

JOINT  
APPENDIX.

No. 62.  
Extract from  
Instructions  
to Governor  
Carleton,  
28th July,  
1784  
—continued.

doing, together with the charges and proofs, against the said Persons, and their answers thereunto, to be duly entered upon the Council Books, and forthwith to transmit Copies thereof to Us, by one of Our principal Secretaries of State, and also Duplicates to the Committee of Our Privy Council for Trade and Plantations for their Information, nevertheless if it should happen that you have reasons for suspending any Councillor not fit to be communicated to the Council, you may in that case suspend such person without their Consent, but you are thereupon immediately to send to Us by one of Our principal Secretaries of State an Account of your Proceedings therein, with your Reasons at large for such suspension, as also for not communicating the same to the Council, and Duplicates thereof by the next opportunity, and you are also to transmit a Duplicate of such Account to the Committee of Our Privy Council for Trade and Plantations for their Information. 10

No. 63.  
Extract  
from  
Quebec  
Resolutions,  
10th  
October,  
1864.

## No. 63

**Report of Resolutions adopted at a Conference of Delegates from the Provinces of Canada, Nova Scotia, and New Brunswick, and the Colonies of Newfoundland and Prince Edward Island, held at the City of Quebec, 10th October, 1864, as the Basis of a proposed Confederation of those Provinces and Colonies.** 20

1. The best interests and present and future prosperity of British North America will be promoted by a Federal Union under the Crown of Great Britain, provided such Union can be effected on principals just to the several Provinces.

2. In the Federation of the British North American Provinces the System of Government best adapted under existing circumstances to protect the diversified interests of the several Provinces and secure efficiency, harmony and permanency in the working of the Union,—would be a general Government charged with matters of common interest to the whole Country and Local Governments for each of the Canadas and for the Provinces of Nova Scotia, New Brunswick and Prince Edward Island, charged with the control of local matters in their respective sections—Provision being made for the admission into the Union on equitable terms of Newfoundland, the North-West Territory, British Columbia and Vancouver. 30

3. In framing a Constitution for the General Government, the Conference, with a view to the perpetuation of our connection with the Mother Country, and to the promotion of the best interests of the people of these Provinces, desire to follow the model of the British Constitution, so far as our circumstances will permit.

4. The Executive Authority or Government shall be vested in the Sovereign of the United Kingdom of Great Britain and Ireland, and be administered according to the well understood principles of the British Constitution by the Sovereign personally or by the Representative of the Sovereign duly authorized. 40