

XXXVII. That the vote of the Legislative Council, refusing to pass an Address to Her Majesty the Queen respecting the Confederation of this Colony with Canada, is not endorsed by the country; but is opposed to the well-understood wishes of the people of British Columbia.

The Convention further resolved:—

1. That an Address be prepared and sent to Her Majesty the Queen, praying for the Reforms enumerated in these resolutions.

2. That an Address to the Governor General of Canada be prepared and transmitted, urging Confederation on the terms proposed.

3. That an Address be transmitted to His Excellency the Governor, accompanied by a copy of these resolutions, praying that the Reforms therein contained may be initiated and perfected.

4. That a Petition to the Imperial Parliament be prepared and circulated for signature throughout the Colony, and transmitted to some prominent Member of Parliament for presentation, accompanied by the resolutions of this Convention.

5. That an Executive Committee be appointed, with full authority to call conventions, communicate with the Imperial, Canadian and local Governments, to prepare and transmit the addresses and petitions above alluded to, and to take any measures they may deem expedient to secure the Reforms enumerated in the resolutions of the Convention.

The following Committee was appointed to carry out the objects of the Convention:—Messrs. De Cosmos, McMillan, Wallace and Norris of Victoria; Havelock of Yale; John Robson of New Westminster, and F. J. Barnard.

Moved by Mr. Norris and seconded by Mr. Robson: That the Report be received.—Carried.

Moved by Mr. Norris and seconded by Mr. Robson: That the Report of Business Committee be adopted.—Carried.

Moved by Mr. Barnard and seconded by Mr. Smith: That the following gentlemen be an Executive Committee in accordance with the 5th Resolution:

Messrs. A. DeCosmos, R. Wallace, J. E. McMillan, J. G. Norris, John Robson, H. Havelock, and F. J. Barnard.

Moved by Mr. Norris and seconded by Mr. Armstrong: That the thanks of the Convention be tendered to the steamboat owners and stage proprietor, and that the Secretary be instructed to communicate the same.—Carried.

Three cheers were then proposed and given for the Queen.

Three cheers were then proposed and given for the Dominion.

Moved by Mr. Robson and seconded by Mr. Barnard: That this Convention adjourn.—Carried.

ROBERT WALLACE, CHAIRMAN.

CHARLES EVANS,

HENRY HAVELOCK,

SECRETARIES.