

SECOND MEETING.

At a Public Meeting of the citizens of the Town of Three Rivers, held in the Town Hall on the 30th December, 1856, at 7½ o'clock, P. M., in accordance with Public Notice thereof previously given.

J. BTE. LAJOIE, Esq., Mayor, was called to the Chair, and G. J. BARTHE, Esq., requested to act as Secretary.

The object of the Meeting having been explained, the following Resolutions were unanimously adopted.

On motion of MR. POLETTE, seconded by MR. LABARRE, it is resolved :

"That the Report of the Committee named at the Public Meeting of the 29th November last be now read."

The Report is then read, and,

On motion of MR. POLETTE, seconded by MR. OGDEN, it is resolved :

"That this meeting concur in the Report of the Committee, and that such Report serve as the basis, as far as circumstances may permit, to any negotiations that may be entered into with Government with relation to the loan of money recommended by said Report."

On motion of MR. McDUGALL, seconded by MR. KIERNAN, it is resolved :

"That MR. POLETTE be deputed to Toronto to negotiate with the Government the loan of money recommended by said Report, and that the said Report and the preceding resolution serve him as a guide as far as possible in the accomplishment of his duties."

On motion of MR. OGDEN, seconded by MR. J. B. GAUTHIER, it is resolved :

"That a subscription be raised to defray the expenses of the Deputation to Toronto, and all other necessary expenses ; that MESSRS. GILMOR, C. KIERNAN, J. B. GAUTHIER, F. ROCHELEAU, and J. CARON, be requested to undertake the raising thereof, and that MR. G. B. HOULISON be named Treasurer."

On motion of MR. JOHN RYAN, seconded by MR. T. RICHABY, it is resolved :

"That the Report of the Committee and the proceedings of this Meeting be translated into the English language and printed in pamphlet form in the two languages for the use of the Deputation to Toronto, and that of the members of Parliament who may be inter-