

*Resolutions Passed at a Meeting of the Provisional Committee, held at Mason Hall, on Saturday the 27th December, 1845.*

AT a Meeting of the General Committee appointed by the Citizens of Halifax and others, to obtain information and conduct correspondence with bodies and persons desirous of promoting the project of forming a Railway from Halifax to Quebec, assembled on this occasion to promote the general objects of that enterprise, but more particularly to consider the proceedings and Resolutions which took place at a Meeting stated to have been held at No. 38, Moorgate Street, London, on the 2nd December, 1845, and communicated to this Meeting by Messrs. YOUNG, of Halifax; after duly considering the same. It was

*Resolved*,—That this Committee are of opinion that the general scope and wording of the said Resolutions are not entirely satisfactory, inasmuch as no information is contained therein of the status of the London Committee, or of the Constituency by whom they were appointed, nor whether they have secured the sanction and support of the Imperial Government, so necessary, not only for the successful operation of a Company having such important objects in view, but even for the Incorporation of such Company.

*Resolved*, That this Committee not only view the project of a Railway between Halifax and Quebec with undiminished interest and anxiety for its accomplishment, but that their researches and the information which they have obtained, induce them to indulge in greater anticipations of ultimate success than they formerly entertained.

*Resolved*,—That this Committee are now of the same opinion as heretofore, that the success of the project depends upon the liberal patronage and support of the Imperial Government and Provincial Legislatures, and the united and harmonious action of British and Colonial capital, enterprise and zeal, and conceive that any organization of Committees of a permanent character, until the Imperial and Provincial Legislatures shall have made known their views, will be premature and productive of no good effect.

*Resolved*,—That this Committee are of opinion, that as they have received a temporary appointment from a Nova-scotian Constituency, as a Provisional Committee to conduct correspondence and obtain information for the action of the various Legislative bodies interested in the accomplishment of the object, they do not feel that they are authorised or can be required by the London or any co-ordinate Committee, to relinquish or relax the discharge of their duties until