

On motion of Mr. Redpath, it was ordered, That the expenses which may be incurred in carrying out the objects of this Convention be met by the different Bodies represented in proportion to their respective numbers, and that the same be assessed by the Secretary of the Board of Trade, Toronto.

On motion of Mr. Cramp, a Committee was appointed to proceed to Quebec to confer with the Members of the Provincial Government, to endeavour to obtain information for their guidance upon such matters relating to the Convention as are most specially under the control of the Executive. The Committee to be composed of Hon. Thos. Ryan, Hon Wm. McMaster, and Hon. Jas. Skead.

Adjourned till 10 A. M. to-morrow.

22nd June.—The Convention assembled, the Secretary called the Roll of Delegates, who answered to their names. Five Delegates were introduced from St. Catharines and two more from Toronto, making the total number present fifty.

The Minutes of the previous Meeting being read, and confirmed, Hugh Allan, Esq., reported the following Resolutions from the Committee :—

## RESOLUTIONS

ADOPTED BY THE BOARD OF TRADE CONVENTION OF TORONTO.

Toronto, 22nd June, 1865.

I.—That the Hon. Thomas Ryan be President of the British North American Delegation to the Detroit Commercial Convention ; that Peter Redpath, Esq., President Montreal Board of Trade ; A. Joseph, Esq., President Quebec Board of Trade ; J. G. Worts, Esq., President Toronto Board of Trade ; Hon. Isaac Buchanan, President Hamilton Board of Trade ; Edward Berry, Esq., President Kingston Board of Trade ; Hon. James Skead, President Ottawa Board of Trade ; Charles P. Smith, Esq., President London Board of Trade ; William McGivern, Esq., President St. Catharines Board of Trade ; John Sutherland, Esq., President Cobourg Board of Trade ; and one Member of each Delegation from the Maritime Provinces, be Vice Presidents, and that W. J. Patterson and Charles Robertson, Esqrs., be Secretaries.

II.—That the Reciprocity Treaty although in some important respects incomplete, as regards the interests of British North America, has, on the whole, been mutually advantageous, being based on sound Commercial principles ; and that an effort should be made to obtain the sanction of the Detroit Convention to a renewal of the Treaty ; and to in-