting Colleges. The sum of \$1400 is received annually by the Church of England for King's College, Windsor, and equal sums are received by the Baptists and Methodists, respectively, for their institutions in Wolfville and in Sackville New Brunswick; while \$2800 are received by the Roman Catholics for their institutions in Antigonish and Halifax. According to this principle, how much should Dalhousie College receive? Different Denominations have by the voice of their Supreme Courts, adopted it as the institution to which they send their youths for higher education, while other Denominations use it and it alone for the same purpose. It will not be denied that these Denominations have rights similar to those

duction of them with some other men in the community as well as the Local Government would help the following man while assenting to the proposal to some extent, urged the view of the Board returning the nomination there to be appointed, view with the exception of the

(2)

of the four others specified above. Indeed their claim is much stronger, just because they have received letters or notices in the past, whereas the others have received in all instances none of public money. But virtually the claim of the Deacons that support Delaware College has already been allowed by the Legislature. When the old Free Church of Nova Scotia applied for an annual grant of \$1500, the sum then given for Collegiate purposes to each Denomination that asked for it, the money was voted in one. Another Denomination having about the same number of adherents as the Free Church—namely, the body in connection with the Church of Scotland—also applied for a grant, because it considered the principle of subdividing funds held in a common fund with money grants to be violative in the extreme. Not having received anything from the Province, its claim is surely more strongly than that of the Church of England which has received grants for a century. The claim of the Church of Scotland was indeed always admitted. Leaders on both sides of the House declared that it had only to ask in order to receive. A much larger Denomination than either the Free Church or the Church of Scotland—namely, the Presbyterian Church of Nova Scotia,—never asked for a grant, because it considered the principle of Proportionality in Colleges in which Theology was part of the regular course. It too had only to ask in order to receive.

The claim of these three Denominations to \$1800 a year each for collegiate purposes is then reasonable, while the Legislature acts on the Proportionality principle. These Denominations now ask that what they are entitled to should be given to Delaware College, and in so doing they ask only for Denominational justice, and for what has already been acknowledged to be just. The Free Church was allowed to take its \$1500 grant with it when giving up its own institution, it shared itself with Delaware College. The Church of Scotland can now apply for the amount it is entitled to, because by a happy chain of reasoning a College has been established that it deems worthy of its confidence and of its pecuniary contributions to Collegiate Education. The old Presbyterian Church of Nova Scotia can also apply for what it is entitled

Halifax 17<sup>th</sup> Feb 1875  
Meeting of the Board of Governors this day at  
the College  
Present The Chairman, Rev. G. M. Grant, Am. S. L.  
Thomson, Dr. Arvey and Charles Robson. Secy.  
Secretary read minutes of last meeting.  
Mr. Grant read Memorial prepared by Committee  
Moved by Mr. Robson, seconded by Dr. Arvey that  
the Memorial be read to be adopted. Passed—

(3)

to, because in Delaware College no Theology is taught. The claim of these Denominations cannot be denied. They have proved the soundness of their principles by their public support of which all Denominations could claim, they also showed their own institutions, they raised large sums of money for the advancement of others in Delaware, and they are leaders in the expense of maintaining their own separate Theological Hall or of raising funds to send their Theological Students elsewhere.

These Denominations now ask for what they are entitled to, not only on Denominational grounds, but also on the ground of public policy. The Legislature would, of course, prefer that all Denominations should unite on one College that would be worthy of the Province, and whose Degrees would receive equal respect elsewhere. But if so, encouragement should be given to every step that is taken towards a unification so desirably to be wished. At present, however, the attitude of the Legislature is that of positive discouragement to any such steps being taken. Practically I say, we neither lose many small colleges nor choose to establish, we shall give \$1400 a year to each, but attempt to combine your resources and we shall give you nothing. The world is as well as injurious to the very one we will wish.

But besides these three Denominations, there are various others that already have adopted Delaware, and their claims should be admitted by the Legislature. The Reformed Protestantism, the Lutherans, the Independents, the Unitarians, Unitarians, the Methodists, and these are good subjects all send students to Delaware, and have a right to a fair share of what the Province can give for Collegiate Education.

It may be said that several of these Denominations are Protestantism and should therefore be classed as one. It would be just as reasonable to say that Episcopalian Baptists and Methodists are Protestants, and should therefore be classed as one. Or, it may be said that two of the Denominations have actually united into one ecclesiastical organization, namely have actually united into one ecclesiastical organization, and that the united body is now proposing to unite with the Church of Scotland. But we say again that it is not the intention of the Legislature to offer patronage or subsidies. If the Episcopalian and the Methodists were to unite, does





roduction of them with some other  
men in the community as well  
the Local Government would  
apt the follow-  
man while assenting to the  
posal to some extent, urged the  
of the Board retaining the  
ministry there to be appointed  
view with the exception of the

(6)

III. On the principle of assisting Colleges according to the Denominational strength they represent, we have shown that Delaware College is treated with injustice. If it be proved to the Province itself only one College, it is clear that the Province should support that College; and when some of the Common Schools in Halifax rest from five to seven thousand dollars annually in salaries alone, it may be estimated here for one thousand dollars per in keeping up a College. In the opinion of the Board, the time has come for the Legislature to take its stand on one principle or the other on the Denominational or the Provincial, and to carry out the principle fully and fairly. At present Delaware suffers injustice because neither the one nor the other is served. Delaware is a Provincial institution, and yet receives less public money than if it were Denominational. Not belonging to any Denomination, the Board has no special constituency to appeal to for voluntary subscriptions; and at the same time the Legislature, to which the College belongs, has looked upon it as having no special claims to support. The Board holds that the anomalous state of matters should not continue longer, and that it is the duty of the Legislature to interpose with decided and consistent action on the subject. It has held this for a long time, but delayed making any appeal to the Legislature, till such could be made not merely as theoretical but also as practical grounds.

By the Act of 1863, a new Constitution was given to Delaware that enabled the Board to open its doors with good prospects of success. The course of the College from that day to this has been very striking. Every year has shown an increase of members on the preceding year, and the expenditure has lasted long enough for the Board to be warranted in calling the attention of the Legislature to the facts. There are now in Session, at attendance 83 Students in Arts and 53 in Medicine, or 122 in all; a larger number than all the Students enrolled in all the other Colleges in Nova Scotia, if their Divinity Students be excepted. Of course, if their Divinity Students be counted, so should the Divinity Students of these Denominations that send themselves of Delaware; and in that case our number would be at least 180. The Government fail to see the justice of the Legislature giving \$1400 to a College over which it has no control, and which has only a few students—half of them theological—in actual attendance;

Halifax 17<sup>th</sup> Decy 1875  
Meeting of the Board of Governors this day at  
the follow-  
Present The Chairman, Rev. G. M. Grant, Am. S. L.  
Thomson, St. Arvey and Charles Robson, Secy.  
Secretary read Minutes of last meeting.  
Mr Grant read Memorial prepared by Committee  
Moved by Mr Robson, seconded by St. Arvey that  
the Memorial be read to be adopted. Passed -

(7)

and of giving \$1000 to its own College, which can point to every man crowded with students. It is only right to add that though the question of what Church they belong to, is never put to students by the College Authorities, it is well known that all Denominations are represented, as they are also among the Professors and on the Board of Governors.

If then the assistance given by the Legislature is to be increased annual grants, the Board cordially asks for an earlier date in the fact that it is impossible to carry on the College efficiently on the present revenue. The salaries that were offered to Professors twelve years ago are inadequate now. Knowing this, one of the Denominations that values two Chairs in the College, has year raised the salaries of the gentlemen filling them from \$1200 to \$1500, an amount certainly not too large for Professors in a University. As our teaching staff is seven in number, there is now an inequality between those two and the others who have received no advance, which the Board ought to redress as soon as possible. Besides, a Provincial College requires apparatus, chemicals, museum, additions to its library, and many other things that the Board at present is utterly unable to supply.

The Governors entertain some but the truest feelings towards all Liberal institutions in the Province. They have an intention of detaching the principle on which the Legislature should proceed in assisting any or all of them. But they believe that they have shown conclusively that whether that principle be the Denominational, the Provincial, or that of Payment by month, Delaware College is treated with neglect and injustice; and they appeal to the Legislature with trusting the grant now given is an amount sufficient to enable the Governors to carry on the Institution with efficiency.

W. YOUNG,	G. M. GRANT,
CHARLES TUPPER,	J. F. AVONN,
J. V. BRIDGER,	C. HENSON,
S. L. SHANNON,	ALEXANDER FOREMAN,
G. W. HULL,	

Helipar 8<sup>th</sup> Apt 1875

Meeting of the Governors this day in the College  
Library

Present - The Chairmen - Judge Ritchie, Hon: J L Shannon  
Rev<sup>d</sup> G. M. Grant - Dr. Avery & Charles Robson Esq

Chairmen read a letter from Mr Johnston  
acting for some American Capitalists offering to  
purchase the Parade Ground & College Buildings  
with the intention of erecting a first-class Hotel

Read Grant of Governor Par dated 17<sup>th</sup> also  
Grant of Lord Selkirk. After a long discussion  
relative to the title of the Governors to the Parade  
Ground under the latter Grant it was Resolved  
that the Chairmen Judge Ritchie and the  
Reverend Messrs Hill and Grant be a Committee  
to negotiate with the City Corporation for the sale  
of the Parade and College Buildings and to  
report thereon -

Secretary read letter from the Chairmen of Comm:  
of Leg: dated today relative to the Medical  
College Bill - Secretary was directed to write the  
Chairmen of said Committee to the following  
effect -

To The Hon: Samuel Freeman

Chairman - - -

Sir

The Governors of Selkirk  
College are much obliged for your note of today  
with reference to the proposed Act to incorporate  
the Helipar Medical College. They have no objection  
to the Act except to that clause in it which gives  
degree-granting power to the projected College. They

consider that such a clause is not only impolitic  
and unwise in itself, but that it is also unnecessary,  
as there is now before the lower House an Act giving  
powers to Dalhousie College to affiliate to it special  
Schools or Colleges. The Students would naturally  
prefer the degree of any recognized University to  
degrees simply conferred by six Medical Men  
who have been the teachers of the youths they send  
up for graduation

Yours —  
G. Thomson

Secy —

Dr. Robt. stated that the Professors not knowing  
their authority over the building would like to  
have their power of control defined. Secretary  
was directed to forward the following letter  
to the Principal

Dear Sir

At a meeting of the Governors  
today it was stated that there was some doubt  
in the minds of the Professors as to their power  
to keep the students from injuring the building.  
The Governors request me to write to you and to  
state explicitly that the Professors have entire  
charge of the building during collegiate hours,  
and that the Governors have no desire but to  
support the authority of the Professors in  
preserving the building from injury and  
maintaining the discipline among the students.

Yours —  
G. Thomson  
Secy —

Halifax, 24<sup>th</sup> April 1875

Meeting of the Governors of Falmouth College in the  
Library this day

Present - The Chairman Rev<sup>d</sup> & Mr Grant. Abs: S. L. Shann  
Rev<sup>d</sup> & W. Hill & C. Robson Esq

Chairman read letter from Dr Reid to the Principal  
dated 21<sup>st</sup> inst - also letter dated 26 Sept<sup>r</sup> 1874 from  
the Secretary to the Medical Faculty under reply of  
Medical Faculty, 11<sup>th</sup> Oct<sup>r</sup> 74 after  
considerable discussion the following letter was  
decided to be addressed to the Principal and to be  
by him - him forwarded to the Medical Faculty

Halifax, 24<sup>th</sup> April 1875

Sir

The Governors of Falmouth College have  
considered the letter addressed by Dr Reid to you  
and handed to them yesterday. The Medical Faculty  
having held a separate Convocation of their own  
accord last year, the Governors presumed that they  
intended to do the same this year, and they have  
made all the arrangements for a separate  
Convocation of the Professors and Students of the  
Faculty of Arts, in the opinion when experience has  
shown that there is not time for both Faculties.

The Governors take this opportunity of calling  
the attention of the Medical Faculty through you  
to another matter. The Medical Faculty in their  
resolution of 3<sup>rd</sup> October last declared that they had  
no intention then or in future 'to disturb the  
relations at present subsisting between the two  
bodies' which relations were specifically stated in  
the

the Governor's letter of 26<sup>th</sup> Sept. In the face of that  
pledge a majority of the Faculty have prepared  
and obtained from the two branches of the Legislature  
a bill conferring on them an independent  
existence with the power of granting Medical  
degrees. The Governor therefore holds that the  
connection between them and the Medical  
Faculty has vitally closed.

The degrees to be conferred on the graduating  
class in medicine this session will be signed  
by the President and Principal of the College

Yours obt. Servt  
G. Thomson

Secy

To

The Very Reverend  
The Principal -

Meeting adjourned

Hatfield 25 May 1875

Meeting of the Governors this day in the College  
Library -

Present - The Chairman, Hon & L Thomson. Judge  
Ritchie and Charles Robson Esq

At the request of the Chairman The Reverend Mr  
McKnight - who with two other members of the Ed. Board  
of the U. & of the L. U. addressed the Board of Governors  
to the following purport - He stated that they would  
soon be required to report to their Board the result  
of their application to the Governor to be relieved to  
some extent from the support given by their Church  
to the College and were desirous of learning the

views of the Governors in the matter, - that their ultimate  
aim was to withdraw their pecuniary support from the  
College upon that Institution becoming a Provincial  
one and suitably endowed by the Local Government -  
at present however that being out of the question their  
object was to learn if the Governors could relieve them  
to the extent of the recent additions made by the  
Church to the salaries of their two Professors of \$300 -  
each - they had not however any wish to embarrass  
the Governors.

The Chairman replied, by referring to the annual  
expenditure and receipts of the College, showing that  
there was annually a large deficit, which was met  
by contributions from friends of the College, who had  
pledged themselves for that purpose for a few  
years, which would terminate in another year  
and that the increased Government Grant when  
this donation ceased, would put them in a  
position but little better than they occupied at  
present - and that as it was contemplated to  
increase the salaries of the Professors, the  
withdrawal they referred to would if carried  
out, seriously hamper the College - that as there  
was not a quorum of Governors present, they  
would prefer to defer the consideration of the  
matter for a fuller meeting -

After the retirement of the Committee it was  
Resolved that the announcement concerning  
the Medical Faculty be omitted in the Calendar.  
The Secretary was also instructed to instruct  
Professor McDonald to order the pieces of furniture  
for his class room described in his letter of the

decided that owing to the small number of Governors present - the consideration of several important matters be postponed to another meeting. In reference to the proposed changes in the Calendar submitted by the Professors - It was resolved to omit the Bachelor of Science degree and course, and to admit an applicant for matriculation into the second class if his examination entitled him to enter that class and thus enable him to complete his course in three years, also to omit the course of instruction in Spanish.

After reading the letter of Dr. C. P. Reid of the 11<sup>th</sup> inst - it was Resolved to omit the Medical Faculty from the Calendar -

The Secretary was instructed to authorize Professor McDonald to order the piece of furniture for his class room described in his letter of the 12<sup>th</sup> inst - also to write Professor Lawson stating that his application for leave of absence is granted.

Meeting adjourned  
Geo. Thomson  
Secy



Halifax, 4<sup>th</sup> October 1875-

Meeting of the Board of Governors this day  
Present - The Chairmen Rev<sup>d</sup> G. M. Grant and  
G. W. Hill Am: S. L. Thomson Dr. Avery and  
Charles Robson Esq. - After an animated discussion

<sup>31-10-75</sup> Resolved that the Provincial Secretary or some  
member of the Executive Government for the time  
being to be selected by the Governor in Council  
be a member of this Board.

Resolved that the Mayor of the City of Halifax  
for the time being be a member of this Board.

Resolved that the Honorable Jeremiah Mathews  
be a member of this Board.

Resolved that Alfred G. Jones Esq. be a  
member of this Board.

Resolved that William P. West Esquire be  
a member of this Board.

The Chairmen called the attention of the  
Board to the omission from the Calendar  
of the Convocation of this year.

Resolved that the Secretary do write the  
Secretary of the Senate requesting that a  
convocation be held this year as usual.

S. L. Thomson

Secy

Resolution omitted in above minute.

Resolved that the President of the Alumni  
of Dalhousie College for the time being be  
a member of this Board.

S. L. Thomson

Secy

Heilifer, 29<sup>th</sup> October 1875-

Meeting of the Board of Governors this day  
Present - The Chairman Reverend G. M. Grant and  
George W. Hill Judge Ritchie The Mayor,  
Hon: Jeremiah Northrup, C. C. Jones Esq. Daveny  
and William P. West Esq

Secretary read minutes of former meeting also  
letter from Prov. Secretary dated 25 October relative to  
the appointment of additional Governors

Chairman read a statement of Income and  
expenditure of College

Moved by Judge Ritchie seconded by Rev G. M. Hill  
that that the salaries of Professors Levens, De Mill  
and Johnsons be increased by (\$300) three hundred  
dollars each per ann: Passed unanimously  
Resolved also that such increase date from the  
first day of October 1875-

Read letter from Sect. Heilifer, Medical College  
dated 11 Oct 75 relative to obtaining diplomas from  
this University for Students who have passed  
satisfactory examinations at the Heilifer, Medical  
College - Resolved that the Chairman and  
Judge Ritchie draft a letter in reply.

Read letter from the printer relative to increase  
of salary - Resolved that his application do lie  
on the table for further consideration -

Read letter from Secretary resigning the office of Sect.  
& Treasurer held by him

Upon it being decided that three offices be separated  
and a Secretary be appointed, the present Treasurer  
consented to continue in that office -

Rev G. M. Grant, <sup>at the request of the Board</sup> agreed to endeavor to obtain a

New Secretary, without salary -

Dalhousie Nov 12<sup>th</sup> 1878

Meeting of the Board held this day in the Library of the College Present - The Chairman Hon J Northrup, Rev G. M. Grant, Mr Still, Judge Leitch, President of the Alumni Dr. Avery, A G Jones, C Robson & W H West

Minutes of last meeting read & approved Resolved, that W H West be appointed Sec - ary to the Board

Letter read from Saniter asking for increase of salary.

Resolved that a committee be appointed for the purpose of consulting with the Senate, as to the advisability of the Governor's passing a resolution making it compulsory upon the students to wear the College dress in public, also that the same committee, confer with the Senate as to what privileges are allowed by the Home Country colleges to their University. The following Committee were appointed for the above purposes Rev Geo Hill, His Worship the Mayor & the President of the Alumni

Resolved that a representation be made to the Board of School Commissioners of the great annoyance & serious hindrance to the performance of their duties to which the Professors & Students of Dalhousie Col - lege are subject by the boys attending

at the Public School, known as the National School, during their hours of recess. The boisterous play accompanied with shouting & the throwing of stones, has been a most serious evil for some time past and the Board would respectfully urge upon the School Commissioners the propriety of confining the boys when out for recess to that part of the Parade which is south of the line of George Street. The Board of Governors feel sure that they have only to represent the case to the Board of School Commissioners who, like themselves, are interested in conducting the education of this country, in order to have the annoyance suppressed.

It was agreed that Mr Mill & his Worship the Mayor be a committee to attend to this matter.

Resolved, that the Treasurer now pay the Principal & Professors Lawson & Johnston & Mrs Leekie up to the end of the year; & thereafter pay them at the end of each quarter of the year; but should the change inconvenience Professors Lawson & Johnston the Treasurer be authorized to pay them for the first quarter of 1876 in advance either in whole or in part.

Rev Geo W Grant gave notice of the following motion - That the first surplus funds held by this Board be devoted to the paying off debt contracted for apparatus purchased by Dalhousie

College from the Presbyterian & Free  
Church Colleges some twelve years since.  
The Secretary was directed to find out  
from the minutes the nature of the  
arrangement made at the time of the  
above mentioned purchase  
Board then adjourned

W. M. Gould  
Secretary

Halifax Dec 30<sup>th</sup> 1870

Meeting of the Board this day Present Sena. or Hon  
-shurp, Hon S. L. Shannon, His Worship the Mayor,  
Rev'd Geo. Hilly, Geo Grant, C. Robson Wm P West  
Wm Stearns & A. G. Jones esquires.

Minutes of last meeting read & approved  
Committee appointed at last meeting for  
consulting with the Senate, as to wearing Col-  
-lege caps in public read a letter from the  
Secretary of the Senate giving the opinion  
of that body, with regard to matters in question.  
Resolved, that the letter of the Sec of the Senate  
submitted by the committee be received and  
kept by the Sec in retentis; & that the com-  
-mittee be requested to cooperate with the  
Senate to have such modifications made  
in the College cap as shall make it suit-  
-able for winter wear in the future  
Also recommending the question of Professors  
salaries, it was agreed that the addition  
date

Letters from Principal Ross of from Professors  
Johnston & Lawson concerning proposed

increase of salary was.

On reconsidering the question of Professors salaries, it was agreed that the addition date from 1<sup>st</sup> of Jan 1878.

Resolved that the Principals salary be increased to the extent of \$100 per annum & that the addition date from 1<sup>st</sup> of Jan 1878.

Mr Grant postponed discussing the motion of which he gave notice at the last meeting concerning payment of apparatus.

Resolved to pay the Editors of the Dalhousie College Gazette Twenty Dollars \$20<sup>00</sup> for advertising the college on the back of their paper.

Secretary was instructed to convey a vote of thanks from the Board to Mrs M. Arthur for her donation of books to the Library of the College.

Board adjourned until first Thursday in the month of February.

J. W. S. Oull  
Secretary

Halifax

Jan 4<sup>th</sup> 1876

Special Meeting of the Governors of N. C. today  
on request of two of the Governors; Present  
Senator Furthrup, Revs G. H. Hill & G. M. Grant,  
Messrs S. Robson, Wm. West & A. C. Jones.

The calling of the meeting was approved  
Letters were read from the Principal & Pro-  
fessors Lawson, Demill & Johnson, thanking  
the Governors for the increase of their  
salaries.

A letter was read from the Secy of  
the Senate asking what amount would  
be appropriated for books & apparatus  
this year; & also stating their opinion that  
it would be injudicious to appoint a new  
person as Sanitor this session.

It was agreed to delay fixing the appropriation  
for Library & apparatus till next meeting  
with reference to the resignation by Mr  
George Thompson, as Secretary of the College.  
It was agreed to record on the minutes the  
great appreciation of the Governors of his  
services as Secretary during the past seven  
years, & to convey to him the cordial  
thanks of the Board.

Wm. Doull  
Secretary

Halifax 3 July 1876.

Meeting of the Board of Governors this day in the College. Present - Charles Robson Esq in the Chair  
Senator Mathews, Hon. J. L. Shannon, Mr. Jones &  
Williams. L. Harris Esq. Reid & McGrath.

Read minutes of two former meetings which were approved of -

Treasurer submitted accounts as audited for the past year also statement of probable revenue & expenditure - after which it was Resolved that the Secretary be instructed to write to the Provincial Secretary informing him that the additional grant of \$1000 made last year to Dalhousie College had been given for the purposes previously explained to the Government & reminding him that as these were fixed the Government presumed that the whole grant of \$2000 would be put in the Appropriation Act -

With reference to the Halifax Library, it was agreed to send in a tender offering to add it to our Library, to keep it unbroken, to give the present shareholders the right to read not only from it - but also from the College Library, to pay the expenses of removal, and to pay the debt not exceeding five hundred dollars.

Resolved that the Treasurer be instructed to purchase Bank of Montreal Stock with the \$5000 now on deposit - Receipt in Bank of Nova Scotia -

Resolved that the Treasurer be instructed to notify Mr. J. B. Elliot that if the over due interest on his Mortgage is unpaid on the first of April next a foreclosure will be commenced.

Meeting adjourned  
Geo. Thomson  
Secy



Halifax 3 March 1876

Meeting of the Board of Governors in the  
Library this day

Present Rev. G. W. Hill in the Chair, Rev. G. M.  
Grant, Hon: Judge Ritchie, St. Lewis,  
The Mayor, W. J. Harris, Charles Robson and  
J. C. Fraser.

Minutes of last meeting read and  
approved -

Letter from Prov. Secty read in answer to  
letter ament extra grant.

Committee on Halifax Library reported that  
the offer of the Governor was not accepted.

On motion Mr. Harris was empowered  
to act further in the matter as he might  
deem judicious.

Mr. Grant submitted a Report of the  
Governors of Dalhousie College to be submitted  
to the Legislature - On motion it was ordered  
to be printed and copies sent to the  
Government and Members of Parliament

On motion Judge Ritchie, Rev. G. M.  
Grant, Hon: J. L. Shannon, Rev. G. W. Hill  
and J. C. Fraser were appointed a Committee  
to watch the progress of the College question  
in the House of Assembly.

On motion Mr. Harris and Mr. Robson were  
appointed a Committee to make the best  
arrangement they could with the Board  
of Works in the matter of the Water Rate

Meeting adjourned

J. L. Shannon  
pro Secretary

Kalifan April 21<sup>st</sup> 76

Board of Governors met this day at three o'clock  
Present Rev George Hill in the chair, Hon<sup>ble</sup> J  
Northrup, Wm Stairs, Judge Ritchie & Charles  
Robson Esq

Minutes of last meeting read & approved  
Mr Stairs reported with regard to Kalifan  
Library that the city had made arrangements  
for same

Mr Robson reported that notice sent with  
regard to water Rates was a mere clerical  
notice and that no change would be made  
for the present.

Hon<sup>ble</sup> J Northrup & Mr Robson Esq were appointed  
as a deputation to wait on His Worship the  
Mayor, requesting him to represent the  
Board of Governors at the Convocation of the  
College

Notice was given that Mr Robson wished to  
pay off mortgages held by the college, at  
once but only wished to pay one month's  
interest instead of three, as per agreement.  
Resolved that Mr Robson's offer be accep-  
-ted and that Mr Wm Stairs act with  
the Treasurer in reinvesting same  
Conversation on the Parade - the ownership  
thereof & our relations to the city in reference to it.  
It was decided to ask the committee ap-  
-pointed some time since on the Parade  
question, to have a conference with the  
City Council relative to the same

J. McDoull,  
Secretary.

Halifax, 15<sup>th</sup> June 1876

Meeting of Governors held in the Library this day. Present Sir William Young, in the chair, Mr & Mrs Stairs, S. L. Shannon His Worship the Mayor, Rev. Geo Hill, A. J. Simms, Wm P. Mest, Charles Robson, & Robert Sedgewick Esquires.

Minutes of last meeting, read & approved. Letter from Provincial Secretary, read requesting the Board of Governors to submit the names of two proper persons for the offices of fellows, under the provision of Act to establish a Provincial University.

Resolved, that in accordance with the request contained in the letter of the Provincial Secretary, of May 29<sup>th</sup> 1876, the Governors do hereby recommend the Rev. Principal Ross & Professor Lawson for appointment to the offices of Fellows of the Senate, as under the provisions of the act to establish a Provincial University.

Letter from Professor McDonald complaining of the amount of work now required of him, and calling attention to the fact that he has long served, as Secretary to the Senate, without compensation.

Letter laid over for the present. Communication from Rev R Murray, asking on behalf of Chalmers Church, the use of one of the large rooms of the College

for Sunday school purposes.

Board decided not to accede to request  
Mr Jones's name was added to the committee  
on Parade

~~Letter~~ Communication from Secretary of  
Senate read & the following resolution pass-  
-ed in connection with it - That the  
note submitted by the Senate to be placed  
as a paper to the Calendar for the pre-  
-sent year is hereby approved.

Meeting then adjourned.

W. H. Bull

Secretary

July 7<sup>th</sup> 1876

Board met this day at four o'clock.

Present Sir Wm Young, in the chair, Hon J. Mathew  
Rev Geo Grant, A. G. Jones, & W. H. Bull Esquires.

Professor McDonald's letter of May 27<sup>th</sup> was  
taken up & discussed & again laid over  
for future consideration

Lengthy conversation on Parade ensued  
but nothing definite agreed on.

Meeting adjourned until Tuesday after-  
-noon at 4 o'clock.

W. H. Bull. Sec.

Halifax  
July 11<sup>th</sup> 76

Which day the Governors met; Present Sir Jm Young  
Chief Justice, Chairman; Messrs Northrup  
Stairs, West, Shannon & Dr Avery; Revd  
Messrs Hill & Grant & Judge Ritchie.  
The Chairman submitted the original  
grant of the Parade North of George Street  
in 1789 to certain public officials for public  
uses; & the grant made in 1818 of the whole  
parade as it is at present, to certain parties  
to be held by them, as Trustees, in all use for  
a college on the pattern of Edinburgh Univer-  
sity. The Chairman also explained the inter-  
-views the committee had held with the Board  
of Works for the purpose of securing Miss  
Vogelmills bequest of \$4000<sup>00</sup> for putting the  
parade in order, rebuilding the walls, & en-  
-closing it with an iron railing. A proposal  
has been made that \$2000<sup>00</sup> should be raised  
by the friends of the College; & that \$2000<sup>00</sup> should  
be levied on the citizens by the City Council, to add  
to Miss Vogelmills bequest \$4000<sup>00</sup>; with the  
understanding that the Parade should be  
left as an open space forever. The question  
before the Governors was whether this proposal  
should be adopted or some other be made,  
or the title to the Parade be first determined.  
After full discussion it was agreed, that it  
was inexpedient to raise any question, at  
present, as to the title of the Governors to the  
Parade, by suggesting the preparation of a

case for argument or otherwise - that the ~~Board~~ <sup>Agemans</sup>  
should not originate any subscription or contributive  
funds as such for its improvement; & that a  
letter should be addressed by the Chairman to  
the Board of Trade through their Chairman - the  
draft of which was fully considered & approved  
of. The meeting then adjourned.

Wm. D. Bull  
Secretary

Halifax  
Sept 15<sup>th</sup> 76

Which day the Governour met; Present Sir W. Young  
Chairman; Rev Geo M Grant; Dr. Koenig; Dr. Jones Mr  
C Robson & R Sedgwick. Absent

Minutes of last meeting read & approved

The committee on Repairs reported that they  
had ordered the fence round the Parade to be re-  
-paired & strengthened, as it was in a condition  
dangerous to the safety of the public.

The Chairman read a letter from Dr Lawson  
of date 29<sup>th</sup> July pointing out disadvantages  
resulting from his having no proper laboratory  
& balance-weigh, & suggesting that his class room  
be divided so as to secure such necessary im-  
-plements. The Chairman read a further application  
from Dr Lawson asking that a sum of one  
hundred dollars a year should be allowed  
for the working expenses of the laboratory, apart  
from the library - On first application the Chairman  
reported that he had, after consultation with some  
of the Governour, ordered the change suggested by  
Dr Lawson to be made, the expense being  
about one hundred dollars - The Chairman's  
action was approved - In connection with the  
second application the Chairman read a finan-  
-cial statement from the Treasurer showing  
that we had a balance of nine hundred dol-  
-lars a year after paying meeting our regular  
expenditure. The Rev Geo M Grant at this stage  
read an application from Gordon McGregor D. S.  
for a lectureship on Physics - should such

be established in the College. It was considered that only four hundred dollars would be available from the funds of the College for such purpose including one hundred dollars at present given to the Principal for teaching the department now proposed to be taught by Dr Mc Gregor - Mr Grant offered to raise three hundred & fifty dollars additional required for one year. The appointment of Dr Mc Gregor on these terms was carried unanimously - appointment to date from October 1<sup>st</sup> The Secretary was instructed to ~~communicate~~ communicate the above minute to the Principal, thanking him for his services in the department of Experimental Physics and assuring him that nothing but the financial condition of the College would make them think of withdrawing the one hundred dollars that had been allowed him for the past two years in connection with the aforesaid department.

Dr Lawson's application for one hundred a year for the laboratory was agreed to.

Mr Sedgwick stated that the Alumni proposed to make an effort to raise an endowment for the College and asked that some of the Governors should be associated with them - the matter was ~~deferred~~ <sup>deferred</sup> until after convocation Professor McDonald's letter was also postponed & nothing then adjourned.

W. McDonald  
Secretary



dollars, being the minimum which the  
Governors think they ought to accept to be applied to  
the use of the College for its most urgent wants, viz the  
improvement of its philosophical apparatus & library  
I have the honor to be

Your obedient servant  
Signed W Young

To  
His Worship  
The Mayor

#### THE PARADE AND DALHOUSIE COLLEGE.

To the Editor of the Daily Reporter and Times.  
HALIFAX, 5th February, 1877.

SIR,—I am directed by the Chairman of the Board of Governors of Dalhousie College to send you for publication the following copy of a letter, written on behalf of the Board to His Worship the Mayor, the report of a Committee of the Board relative to the title of the College to the Grand Parade, and the resolutions of the Board passed at a meeting to-day, adopting such report.

Yours, etc.,

ROBE. SEDGWICK.

HALIFAX, Jan. 4th, 77.

DEAR SIR,—In reply to your recent letter I beg to state that the Governors of Dalhousie College, believing that the title to the Parade under the Crown Grants and the Acts of the Legislature is vested in them, are still desirous of coming to an understanding with the City Council, and to a fair and equitable compromise. They beg, therefore, to submit the following proposal: That the site of the College and a sufficient portion of the Parade in front, to exclude noise and the interruption of study, should be vested in the Governor. That the title to the remaining portions of the Parade should be vested in the City of Halifax. That part lying north of George street to be kept open forever, and maintained and beautified by the City; and the Southern portion, either to be kept open forever or used for the erection of some public building, at the instance or with the assistance, or with the approval of the City Council. That an Act of the Legislature should be applied for at the ensuing session to confirm the above title, and to enable the City, in consideration of the Governors releasing their claims to pay or secure to them the sum of Ten Thousand Dollars, being the minimum which the Governors think they ought to accept, to be applied to the use of the College for its most urgent wants, viz., the improvement of the Philosophical Apparatus and Library.

I have the honor to be,

Your obedient servant,

(Signed) W. YOUNG.

To His Worship the Mayor,  
Dalhousie College and Report on the title of the Grand Parade.

By the grant of 7th June, 1783, that part of the Parade which lies south of George street, and is bounded by Duke street, was conveyed to the Secretary of the Province, the Treasurer, and the Chief Surveyor of Crown Lands, by name, and to their successors in their several offices "for public use."

This grant gave only a life estate, and ceased to operate at the death of the surviving grantee.

Being in trust for public uses, the Government and Legislature had the power, even if the grant did operate, of declaring to what public uses the land should be dedicated.

In 1820 the Legislature incorporated the Governor of Dalhousie College, the Crown in 1818 having granted the whole of the Parade, south to the ground held in trust for St. Paul's Church, and north to the line of Duke street, to the then Lieutenant-Governor, the Chief Justice, the Lord Bishop, the Treasurer, the Speaker of the Assembly, and the Minister of the Scotch Church, and their several successors in their several offices, for the use of the College to be erected thereon, and to be conducted on the principles of the University of Edinburgh.

This grant would be subject to the same objection with the grant of 1783, as regards the life estate of the grantee, but for the position of the Lord Bishop, as a corporation, able, then under letters patent from the Crown, and now under the Provincial Act of last session, 39 Victoria, chap. 80.

In the Act of 1820 it is recited that the sum of £4700 "had been expended on the building erected for the College on the lot of ground, the property of His Majesty, known by the name of the Grand Parade."

In 1823 the Legislature, by the Act of 4 George 4, chap. 7, authorized the loan of £5000 for completing the building, and discharging the debt thereon, and enacted that the building with the ground pertaining to the same, should be pledged to the province for the payment of the sum so lent, as an additional security certain maps in British funds.

In 1840, by the Act of 3 Victoria, cap. 7, the Legislature appointed a new Board of Governors, declaring that they should have the like corporate powers as the Governors in the Act of 1828, making other provisions for the benefit of the college.

The new Governors were 13 in number, with the Lieut. Governor for the time being at their head.

In 1841 by the Act 4, Vict. ch. 4, the City of Halifax was incorporated, and numerous public properties was vested in the corporation by sec. 18, being in all essentials the same as the 17th sec. of the present Act 27 Vic., chap. 81.

It has been contended that those sections are sufficiently wide to comprehend Dalhousie College, standing on the Grand Parade, and the Parade itself, and that they have passed in fee simple and became the property of the city.

But it is obvious that the Legislature could never have intended by a side-wind to nullify the Royal Grant of 1818 and repeal their own acts, nor to have anything in the city Charter to sustain so untenable a proposition.

Neither is there any principle, either of law or equity, which could convert the title of possession by the city or citizens, sometimes with, and sometimes without, the leave of the Governors into a claim of right or permit them to ripen into a title.

Having been appointed by the Board of Governors a committee to enquire into the title, we beg to report that, in our opinion; the title to the building and the parade is vested in the Board as now constituted, and it was in that belief that we concurred with the other governors in submitting the proposal now before the City Council which emanated from a sincere desire to adjust the difference with them on a fair and a sound principle, and while protecting the interests of the College, to do so injustice to the rights of our fellow citizens.

W. YOUNG,  
J. W. FITCHIE,  
& L. SHANSON.

Halifax, 3 February, 1877.

Extract from the minutes of a meeting of a meeting of the Board of Governors, held on the 5th of February instant—

"Resolved that the report of the Hon. Sir William Young, the Chairman, and of the Honbles. John W. Biddle and S. L. Shanson, two of the Governors, on the title of the College and the Grand Parade, be approved and adopted by the Board, and that the same, with the recent letter from the Chairman to His Worship the Mayor thereon, be published for general information."

"Resolved, that copies of the said report, and of those resolutions be enclosed to His Worship the Mayor, to be submitted to the City Council, and considered by them at their first meeting."

Feb 16<sup>th</sup> 1877

Meeting of the Governors of Dalhousie College - Present,  
Sir William Young, Chairman: Judge Ritchie, Rev  
Geo W Grant, Dr Avery & Charles Robson

A letter from the Mayor was read of date Feb 5<sup>th</sup>  
enclosing resolution of the City Council, as asking  
the Governors of Dalhousie College to settle the title  
to the Parade by a case at law & asking the  
Governors to name their counsel

Judge Ritchie moved - Resolved, in reading  
the letter of 5<sup>th</sup> inst from His Worship the Mayor  
enclosing a resolution of the City Council re-  
-questing the Governors of the College to enter into  
a case for the opinion of the Court of Law in  
the state of the title to the Grand Parade, that the  
Governors will readily enter into such a case  
to be prepared & argued before the Supreme Court  
during the present term with the understanding  
however that all previous offers made by way  
of compromise are withdrawn -

Dr Avery seconded the motion which was agreed to  
The Chief Justice was requested to sit with the  
Mayor & name the Counsel of the Governors

Mr Robson read a minute from Malcolm  
& Johnston to the effect that it would cost \$400  
to put the building in a safe condition. The  
minute was left over.

Mr Grant & Mr Robson were appointed an  
Auditing Committee

W. Marshall  
Secretary

March 2<sup>nd</sup> 1877

Meeting of the Governors of Dalhousie College, Present  
The Hon<sup>ble</sup> Chairman: Rev. G. M. Grant, Dr. Avery,  
Hon<sup>ble</sup> Mr. Skins, Mr. Robson & Mr. Sedgewick.

Minutes of last meeting read & approved, also  
the Minutes <sup>of meeting</sup> of this Board held on the 5<sup>th</sup> of  
Feb<sup>r</sup>

The Chairman read copy of letter sent by him  
to His Worship the Mayor on the 19<sup>th</sup> ult, in answer  
to that used by him as Chairman of the Board  
of Governors on the 5<sup>th</sup> & informed the Board  
that up to the present the Mayor had made  
no reply.

After lengthy discussion, as to the most feasible  
method of securing a further ~~advancement~~  
endowment of the College it was resolved  
- That a committee of this Board be appointed  
for the purpose of taking such steps as they  
may think best for the further endowment  
of the College - That such committee do  
consist of Mr. Skins, Mr. West, Mr. Sedgewick  
& Rev. G. M. Grant with power to appoint  
sub-committees from the Alumni &  
general public & to prepare Circulars if  
advisable.

Notice was given from the Dispensary that  
unless interest on Mortgage was reduced  
to six per cent, they would pay off amount.  
The Governors at once acceded to their re-  
quest. Meeting then adjourned.

W. Woodall  
Secretary

Sept 27

Which day the Board met

Minutes of last meeting read and approved  
Building committee, reported, that it would require  
four hundred dollars to make necessary repairs  
Resolved - That such expenditure be author-  
-ized and that Mr. H. Trust be added to com-  
-mittee.

The Chairman and the Rev. Mr. Grant, were  
appointed a committee for the purpose of  
taking such steps, as they may deem ad-  
-visable, in order to vindicate the action  
of the Governors, with regard to the Parade  
question.

The Chairman having reported that Dr. Mc-  
-Gregor had resigned his lectureship in con-  
-sequence of having been appointed to the  
Mastership of Physical Science in Clifton  
College, it was suggested that Dr. S. M. Kenzie  
be appointed his successor, it having been  
ascertained that he was willing to accept  
the same salary as that received by Dr.  
McGregor. This suggestion was approved  
of, and on motion Dr. McKenzie was ap-  
-pointed.

Meeting then adjourned

W. H. Pull  
Secretary

Oct 24<sup>th</sup> 1877

Which day the Governors met. Present, Sir, Wm Young, Rev G M Grant, Hon<sup>ble</sup> S. L. Shannon, W J Skins, J Northrup & W Mel Bag<sup>g</sup>.

Minutes of last meeting read and approved. Financial statement of the College affairs submitted by Treasurer and the Governors attention drawn to the fact, that large sums of interest were overdue on several mortgages, held by the college - It was decided, that notice be given to the mortgagors ~~that~~ that unless such interest be paid before the 15<sup>th</sup> of Nov, the Governors would take immediate steps towards foreclosure.

The Chairman reported, that at his request, the Fishery Commission, at once consented to adjourn on Friday at one o'clock in order that the opening of the college might be held in the room at present occupied by them.

W J Skins  
Secretary

Dec 10<sup>th</sup> 77

Meeting of the Governors of Dalhousie College - Present,  
S<sup>r</sup> W<sup>m</sup> Spring, Chairman; S<sup>r</sup> J<sup>o</sup> Northrup, S<sup>r</sup> W<sup>m</sup> West  
& S<sup>r</sup> M<sup>r</sup> Sedgwick. Minutes ~~read~~ of last meeting read  
and approved.

S<sup>r</sup> W<sup>m</sup> Ellsott, having become an insolvent, it was  
decided that the Treasurer be authorized to take such  
steps as may be deemed most advisable for  
realizing on that portion of his estate over  
which the Governors hold a mortgage.

On S<sup>r</sup> W<sup>m</sup> West's motion, a letter from Macleod & Johnston for  
repairs, was passed and Treasurer authorized  
to pay same.

Letter from Dr Mackenzie, recommending the  
opening of a Students Reading Room in con-  
-nection with the College, read and laid over  
for future consideration.

S<sup>r</sup> W<sup>m</sup> West and S<sup>r</sup> J<sup>o</sup> Northrup appointed  
an auditing committee.

Meeting then adjourned.

W<sup>m</sup> Doull  
Secretary

April 29<sup>th</sup>

Whereas the founding of a Theological Hall and the establishment of a High School at Halifax render some material modifications necessary in the curriculum and in the rules for the examination and admission of students at Acadia College. Resolved that a Committee be appointed to inquire into the whole subject and after conferring with the Senate to report such changes in the Calendar for the ensuing winter session as may appear to be advisable.

Aug 23<sup>d</sup> 1878

Which day the Board met, present Sir William Young, Chairman, Hon Judge Ritchie Hon S L Shannon, Hon, J Northrup & Dr Bayne.

After full discussion the following resolution was moved by Mr Shannon and seconded by Judge Ritchie and passed.

Resolved, that the report of the Committee on the introduction into the Calendar of for the present year of a summer session and a Curriculum of science be received and adopted.

Mr Northrup moved - that a Committee be appointed to revise the expenditure of the College and to report any reductions they may deem advisable. Mr Shannon seconded the resolution which was passed and the Chairman Sir W Young, Mr Stairs & Mr West appointed such committee.

Meeting then adjourned.

J. W. Drull



April 1st 1878

Which day the Governors met in the Library of Dalhousie College. Present the Chairman Sir W Young, Hon Judge Ritchie, Hon<sup>ble</sup> J Northrup, J L Shannon, W Stearns Rev W For-est and Dr Boyne  
Minutes of last meeting read and confirm-  
med.

The committee on Parade Question sub-  
mitted the following report.

The Committee of the Board of Governors of Dalhousie College, as to the title of the College to the Grand Parade, beg to submit to the Board a statement of the facts as they now stand.

On the 3rd of February, 1877, Sir William Young, the chairman, and the Hon. J. W. Ritchie and S. L. Shannon, two of the Governors, having been appointed by the Board to investigate the title, united in a report that, in their opinion, the title to the Parade and the stone build-  
ing thereon was vested in the Board as then (and now) constituted. This report, with the reasons on which it proceeded, has been published for general information.

In the same month the Recorder advised the Council very decidedly as to the owner-  
ship by the city of the northern portion of the lot in question, but was not prepared with-  
out further inquiry to advise them in respect to the southern portion.

The City Council thereupon offered to enter into a case for the opinion of the Courts of Law on the state of the title, to which the Governors at once assented, having frequently expressed a readiness to have the matter so submitted.

Counsel were thereupon mutually appointed by the City Council and the Board of Governors.

All this appears by the letters and resolutions herewith of the 6th, 8th, and 12th February, and 6th March, 1877.

The Council of the Governors thereupon entered into a full inquiry of the whole matter, and in October, 1877, prepared the draft case, herewith, which they submitted to the Recorder of the city with full references to the statutes and documents.

On the 29th December, 1877, the Council on behalf of the city and College, met in the Recorder's office to consider and agree upon the case so prepared, when, after a long delib-  
eration, it was found that they could not agree on the alleged extent and nature of possession, and the Council for the College reported to the Board the impossibility of their assenting to the statements insisted on by the opposite Council to be included in the case.

On the 16th March, 1878, the chairman, having been authorized by the Board to meet to all the acts of possession appearing on the city records or established by reliable testimony, all or nearly all of which were well known, but did not, in their judgment affect the title, a meeting was held, at which the Chief Justice and the Mayor, the Recorder and the counsel on both sides were present in the Mayor's office. The whole case was then read over and the several clauses modified and agreed to, with the exception of one section relating to the possession. This section the Recorder and other counsel agreed to prepare in a short time, to be submitted to the counsel for the College, so as the whole case might be ready for the Court.

This, however, has not been done up to the present hour, although it has been frequently urged on behalf of the College in the most pressing terms.

It has been urged not only in the general interest of the public, but because the city is in danger of losing the sum of four thousand dollars, placed by the last will of the late MacGregor at the disposal of Dr. Cogswell, which he has offered through his agent, Major Dumes, to expend in improving and ornamenting the Parade "as soon as the ques-  
tion of ownership therein shall be determined by the Supreme Court." This appears by a memorandum signed by the Chief Justice and the late Mayor 20th Oct., 1877, and is now threatened to be withdrawn.

W. YOUNG,  
J. W. RITCHIE,  
S. L. SHANNON.

On motion it was resolved that the report of the Hon<sup>ble</sup> Wm Young J. W. Ritchie and S. L. Shannon be received and accepted and copies thereof transmitted to His Worship the Mayor and published for gen-  
eral information.  
Hon<sup>ble</sup> J. W. Ritchie Wm Young J. W. Ritchie  
and

and W. Stairs were appointed a committee  
for the purpose of drawing up a resolution  
reporting on the subject of the Principal  
letters from Professor Litchli and Sanitor  
Mason read and referred to same com-  
-mittee.

Meeting then adjourned

W. Stairs  
Secretary

Salifan  
Jan 10<sup>th</sup> 79

Meeting of the Governors this day. In W young in  
the chair.

Minutes of last meeting read and approved.

The Chairman submitted proposed calendar for  
summer session which after examination  
was adopted.

Parade Question - The chairman reviewed  
the whole of this matter, reading all essential  
documents and explaining its present po-  
-sition to be this - That unless hostile action  
was taken by the Governors the question must remain  
where it is for the present. Mr Sedgwick was introduced  
and made further explanations after hearing  
which, the Governor present resolved to come  
to no conclusion but to have a meeting of the full  
Board to be held at an early date.

W. Sedgwick  
Secretary.

March 19<sup>th</sup> 79

Which day the Board met, L. N. Young in the Chair.

Minutes of last meeting read and approved.

The Chairman mentioned that the sum of \$6375.<sup>00</sup> belonging to the College was lying on deposit at 4%<sup>00</sup> and wished the Board to determine how this amount might be most profitably invested.

Mr. N. Stairs and Mr. West were appointed a committee to act in conjunction with the Treasurer in investing same.

Interest on S. B. Elliott's mortgage being largely overdue, the same committee were instructed to take such steps as they may deem advisable for collection, by foreclosure of mortgage or otherwise.

Parade Question - The Chairman reported that through several meetings had been held with Attorney General and others, our counsel had not succeeded in perfecting the case for the decision of the Court.

The advisability of filling up vacancies ~~in~~ in the Board, was discussed but no action present decided to leave matter over until a future meeting.

J. W. Miller  
Secretary

April 16<sup>th</sup> 1879

Which day the Board met - Present the Chairman Sir William Young, Hon Judge Ritchie, Rev John Forrest and Doctor Bayne.

Minutes of last meeting read and approved.

The committee appointed at the last meeting reported - that they had made arrangements with J.B. Elliott for the overdue interest and that they were negotiating for the purchase of Bonds of Commerce Stock

In consequence of there being three vacancies on the Board of Governors Messrs Forrest Shannon and Bayne were appointed a committee for the purpose of ascertaining the names of gentlemen willing and competent to fill such vacancies and submit a report at a future meeting.

The Chairman read the following report on behalf of the Parade Committee.

The Committee of the Board of Governors of Dalhousie College, as to the title of the College to the Grand Parade, beg to submit to the Board the circumstances under which the negotiation that has been going on for upwards of two years for an amicable settlement of the claims of the City Council, has been broken off.

They refer, first of all, to their report of 21st October, 1878, containing the following statements:

On the 2nd of February, 1877, Sir William Young, the chairman, and the Hon. J. W. Ritchie and S. L. Shannon, two of the Governors, having been appointed by the Board to investigate the title, united in a report that in their opinion the title to the Parade and the stone building erected thereon was vested in the Board as then (and now) constituted. This report, with the reasons on which it proceeded, has been published for general information. In the same month the Recorder advised the Council very decidedly as to the ownership by the city of the northern portion of the lot in question, but was not prepared, without further inquiry, to advise them in respect to the southern portion.

The City Council thereupon offered to enter into a case for the opinion of the courts of law on the state of the title, to which the Governors at once assented, having frequently expressed a readiness to have the matter so submitted. Counsel were thereupon mutually appointed by the City Council and the Board of Governors. All this appears by the letters and resolutions of the 26th and 28th February and the 6th of March, 1877. The Council of the Governors thereupon entered into a full inquiry of the whole matter, and in October, 1877, prepared the draft case, which they submitted to the Recorder of the city with full reference to the statutes and decrements.

On the 25th of December, 1877, the counsel on behalf of the College and the City met in the Recorder's office to consider and agree upon the case so prepared, when after a long deliberation, it was found that they could not agree on the alleged extent and nature of possession, and the counsel for the College reported to the Board the impossibility of their assenting to the statements insisted on by the opposite counsel to be included in the case.

On the 16th of March, 1878, the Chairman, having been authorized by the Board of Governors to assent to all the acts of possession appearing on the City Records or established by reliable testimony, and so nearly all of which were well known, but did not in their opinion affect the title, a meeting was held at which the Chief Justice and the Mayor, the Recorder and the counsel on both sides were present, in the Mayor's office. The whole case was then read over and the several clauses modified and agreed to, with the exception of one section relating to the possession. This section the City counsel agreed to prepare in a short time, to be submitted to the counsel of the college, so as the whole case might be ready for the court.

Such was the state of facts up to the month of Oct., 1878, although the Governor had frequently and earnestly pressed for the completion of the one section or clause as to the possession, which the Board had agreed to submit to the full extent of the acts of every kind that were to be found on the city records or could be established by reliable testimony.

The Board were the more desirous of the case being mutually signed and argued before the Supreme Court at the recent term, because the sum of £1000 for improving and ornamenting the Parade under the will of the late Miss Cogswell was in danger of being lost. So far back as Oct., 1877, Major Dumont, on behalf of Dr. Cogswell, being in Halifax, entered into a correspondence with the Chairman and the then Mayor, resulting in the following memorandum and letter:

The title to the Grand Parade being claimed respectively by the Governor of Dalhousie College and by the City Council, they have mutually agreed to abide by the decision of the Supreme Court upon a case to be argued before them at the ensuing December term, and Dr. Cogswell having offered the sum of five thousand dollars, placed at his disposal by the last will of the late Miss Isabella Cogswell, we undertake and promise that the sum so paid over to me, with any interest accrued or to accrue therefrom, shall be applied to the improving and ornamenting of the Parade and to no other use or purpose whatsoever, so soon as the question of ownership therein shall be determined by the Supreme Court.

October 26th, 1877.  
W. YOUNG,  
Chairman of the Board of Governors.  
M. H. RICHIE,  
Mayor.  
CARLTON HOUSE,  
October 26, 1877.

My dear Sir William:

The enclosed undertaking is quite satisfactory, and I have communicated the result by Hiram's to-day to Dr. Cogswell. I have asked him to inform Mr. Gray by return whether the interest which has accrued during the last eighteen months is to be added to the amount of the legacy before handing it over. As I see that by the last year he has not proposed commencing work until after the decision in December, I do not suppose that three weeks' delay will signify. If, however, you wish to commence work sooner, Mr. Gray will hand over the necessary amount of cash on account. I am exceedingly glad that the matter has been arranged, and am grateful to you and the Mayor for the manner in which you have met me.

I believe me,  
Sincerely yours,  
(Signed) F. DUDMAN.

These were submitted to the Board at the time and led to their renewed applications to the City Council in 1878, and their remonstrance against further delays. Still some considerable time intervened before the only clause or section of the case remaining to be settled was submitted to the Council of the Governors, when it was found to require consideration, which it was impossible for the Governors to acquiesce in, because the facts did not sustain them and the admissions would have been fatal to their title under the grant of 1838.

Some modifications were then suggested and might possibly have led to an agreement. The negotiation was still pending, when the Board of Works, directed a large quantity of granite to be carted on the northern portion of the Parade, where it now lies close to the College, without notice to the Governors or the knowledge or consent of the Council acting for the City.

This act, and the purpose it revealed, put an end to the negotiation, and the two parties are reminded of their legal rights. It is for the Board now to determine in what terms and to what extent the duty they owe to the College will oblige them to assert their title, and I deeply regretting that the one thousand pounds from Miss Cogswell's estate is irretrievably lost, as we fear, to the city.

W. YOUNG,  
J. W. RITCHIE,  
S. L. SHANNON.

Halifax, April 8, 1879.

Resolved, That the report of Hon. Sir W. Young, the chairman, and of the Honrs. J. W. Ritchie and S. L. Shannon, two of the Governors, on the title of the College and of the Grand Parade, be approved and adopted by this Board.

Resolved, That inasmuch as the negotiation for preparing a case to be submitted to the Supreme Court has fallen through, and it has become the duty of the Board to assert the title of the College to the Estate granted to the Governors in the year 1838, their solicitor should be and is hereby instructed to bring an action against the city, in respect of the recent encroachments and obstructions therein.

Resolved, that copies of the said report and of these resolutions be enclosed to His Worship the Mayor, and that the same be published for general information.

Letter from Professor Luckti requesting an advance  
of Salary read and laid over.  
Meeting then adjourned

W. H. W. W. W.  
Secretary.

Aug 21<sup>st</sup> 1879

Which day the Board met - Present Sir W Young Chairman  
Rev Samuel Grant, Hon Judge Ritchie & Avery, Rev  
F Forrest Mr Stairs and Mr Bayne

Minutes of last meeting read and approved.

Letter from ~~Secretary of Senate~~ The Principal on  
behalf of the Senate asking the Governors to  
provide a salary for a permanent Secretary  
of Senate read and the following resolutions  
passed in connection therewith

Resolved that the Sec<sup>y</sup> address a letter to the very Rev<sup>d</sup> the  
Principal, expressing the regret of the Governors that  
the state of the funds will not permit them to assign  
a salary to a Secretary for the Senate, the duties  
of that office having always been fulfilled as  
the Governors trust they will continue to be, by one  
of the Professors of the College

Letter of Professor Luetti laid over from former  
meeting was again read and the following res-  
-olution passed - Resolved that the Secretary ad-  
-dress a letter to Professor Luetti expressing the  
regret of the Board of Governors that whilst ac-  
-knows the justice of his request, their funds will  
not permit of their increasing his salary to a  
greater extent than One Hundred Dollars annu-  
-ally and that such increase will not permit of their  
depend for its continuance upon the action of the  
Legislature which may possibly result in an entire  
unwinding of the business affairs of the College  
In connection with the appointment of a Professor  
of Physics it was resolved that the Sec<sup>y</sup> be request-  
-ed to write to Professor McDonald informing  
him that the Governors have been enabled to  
appoint

appoint an additional Professor <sup>to</sup> the staff of the College to take the chair of Physics; that the additional work of teaching Mathematical Physics undertaken by him at the request of the Governors on the death of Professor Medwick will now fall to the new professor of Physics; that the Governors thank professor Medwick for undertaking the additional work and <sup>for</sup> the thorough and efficient manner in which he discharged the duties; and that they request his acceptance of the sum of One hundred Dollars as a token of their gratitude for the aid so promptly rendered by him, at the same time expressing their regret that the state of their funds permits them to offer merely a nominal sum -

Mr Forrest intimated that Mr George Munro of New York and formerly of Pictou had expressed a wish to endow a Chair in Dalhousie College and for that purpose was willing to pay annually the sum of Two thousand Dollars only stipulating that the whole sum shall be paid such sum shall be devoted to the establishing of another Professorship than at present existing; and that the whole sum shall be paid to such Professor. Mr Forrest also mentioned that in the event of Mr Munro's offer being accepted it was the intention of that gentleman, to place a capital sum in the hands of trustees the interest of which would amount annually to the sum of Two thousand Dollars

Resolved that the Governors desire to place on permanent record their high sense of the munificence of Mr George Munro in undertaking to provide the sum required to found an additional chair in Dalhousie College with an endowment of \$2000 <sup>per</sup> annum. Mr Munro's liberality is on a scale  
that



that is without parallel in the Educational history not of Nova Scotia only alone, but of the Dominion of Canada; and his action in giving the patronage of the Chair to the Government instead of availing himself of the privilege secured them by Statute by nominating a Professor, enhances their sense of indebtedness, while it further illustrates his unselfishness and Public Spirit. Previously the College enjoyed the advantage of only occasional and temporary Lectureships in Physics. The Government therefore propose to found a Chair of Physics with the new Endowment, a Chair which in view of the rapid advance of Modern Science is indispensable to the equipment of any University, and the imperfect provision hitherto made for which has been a serious drawback to the efficiency of Dalhousie. — To connect the donor's name for all time with the benefits conferred by him, to keep his memory in grateful remembrance by the successive generations of students who shall attend New Academic Halls, especially by those devoting themselves to the study of the Physical Sciences, the Government propose that this new Chair shall be known as "The George Munro Chair of Physics". They trust that his countrymen may be influenced by an example so grandly set; and that, although few may be able to compete with him, as far as the magnitude of the gift is concerned, many may be animated by his spirit. They heartily thank him for coming to New Brunswick in the work of building up a great unsectarian Educational Centre in Nova Scotia; for seeking the good of his native land by so generously providing for the quickening of its intellectual life; and for the free unsolicited, and unostentatious manner in which he has made his contribution to what must be regarded by all, as an Institution essential to the true and permanent welfare of the Maritime Provinces, and especially

of

of the City of Halifax.

The Committee on vacancies existing in the Board of Governors submitted the names of Peter Sacke John Doull & S. McLean as the Gentlemen they had selected to fill such vacancies. The motion these gentlemen were unanimously elected.

Letter read from the Synod read, nominating Rev. Wm McMullan as Governor and submitting his name for approval of the Board - Resolved that the Synods nomination be accepted.

W. McNeill  
Secretary

Nov 1<sup>st</sup> 1879

Meeting of the Board held this day. Present Wm Young Chairman, Rev. Wm Forest, Hon. S. L. Shannon Messrs S. J. McLean William Harris & Peter Sacke

Minutes of last meeting read and approved.

Rev. Wm Forest intimated that Mr. George Burns had paid in the sum of 2000 dollars and that same was now at the disposal of the Board.

Letter read from the Rev. S. McMullan expressing his regret at not being able to be present at meeting.

For the information of the new Governors Wm Young explained the present financial position of the College.

Treasurer submitted statement showing the present position of College mortgage and requested the Board to direct him as to what action he should take in the matter.

Resolved that the Treasurer be instructed to foreclose.

It was further resolved that the Treasurer be requested to appear at an early date with a detailed statement of the finances and submit same to the Governor through the Secretary. Meeting then adjourned.

W. McNeill  
Secretary

Dec 4<sup>th</sup> 1878

Meeting held Monday - S. M. Young in the chair -  
Minutes of last meeting read and approved.

The detailed statement asked for at last meeting of the Board  
having been prepared by the Treasurer and submitted to the Board  
was carefully examined and discussed.

The Secretary was instructed to notify the St. Louis Colu-  
geyette Editors that the Governors will not be able to  
continue advertisement in their paper.

March 18<sup>th</sup> 1880  
~~Jan~~ Jan 13<sup>th</sup> 1880

Thank day the Board met. Present Edw Young, Hon Duode  
Ritchie, W & Stains, Peter Dack, S Doery, John Dull and  
Rev J Forrest.

Minutes of last meeting read and approved  
Resolutions of Senate under date of Feb 3<sup>rd</sup>  
read and discussed and the following resolutions  
passed in connection therewith -

Resolved - that the Board of Governors are of  
opinion that the state of the College finances  
will not permit of their filling the Chair of His-  
tory and Rhetoric, and said vacant through the death  
of Professor D Mills

Resolved - that the Senate be requested to undertake  
correspondence with the object of obtaining a  
competent examiner in the Honour Course of  
History and English Literature and that a sum  
of about fifty dollars be granted for that  
purpose

Resolved that the late Pro-  
fessor D Mills salary be  
paid up to the date of  
his death and that -  
the sum of  $\$625 \frac{25}{100}$  be sent  
to his widow as a gratuity -

Kalifan

June 10<sup>th</sup> 1880

Which day the Board met. Present the Chairman L. W. Young, Hon S. L. Shannon, Hon E. S. Retchin, J. D. Dole, P. Sack, S. S. McLean & H. M. Forest.

The question of appointing a Professor to the vacant chair of Rhetoric & History was again considered and a number of applications from candidates for the position read. After due deliberation the resolution of former meeting was sustained. Mr Sack reported that Professor Lyall had expressed a willingness to undertake the Rhetoric class for the ensuing term and for remuneration would be content with the class fees for that period. Resolved that Professor Lyall's services be accepted on proposed terms for time specified aforesaid. It was further resolved that a sum of fifty dollars be paid to Professor Lyall for past services in connection with the Rhetoric class.

Letter read from the Treasurer requesting that his books be audited by the Board - Resolved that Messrs P. Sack, L. D. Dole and S. S. McLean be appointed for that purpose and to be a permanent Finance Committee to act in connection with the Treasurer in meeting funds, looking after the expenditures and all other financial matters in connection with the College.

Resolved that regular quarterly meetings of the Board shall be held on the first Monday in each of the following months, viz, Jan, April, July and October.

Resolved that the sum of 750.00 dollars be paid to the Dr. Call. Gayette and notice given at same

that the governors for the future cannot continue their advertisement -

In consequence of the small attendance at the present session it was resolved that this Board reserves to itself the discretionary power of deciding for the future whether a summer course shall be held or not

Bill from Brown & Webb passed and directed the paid meeting then adjourned -

~~Miss [unclear]~~  
W. H. Hall

July 27<sup>th</sup> 1880

What day the Board met - Present Sw & Young, Chairman,  
Hon S R Shannon, J S McLean, W S Hains, J Doull, P Jack  
and Rev J Forrest -

Indulture between the Governors and Mr Munroe relative  
to encloachment made by the latter ~~to~~ was laid before  
the governors for their approval - After discussing  
indulture, ~~the~~ the Chairman and Rev J Forrest  
were appointed a committee to wait upon Mr  
Munroe for the purpose of pointing out alle-  
gations suggested by the Governors

Letter from Rev D McDonald acting secretary to  
the Senate, read, asking the consent of the gov-  
-ernors to allow fourth year students the option  
of studying Hebrew instead of the modern languages  
Resolved that with the understanding that He-  
-brew be taught in the College building, the gov-  
-ernors consent to proposed change, and that  
the Chairman & Mr Forrest be a committee for  
conferring with the Rev Principal relative  
to same -

Meeting then adjourned.

Attest  
Secretary

Aug 31<sup>st</sup> 1880

Meeting of the Board this day

Present The Chairman Geo Young, Hon Judge Rikkin  
Hon S. Shannon Rev S McMullen Rev J Forrest  
and Messrs Doull, Sack and McKenzie

The Report of the Finance Bureau as prepared  
by the Senate and submitted by that Body was  
approved by the Board and the following resolution  
was passed in connection therewith

Resolved - that inasmuch as this year the  
Board in consequence of having the advantages  
of the grant from the local Government are in such  
a financial position as will permit of their  
paying the class fees of successful students  
from their funds for this year - they will  
gladly do so, with the hope that they will  
be able to assume such obligation for the  
future"

Secretary read letter from His Worship Mayor  
John requesting the Governors or a  
committee of them to meet at Capwell and  
a committee of the City Council on the  
morning of Wednesday 1<sup>st</sup> Sep relative  
to Parade Question - The Hon Judge Rikkin  
Messrs Shannon Doull were appointed a  
committee for such purpose -

Mr Sack stated that Mr West "who was  
unable to attend meeting in person" had  
requested him to express his readiness  
to supplement Mr Capwell's request with  
the extent of the thousand dollars provided  
that it was devoted to the improvement of the Parade  
Meeting then adjourned -



Sept 3/80

Which day the Board met -

Present - Hon Esqrs Ritchie, Geo S Forrest, Hon S J Shannon  
D Avery and Messrs West, Doull, McLean & Sucke

Judge Ritchie on behalf of the Committee appointed at last  
meeting to meet Dr Casswell and a committee of the City Council  
relative to the Parade, reported, that they had held such  
meeting and that the City Council were desirous that the  
Governors should submit their views on the matter in writing  
This Mr Sucke the Mayor - The Board then reviewed the whole  
question the Secretary reading all past correspondence  
in connection therewith, after which on motion of Dr  
Avery seconded by Mr Sucke the following resolution  
was passed and the Secretary instructed to send copy  
of same to the Mayor - Resolved that this Board being  
desirous of facilitating the negotiations at present going  
on between the City Council and Doctor Casswell relative  
to the expenditure on Parade of the bequest made by the  
late Miss Casswell, do submit the following proposal to  
the City Council - That the site of the Palace and the en-  
certain number of feet in front thereof as may  
hereafter be determined upon be vested in the hands  
of the Governors - That the remaining portion of the Parade  
should be vested in the City of Halifax to be kept open for  
-use and maintained and beautified by the City - That  
an Act of the Legislature should be applied for at  
the ~~session~~ ensuing session to confirm the title  
as above and to enable the Council in considera-  
-tion of the Governors releasing their claims to the  
property to pay to or secure within the sum of eight thousand  
dollars this sum being two thousand dollars less than was  
asked by the Board in their former offer of date Jan<sup>y</sup> 4<sup>th</sup> 1877.  
Making them a disbursement - Wm Doull sec

St. Albans

Oct 15/1880

Meeting of the Board this day

Present The Chairman Sir W. Young - Messrs Stair  
Avery, Drule and Jack -

Minutes of last meeting read and approved -

The Chairman submitted the following stocks as  
those which Mr Munro had transferred to the Col-  
-lege, the interest whereof to the extent of two  
- thousand dollars per annum was to be paid to  
the Professor occupying the "Munro Chair"

New York Elevated Railway - 100 Shares

Adams Express Company - 50 do

The Chairman particularly called attention to the  
fact that the latter was an unlimited liabil-  
-ity corporation and that it remained with  
the Governors to decide as to the wisdom of in-  
-curring such liability -

The Rev Mr Foster introduced Mr Munro who  
was quite very warmly by the Chairman  
and Governors present -

Declaration of Trust from the Governors of date:

Col: To Mr Munro and schedule enumerating  
stocks mentioned above read and on motion  
of Mr Stair seconded by Mr Jack it was  
unanimously resolved - That the agreement  
as read by the Secretary be executed in dup-  
-licate - and that the Chairman Sir Wm  
Young be empowered to sign and affix seal  
on behalf of the College -

After a general conversation with Mr Munro  
on the financial position of the College the pro-  
-ceeds meeting adjourned -

W. McDoull

Nov, 21, 1880

Which day the Board met -

Present - Mr William Young, Chairman, Dr Avery and Mrs McMillan  
Hon S L Shannon & Messrs McKean & Stairs

Minutes of last meeting read and approved -

Letter from the Revd R Murray read announcing Mr Murray's  
intention of enclosing another chair on the College  
~~Board~~ - On reading the letter of the Reverend R Murray  
of the 25<sup>th</sup> of October 1880 informing the Board that  
Mr George Murray had offered to enclose another chair  
in Dalhousie College to the amount of \$2500<sup>xx</sup>/<sub>100</sub> a year  
on condition that the Reverend John Forrest should resign  
his congregation and accept the chair to be thus enclosed

It was moved by the Honbl Judge Ritchie seconded  
by the Hon S L Shannon that this Board cordially  
accepts the proposed encloement and appointment  
of the Revd John Forrest in accordance with the conditions  
and terms mentioned in the Revd Mr Murray's letter

motion on being put to the meeting passed un-

-animously -

Meeting then adjourned -

Wm McMillan,  
Secretary.

Feb 10<sup>th</sup> 1897

The Board of Governors met this day in the Library  
Present: Edw. Young Chairman, Hon. Ed. Shannon  
Miss Davis, Sack, Rev. S. Forest & Hon. Judge Ritchie  
Minutes of last meeting read and approved -  
Letter from Mr. George Munro confirming that if  
the Rev. R. Murray read at last meeting - A  
committee consisting of the Chairman & Mr. Shannon  
were appointed to answer Mr. Munro's letter  
It was moved by Hon. Judge Ritchie and seconded  
by Hon. Ed. Shannon "That the Board cordial-  
ly accept the proposed endowment and  
appointment of the Rev. John Forest in  
accordance with the conditions & terms  
mentioned in the letter of the Rev. Mr. Murray"  
The Secretary was instructed to send formal  
notice to the Senate of the appointment of the  
Rev. Mr. Forest to the Chair of History -  
Letter from the Rev. Dr. Honeyman read and Mr.  
Sack was requested to see the Rev. Dr. Honeyman  
and arrange matters

Parade Question - Correspondence between  
Miss Sedgwick & Newark and the City Recorder  
read

Mr. Sack submitted detailed statement of the  
financial position of the College  
Meeting then adjourned

Wm. Hall  
Secretary

March 1881

Which day the Board met at the house of Sir William Young President Sir William Chauman, Messrs Ritchie Shair Avery Jack Mackenzie & Doull McKean Thomson Forrest Macmillan -

The Chairman explained that the meeting had been called in consequence of his having received a circular and letter from Mr Holmes Secretary, bearing date Feb 2<sup>nd</sup>. The letter being to ask that in the event of the grant of public money to colleges being continued hereafter would the Government be willing to surrender the degree conferring power they now possess and pass it over to a General Examining Body of a representative character in which this college would be represented. A similar letter was sent to the Senate who had passed a resolution of disapproval, copy of which was submitted to the Government -

After discussion the Secretary was instructed to write Mr Holmes that they the Government, were very much opposed to the idea of parting with the right of conferring degrees, that on many accounts it would be very undesirable and would materially affect the efficiency of the college - that they further thought it would be very unwise to pass any opinion upon the subject until they are made acquainted with the particulars of the scheme which may be proposed by the Government & Legislature -

Also to assure Mr Holmes that they will be happy to bestow their best attention on any such scheme when introduced -

Meeting then adjourned -

J. M. D. Secretary.

Dalipour

July 9<sup>th</sup> 1881

Whereby the Board met -

Present Geo W Young, Rev Dr Forrest, Hon Justice Ritchie  
Messrs Stansfeld & George Munro Cairnes  
the latter having been specially invited.

The Chairman explained that he had called this  
meeting in consequence of a letter received from  
Mr Cairnes of Paris through the Principal, asking  
if ladies can be admitted into the house and  
if so can they compete for the Munro Bursaries  
Mr Forrest reported on behalf of those members  
of the Senate then in town - The Principal he said  
was strongly in favor of it, that Mr Lawson and  
himself were of a similar opinion provided  
always that proper accommodation was provided  
and the continued presence of a Sanitar in the  
Building during class hours strictly enjoined  
Mr Munro, whilst claiming that he had placed  
the disposal of the Bursaries entirely in the hands  
of the Government, expressed his opinion as being  
favorably disposed towards the admission  
of ladies to compete for them on equal terms.  
Resolved - that ~~provision~~ application having  
been made to this Board on behalf of several  
young women for leave to matriculate and  
enter the College as undergraduates and it  
being desirable to grant such applications  
and to make a general regulation as to the  
admission of women to all the rights and  
privileges of this College - Be it therefore  
resolved, that female students shall hereafter

be entitled to attend lectures, and after passing  
the prescribed examinations to be admitted as  
Undergraduates of this College and to compete  
for and take <sup>all</sup> such prizes honors exhibitions &  
Curia as are now open to male students  
and that hereafter and to take all such  
degrees as are now granted by the College  
to male students; so that hereafter there  
shall be no distinction in regard to college  
work between male & female students"

A petition from the students was handed in  
and the following resolution passed in  
connection therewith -

"Whereas the students of the College by their petition  
unanimously signed have represented the  
Board this day, that they desired to express  
their sense of gratitude to George Munro for  
his splendid gifts to Dalhousie College;  
that they recognized the deep and lasting  
benefits which they derived and which would  
be derived by all students in the future,  
from the Chairs which he had so munificently  
endowed - that they desired that the donors  
name should be kept in grateful remem-  
-brance by the students who would hereafter  
attend the College and they therefore asked  
the Board to name an annual holiday  
on which the students of the College might  
fitly commemorate the generosity of their  
Countryman And whereas by the same  
petition the students suggested the  
third Wednesday of January in each  
Year

year as such holiday, to be known hereafter  
and named in the Calendar as "The George  
Munn Memorial Day"

Be it therefore resolved - That the prayer of the  
said petition be granted and that the third  
Wednesday of each year January of each  
year hereafter shall be a legal holiday  
and shall be known and named in the  
Calendar as "The George Munn Memorial  
Day"

Meeting then adjourned -

Wm. W. W. W.  
Secretary.



- Dec 7<sup>th</sup> 1881 -

Meeting of the Board held this day, in the Library -  
Present Dr W Young in the Chair, Rev J Forrest, Messrs  
Shannon Edgewick McLean Doull & Abel -  
Dr Jack as Chairman of the Finance Com-  
-mittee reported in relation to the sale of Canada  
Banks of Commerce Stock, as follows - From  
various rumors regarding this Bank & as its  
Stock was at a high figure it was deemed  
advisable to realize on the stock rather than  
run the risk of a decline

The stock cost when purchased	\$6090
and realized when sold	7382
showing a profit of	\$1292

The dividend will be taken out of the amount  
realized and the balance placed on interest in  
one of the Banks until a safe investment can  
be got for it "

The investing of this amount was left to the  
Finance Committee and the realizing on  
any stocks held by the Governors left to their  
discretion -

Letter from the Rev D Honeyman read requesting  
the Governors to give him a seat in the Senate  
of the College and to grant him a salary of  
three or four hundred dollars - Board requested  
the Chairman to write the Rev<sup>d</sup> gentleman a  
polite note requesting that the Governors  
were not in a position to grant either  
request -

Rev<sup>d</sup> Dr Forrest reported on behalf of Dr  
Bruner, that that gentleman had arranged

- Dec 7<sup>th</sup> 1881 -

Meeting of the Board held this day in the library -  
Present Sir W Young in the Chair, Rev J Forrest, Messrs  
Shannon Sedgewick McLean Doull & Abel -  
In task as Chairman of the Finance Com-  
-mittee reported in relation to the sale of Canada  
Bank of Commerce Stock, as follows - From  
various rumors regarding this Bank & its  
Stock was at a high figure it was deemed  
advisable to realize on the stock rather than  
run the risk of a decline

The stock cost when purchased	\$6090
and realized when sold	7382
showing a profit of	\$1292

The dividend will be taken out of the amount  
realised and the balance placed on interest in  
one of the Banks until a safe investment can  
be got for it "

The investing of this amount was left to the  
Finance Committee and the realising on  
any stocks held by the Governors left to their  
discretion -

Letter from the Rev Dr Huxleyman read requesting  
the Governors to give him a seat in the Senate  
of the College and to grant him a salary of  
three or four hundred dollars - Board requested  
the Chairman to write the Rev<sup>d</sup> gentleman a  
polite note requesting that the Governors  
were not in a position to grant either  
request -

Rev<sup>d</sup> Dr Forrest reported on behalf of Mr  
Brunson, that that gentleman had arranged

that in the event of his "Mr Munro's" death, Fifty  
Thousand dollars would be placed in the hands  
of the Governors for the purpose of endowing  
the Chair of History and that Mr Munro  
had also provided for the Chair of Physics  
in such a way that no loss would occur  
to the College were the securities at present  
held by them to depreciate in value - Mr  
Munro also expressed through Mr Forrest  
a desire to have a Representative on the  
Board of Governors and submitted the name  
of Rev Robert Murray for the approbation  
of the Governors - Mr Forrest suggested that  
no action be taken until the next meeting  
of Governors to which the other Governors  
assented -

Mr Doull reported that he & Mr Maclean  
had obtained subscriptions to the amount  
of seven hundred dollars per annum  
for the space of three years and that  
they hoped to increase this to one thousand  
per annum very shortly -

Mr William called attention to the condition  
of the lower portion of the building and  
requested the Building Committee to inves-  
-tigate & remedy any serious defects -  
The same committee were also authorized  
to have the middle pane window on the  
north side of Library closed, a book  
case made to correspond with that on  
opposite side & further to have several  
outside sashes put on in same work

The Chairman reported to the Board that the students were very anxious that there should be a Gymnasium in connection with the College and were of opinion that the room occupied formerly by Myers Hall would be suitable.

After discussion it was decided - That permission be given to the room referred to into a Gymnasium provided the students can raise the necessary funds to equip same within a fortnight. The Rev Dr Forrest was requested to inform the students of this decision - Meeting then adjourned -

W. McDonald  
Secretary.

Halifax

Feb 22<sup>nd</sup> 92

Which day the Governors met in the Library nomination of Mr Robert Murray as Governor consummated and accepted - Secretary was instructed to notify the Provincial Secretary and ask that such appointment be approved by the Governor in Council -

W. McDonald  
Secretary.

April 7<sup>th</sup> 1882.

Present Sir W. Young, Mayor Francis, Rev J Forest, J Doull

The object of the meeting was stated by the Chairman to be to take once more into consideration the Parcelle Question. He further stated that the Mayor had expressed a desire to compromise the matter between the City and the Government and with such object in view would propose that a proposition should be made by the Government to the City Council to the following effect - That in consideration of that formerly made by the Government on the 11<sup>th</sup> of Jan 1877 - After talking the matter over, the Government decided that the question be laid over until a future meeting could be ~~be~~ convened - ~~The Mayor promising with me to go to the Council - on Wednesday 10<sup>th</sup> Novemr - at 3 o'clock.~~

April 10 82

Sir W Young, Hon C.C. Chairman, ~~the Mayor~~  
The Mayor, Messrs Stansfeld & Co,  
Jesse Doull

The Chairman stated that the main direct object of the meeting was to take into consideration the question of the Parcelle - The Mayor had expressed a strong wish to do what lay in his power towards arranging a reasonable compromise between the City - ~~the Government~~ ~~former letter~~ the Government - after full discussion ~~it was agreed~~

Medical Faculty  
 1863 Nov 28 - 64 Apr 27 - 68 Jan 14 - Feb 18  
 1868 Feb 25 Wye Lanes  
 1869 Apr 2 1870 Oct 8 - Apr 22 Aug 27  
 1870 Aug 12 Full Medical School  
 1871 Feb 13 - 1872 Jan 26 - March 12 Wye Lanes  
 1872 Apr. 6 - Degree  
 1873 Jan 31 \$200 granted  
 May 19 Letter from Gov -  
 May 25 do  
 June 2 - Conference  
 July 2 - Letter from Faculty  
 1874 Jan 25 \$250 granted  
 Letter 28 May + 12 July

Expenditures for Faculty, etc.

26 July 72 \$ 600.  
31 July 73. 400.-  
25 July 74. 500

Proceeds of Exhibition  
Money, Meeting

S. D. Brown  
Berkeley 1853

August 1, 1863

1863

Pat. Free by 9 Governor,  
Admission 1 applies Class Plan Classing  
Salom 2,500 with free Trifling from  
Summit

Aug 22. 1863 home

Aug 24 " "

Sept 5<sup>th</sup> "

Oct 3 11 applies Classing  
approved Prof Lawson

Oct 13 with

Oct 17 with

Oct 19, College opened 10<sup>th</sup> November

26 Jan - 1872  
 31 Jan 73  
 23 Dec 74  
 18 Sept - 76  
 23 Aug 78  
 18 March 80  
 31 Aug 80  
 3 Sept 80  
 15 Oct - 80  
 1 Oct - 80  
 9 July 81



111

