

deputation from the Executive Council which proceeded to *England*, in order to confer with Her Majesty's Government on questions of importance to the Province.  
*Quebec*, August 9th, 1865.

PAPERS relating to the Conferences which have taken place between Her Majesty's Government and a Deputation from the Executive Council of *Canada*, appointed to confer with Her Majesty's Government on the subject of the Defence of the Province.

(Copy.—*Canada*, No. 14.)

DOWNING STREET, 21st January, 1865.

MY LORD,—Her Majesty's Government are unwilling, under the present circumstances, to press upon the Government of *Canada*, any decision which can with prudence be postponed upon a subject of so much importance to the future welfare of the British North American Provinces, as the subject of the defence of *Canada*. They are sensible of the considerations which render it expedient to wait for such a decision, until some further progress shall have been made in the discussion of the proposal for the Union of those Provinces, and until it shall have been ascertained whether the question is to be considered by the Ministers of the United British North American Provinces, or by the Ministers of *Canada* alone.

But without anticipating that any causes of difference are likely to disturb our present friendly relations with the Government of the *United States*, they think it necessary to bear in mind the vast accession which has recently been made, and still continues to be made, to the military Forces of that powerful country. They cannot forget the very small proportion which the numerical strength of British Troops on the North American Continent bears to the Force which might at any moment be brought into the field against them. It would be a cause of just reproach against the British Government if those troops were suffered to remain in a position which, on the outbreak of war, they might not be able to hold until the military and naval resources of the country could be made available for their support.

These considerations seem to Her Majesty's Government to render it absolutely necessary that the defences of *Quebec* should be materially strengthened and without delay. They intend, therefore, on their own part, to include in the Estimates of the present year a vote for improving the defences of *Quebec*.

The proposed defences of *Montreal* are so important as to the general safety of the Province, and to the maintenance of the communication between the districts west of *Montreal*, and the naval and military power of the Mother Country, that Her Majesty's Government trust that they may look with confidence to the Government of *Canada* for the immediate construction of these Works.

Her Majesty's Government will be prepared to provide the armaments for the Works at *Montreal* as well as those at *Quebec*.

I have, &c.,  
 (Signed,)

EDWARD CARDWELL.

(Enclosure in No. 1.)

COPY of a Report of a Committee of the Honorable the Executive Council, approved by His Excellency the Governor General on the 24th March, 1865.

The Committee respectfully recommend that four Members of Your Excellency's Council do proceed to *England* to confer with Her Majesty's Government:—

1st. Upon the proposed Confederation of the British North American Provinces, and the means whereby it can be most speedily effected.

2nd. Upon the arrangements necessary for the Defence of *Canada*, in the event of war arising with the *United States*, and the extent to which the same should be shared between *Great Britain* and *Canada*.

3rd. Upon the steps to be taken with reference to the Reciprocity Treaty, and the rights conferred by it upon the *United States*.

4th. Upon the arrangements necessary for the settlement of the North-West Territory and *Hudson's Bay Company's* claims.

5th. And, generally, upon the existing critical state of affairs by which *Canada* is most seriously affected.