

Bodies of this and the adjoining Provinces in every possible way, in order to promote so beneficial an enterprize, and to carry it into successful operation.

2nd. *Resolved*,—That a Committee be appointed to obtain information, to correspond with the Directors of said Company and others interested, and to adopt the most efficient means for ensuring success to the undertaking. And further—that His Excellency be respectfully requested to bring the subject, so far as relates to this Province, under the favorable consideration of Her Majesty's Government.

W. YOUNG, Esq. addressed the Meeting in an eloquent speech in favour of the Resolutions, and submitted a Letter received from G. R. Young, Esq. by the last Packet from England, strongly recommending the enterprise.

The Secretary read the Resolutions, which were passed unanimously.

On motion of J. B. UNIACKE, Esq., *Resolved unanimously*, That the following Gentlemen be appointed a Committee to carry into effect the purpose of the Resolutions, viz :

Honble. H. H. COGSWELL ; Honble. SAMUEL CUNARD ; Honble. M. B. ALMON ; Honble. M. TOBIN ; the Honble. the Speaker, (W. YOUNG, Esq.) ; J. F. GRAY, Esq. ; W. A. BLACK, Esq. ; and W. PRYOR, Jr. Esq.

*Resolved unanimously*,—That J. B. UNIACKE, Esq. be added to the Committee.

On motion the High Sheriff left the Chair, and JAMES B. UNIACKE, Esq. was called thereto.

Moved by the Honble. SAMUEL CUNARD, and *Resolved unanimously*,—That the thanks of the Meeting are due to the High Sheriff for the able manner in which he has discharged the duties of the Chair.

The thanks of the Meeting were also voted to the Secretary, and the Meeting adjourned.

W. GOSSIP, *Secretary*.