for transacting all business in which their advice and consent may be requisite, acts of legislation only excepted, in which he is not to act without a majority of the whole.

By this instruction it appears, that the Go-" vernor is impowered to proceed upon business " (acts of legislation only excepted) with a board es of five Counsellors, if more do not attend his " fummons; but it does not, as we conceive, de-" legate authority to him to felect and appoint " any fuch persons by name, as he shall think fit " to make a Quorum; or extend to excuse him " from calling into Council all fuch thereunto belonging, as are within convenient distance from the place of meeting. In this fense of your Majesty's instruction, we humbly recommend it " to your Majesty, to direct a second additional instruction to your Governor, which, by enso joining a discontinuance of the mode hitherto purfued, of nominating and appointing what " has been termed a Privy Council, may, by an explanation of the fecond article of your Ma-" jesty's general instructions, confirm to the Coun-" cil at large the trusts, powers, and privileges, " intended to be reposed and vested in them by " your Majesty's said general instructions. " being submitted, it is our duty to lay before " your Majesty, the proceeding to which the 6 Chief-Justice's motion refers; and we find, in e the