

The nineteenth of the said proposed Electoral Divisions was agreed to ; the blank being filled up with the word "*Cardwell*."

The twentieth to the twenty-fourth of the said proposed Electoral Divisions inclusive were agreed to.

The twenty-fifth of the said proposed Electoral Divisions was agreed to ; the words "*Loughborough* and *Bedford*" being added after the word "*Denbigh*."

The twenty-sixth of the said proposed Electoral Divisions was agreed to ; the words "*Loughborough* and *Bedford*" being left out.

The twenty-seventh and last of the said proposed Electoral Divisions was agreed to.

Resolved, That a Select Committee, composed of the Honorable Mr. Attorney General *Macdonald*, the Honorable Mr. Attorney General *Cartier*, the Honorable Mr. Solicitor General *Langevin*, the Honorable Mr. *Howland*, and the Honorable Mr. *McDougall* be appointed to draft an humble Address to Her Majesty founded upon the Resolutions adopted by this House on the subject of the Local Governments and Legislatures of *Lower* and *Upper Canada* respectively, when the union of the Provinces of *British North America* is effected.

The Honorable Mr. Attorney General *Macdonald* reported from the said Committee, that they had drawn up an Address accordingly, and the same was read, as followeth :—

To the Queen's Most Excellent Majesty.

MOST GRACIOUS SOVEREIGN :

We, Your Majesty's most dutiful and loyal Subjects, the Commons of *Canada*, in Parliament assembled, humbly approach Your Majesty, for the purpose of praying that Your Majesty may be graciously pleased to cause a measure to be submitted to the Imperial Parliament, to provide for the Local Government and Legislature of *Lower* and *Upper Canada* respectively, when the union of the Provinces of *British North America* is effected, with provisions based upon the accompanying Resolutions, which were adopted by this House on Saturday, the eleventh August, one thousand eight hundred and sixty-six. All which we, the Commons of *Canada*, humbly pray Your Majesty to take into Your Gracious and favorable consideration.

RESOLUTIONS providing for the Local Governments and Legislatures of Lower and Upper Canada respectively, when the UNION of the Provinces of BRITISH NORTH AMERICA is effected.—[Adopted on the 11th August, 1866.]

1. That by the 38th paragraph of the Resolution of this House passed on the third day of February, 1865, for presenting an humble Address to Her Majesty, praying that She may be graciously pleased to cause a measure to be submitted to the Imperial Parliament, for the purpose of uniting the Colonies of *Canada*, *Nova Scotia*, *New Brunswick*, *Newfoundland* and *Prince Edward Island*, in one Government, with provisions based on the Resolutions which were adopted at a Conference of Delegates from the said Colonies, held at the City of *Quebec*, on the 10th of October, 1864, it is provided that "for each of the Provinces there shall be an Executive Officer, styled the Lieutenant Governor, who shall be appointed by the Governor General in Council, under the Great Seal of the Federated Provinces, during pleasure; such pleasure, not to be exercised before the expiration of the first five years, except for cause; such cause to be communicated in writing to the Lieutenant Governor immediately after the exercise of the pleasure as aforesaid, and also by Message to both Houses of Parliament, within the first week of the first Session afterwards;" and that by the 41st paragraph of the same Resolution it is provided that "the Local Government and Legislature of each Province shall be constructed in such manner as the existing Legislature of each such Province shall provide"—and it is further now resolved, that in the opinion of this House the appointment of the first Lieutenant Governor shall be provisional, and that he should hold office strictly during pleasure.

2. That under and subject to the Constitution of the Federated Provinces, the executive authority of the Lieutenant Governor of *Lower Canada* and *Upper Canada* respectively shall be administered by each of such Officers according to the well understood principles of the British Constitution.

3. The Great Seal of each Province of *Lower Canada* and *Upper Canada*, shall be