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In the Priby Council.

IN THE MATTER OF ARBITRATION AND AWARD UNDER THE 142ND SECTION OF THE BRITISH NORTH AMERICA ACT, 1867.

## BETWEEN

THE PROVINCE OF ONTARIO, IN THE DOMINION OF CANADA,

AND

THE PROVINCE OF QUEBEC, IN THE DOMINION OF CANADA.

## RECORD OF PROCEEDINGS.

## FIRST MEETING OF ARBITRATORS.

The Arbitrators appointed under the provisions. of the 142nd Section of RECORD. "The British North America Act, 1867," met pursuant to notice in the Committee Room, No. 8, of the Parliament Buildings, House of Commons side, in the City of Ottawa, at noon on the 31st day of August, 1869. Present : The Honorable JOHN HAMILTON GRAY, the Arbitrator chosen by the Government of Canada; the Honorable DAVID LEWIS MACPHERSON, the Arbitrator chosen by the Government of Ontario; and the Honorable CHARLES DEWEY 10 DAY, the Arbitrator chosen by the Government of Quebec.

The Honorable Edmund Burke Wood, the Treasurer of the Province of Ontario, appeared on behalf of the Province of Ontario, and the Honorable Christopher Dunkin, the Treasurer of the Province of Quebec, appeared on behalf of the Province of Quebec, along with Mr. Ritchie, of Montreal, and Mr. Casault, of Quebec, as his Counsel.

The Arbitrators ordered that the Commissions appointing the said Arbitrators should be produced and read, and entered on the minutes; and they were produced and read accordingly, and are in the words following :---