St. Lawrence Canal in Lower Canada, the enlargement of the Welland Canal in the Upper Province, and the carrying into effect of the projected Canal between the Bay Verte and the Bay of Fundy, thus opening an uninterrupted inland communication of upwards of 3,000 miles."

The resolution was unanimously carried.

J. W. Woolsey, Esq., moved the 2nd resulution.

"That in the event of these great internal improvements taking place, the inhabitants of the neighbouring States living on the shores of Lakes Ontario, Erie, St. Clair, Huron, and Michigan, would naturally look at the St. Lawrence as the most economical high road to the sea, and from the immense extent of coast consequently opened to British commerce, would cultivate a trade that would be most beneficially felt by the manufacturing and shipping interests of the mother country as well as by these Provinces."

Mr. Bristow seconded the above resolution and supported it with appropriate remarks : resolution passed *nem. con*.

On motion of Ed. Glackemeyer, Esq., (who also made a few remarks,) seconded by Chs. Turgeon, Esq., it was resolved—

"That a Committee of seven be named to take such steps as they may deem most proper for the furtherance of these great objects."

The following gentlemen were then, on motion of F. X. Paradis, Esq., seconded by Etienne Parent, Esq., appointed on the Committee :--Messrs. John Neilson, J. B. Forsyth, P. Pelletier, W. Bristow, E. Glackemeyer, James Gibb, and H. J. Noad.