

*John Molson,
Turton Penn,
Dominique Mondelet.*

The Commissioner then withdrew.

His Excellency Lieutenant General Sir JOHN COLBORNE, G. C. B. and G. C. H., Administrator of the Government, having been informed that the Members of the Council had taken the Oath and their Seats.

He entered the Council Chamber and took his seat at the head of the Table.

PRAYERS.

His Excellency proposed to the Council for consideration and adoption the following Ordinance, which was read for the first time.

An Ordinance to authorize certain Banks therein named to suspend specie payments in certain cases.

His Excellency was then pleased to name the Honorable *Toussaint Pothier*, to preside at the Council Table, during His Excellency's absence.

His Excellency then withdrew.

The Honble. Mr. *Pothier*, took the Chair.

The Presiding Member then informed the Council, that a Commission had been issued under the Great Seal, appointing *Thomas Leigh Goldie*, Esquire, Assistant Clerk, of this Special Council, during the necessary absence of the Clerk.

A Message was received from His Excellency the Administrator recommending the adoption of certain Rules and Orders for the guidance of the proceedings of the Special Council, with the exception of the first Rule.

[*Vide Rules and Orders of the Session of April, 1838.*]

On motion of the Honble. Mr. *McGill*, seconded by Mr. *Gerrard*,

RESOLVED, That the Rules and Orders, submitted by His Excellency, for the guidance of the proceedings of this Council, be adopted.