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APPENDIX B.

Resolved unanimously.—That an humble address be presented to his Excellency the Lieutenant-Governor, praying that he will be pleased to transmit these resolutions to his Excellency Sir Francis Bond Head, the Lieutenant-Governor of Upper Canada.

JOHN C. HALLIBURTON,

LEGISLATIVE COUNCIL CHAMBER, Stat January, 1859.

Resolved.—That Mr. Stewart, Mr. Smith and Mr. Ratchford, do wait upon his Excellency the Lieutenant Governor, and present to him the Address and Resolutions, agreed to on the 20th of this present month of January.

> JOHN C. HALLIBURTON, CLERK.

To His Excellency Str F. B. HEAD, Baronet, &c. &c. &c.

MAY IT PLEASE YOUR EXCELLENCY:

WE the undersigned, on behalf of the Executive Committee of the Constitutional Association of Quebec, having been informed that your Excellency is about to retire from the Government of Upper Canada, feel ourselves impelled, as well by a sense of justice to your Excellency's person, as by a sense of duty to our betoved Queen, to express our deep regret at your Excellency's intended departure; and although circumstances have placed your Excellency beyond our reach for the more intimate and private relations of life, yet upon public grounds we feel ourselves called upon to acquaint your Excellency that we deeply deplore the causes which have led your Excellency to resign the high and important station you have held in our sister province, the duties of which you have so ably and so faithfully discharged.

The passing events in Upper Canada could not but be regarded by us as of the most vital importance to this province, and entertaining this view, we have watched with the utmost anxiety your Excellency's administration. We have followed you through your prosperous career, and particularly during the eventful period of the late rebellion, as whilst recording as we now do, by this Address, our admiration of your public conduct, we venture to express the hope that Her Majesty's Ministers will at length be convinced that the principles of the British constitution alone are applicable to the good government of these provinces.

At a time when constitutional government has led to such happy results from the exercise of a sound discretion, accompanied by a dignified and uncompromising course of policy, which has conspicuously marked your Excellency's administration in Upper Canada, we are irresistibly led to attribute the present deplorable condition of the British and Irish inhabitants of this province to a weak and vacillating policy, so directly opposite to that pursued by your Excellency.

We, therefore, deeply sympathise with the inhabitants of our sister province on the loss they will so universally feel on the occasion of your Excellency's departure.

In respectfully offering our sincere wishes for your Excellency's future happiness, and that of Lady Head and family, we feel that we speak the sentiments of the whole body of Constitutionalists in this district, in expressing the hope, nay the conviction, that your valuable talents will ever be enlisted in behalf of these provinces, and that the important services you have already rendered to Upper Canada, and the empire at large, will receive that well-merited reward—the approbation of our most gracious and beloved Queen.

(Signed) A.

A. STUART, Chairman.

W. BRISTON,

Secretary.

Province of Lower Canada, Quebec, 24th February, 1838.