

WEDNESDAY, 29th January, 1840.

The Council met, pursuant to adjournment.

PRESENT:

The Honorable Mr. *Attorney General*, President;

The Hon. Mr. *Brecken*,

The Hon. Mr. *Livett*,

Mr. *Goodman*,

Mr. *Dalrymple*,

Mr. *Macdonald*,

Mr. *Macnutt*.

Mr. *Macintosh*,

PRAYERS.

READ the proceedings of yesterday.

Mr. *Macintosh*, from the Committee appointed to prepare an Address, in answer to His Excellency's Speech, reported a Draft thereof, which he read in his place.

Ordered, That the said Report be received, and the said Draft was again read by the Clerk, and it was ordered that the House be forthwith put into a Committee of the whole to take the same into consideration.

The House was adjourned during pleasure, and put into a Committee on the said Address. After some time, the House was resumed, and Mr. *Macintosh* reported, that the Committee had gone through the Address, and made several amendments thereto.

The amendments being twice read by the Clerk, were agreed to by the House.

Ordered, That the said Address, with the amendments, be engrossed, and read a third time to-morrow.

A Message from the House of Assembly, by the Hon. J. S. Macdonald.

In the House of Assembly,

Wednesday, 29th January, 1840.

Resolved, That a Committee of Five Members be appointed to keep up a good correspondence between the two Houses of the Legislature, and to report their proceedings, from time to time, with power to send for persons, papers and records.

Ordered, That the Hon. J. S. Macdonald, Mr. Rae, Mr. Clark, Mr. Longworth and Mr. Thomson, do compose the said Committee.

Ordered, That the said Resolution be communicated by Message to the House of Assembly.

Resolved, That a Committee be appointed to join the Committee of the House of Assembly, to keep up a good correspondence between the two Houses of the Legislature, and to report their proceedings, from time to time, with power to send for persons, papers and records.