

SPECIAL MEETING.

MONTREAL.

FRIDAY, 30TH JANUARY, 1891.

Convened at the Windsor Hotel at three o'clock in the afternoon. Present:

Hon. George Irvine, Q.C., Quebec; S. P. Franchot, Buckingham; J. Lavergne, M.P., Arthabaskaville; Col. Lucke, Sherbrooke; E. Wertheim, Black Lake; John J. Penhale, Black Lake; W. J. Poupore, M.P.P., Ottawa; W. H. Irwin, Montreal; R. T. Hopper, Montreal; O. M. Harris, Montreal; Adolph Lomer, Montreal; R. Prefontaine, M.P., Montreal; W. H. Jeffrey, Richmond; J. L. Wills, Ottawa; A. D. Cameron, Buckingham; William Macintosh, Buckingham; Capt. R. C. Adams, Montreal; Wm. Sclater, Montreal; James King, Quebec; E. Hanson, Montreal; A. W. Stevenson, Montreal; J. B. Smith, Buckingham; F. Hilton Green, Montreal; B. T. A. Bell, Ottawa; and others.

Hon. George Irvine, Q.C., in the chair.

THE SECRETARY read the circular letter and the advertisement calling them together, as well as, the Minutes of previous meeting which were confirmed.

THE CHAIRMAN having explained the objects of the Association, invited those who had not done so to come forward and sign the membership roll.

The following gentlemen did so:—

LIST OF ORIGINAL MEMBERS.

John Mooney, Inverness, Que.	J. Lavergne, M.P., Arthabaskaville, Que.
E. B. Haycock, Ottawa, Ont.	Hon. Geo. Irvine, Q.C., Quebec, Que.
Hector McRae, Ottawa, Ont.	J. B. Smith, M.E., Glen Almond, Que.
J. D. Ducharme, M.E., Montreal, Que.	Capt. R. C. Adams, Montreal, Que.
A. M. Evans, M.E., Black Lake, "	W. J. Poupore, M.P.P., Ottawa, Ont.
Wm. Sclater, Montreal, Que.	James King, Quebec, Que.
Theo. Doucet, N.P., Montreal, Que.	Adolph Lomer, Montreal, Que.
John M. Jenckes, Sherbrooke, Que.	S. P. Franchot, Buckingham, Que.
F. A. Halsey, Sherbrooke, Que.	A. W. Stevenson, C.A., Montreal, Que.