

OFFICE OF THE BOARD OF TRADE,

Toronto, 21st June, 1865.

MEMORANDUM OF MINUTES

MEETING OF DELEGATES FROM THE BOARDS OF TRADE OF THE PROVINCE, IN CONVENTION ASSEMBLED.

DELEGATES.

PRESENT.—From Quebec, Messrs. A. Joseph, H. S. Scott, Wm. Withal.

" Montreal, Hon. Thomas Ryan, Hugh Allan, Peter Redpath, E. Atwater, S. G. Smith, Alfred Brown, Henry Lyman, Thomas Cramp, J. L. Beaudry, D. Masson, J. McLennan, W. J. Patterson.

" Ottawa, Hon. Jas. Skead, and Geo. H. Perry.

" Kingston, John Shaw and R. M. Rose.

" Cobourg, A. Fraser.

" Toronto, Hon. Wm. McMaster, T. G. Worts, Robert Spratt, Chas. Robertson, D. M. Smith, Wm. Elliott, Danl. Crawford, E. Wiman.

" Hamilton, Jno Young, Donald McInnes, Adam Brown, William Irvine, John Proctor, Wm. Osborne, Henry Parker.

" St. Cath's, Wm. McGivern, — Norris, Wm. Grant, Jas. Douglas, C. Yale.

" London, C. P. Smith, C. Hunt, Frank Smith, H. Strathy, Thos. Churcher.

" Stratford, W. J. McCulloch, John A. Scott, James, Kyle, S. L. Roberts J. S. Rutherford.

The Meeting was organized by appointing J. G. Worts, Esq., President of the Board of Trade, Toronto, Chairman, and Charles Robertson, and Wm. J. Patterson, Esqrs., Secretaries.

On motion, the following gentlemen were appointed a Committee to Draft Resolutions for submission to an adjourned Meeting of the Convention, to be held at Ten o'clock, A. M., 22nd inst., viz. :—

Hon. Thos. Ryan, Hon. Mr. Skead, Hon. Mr. McMaster, Messrs. Hugh Allan, Cramp, Redpath, Hunt, D. McInnis, Brown, Joseph Rose, Worts, Spratt, A. M. Smith, Scott, Young and Perry.