

H. W. Welch was re-elected Treasurer by acclamation.

The members elected to form the Board of Arbitration were :

T. Beckett,  
R. R. Dobell,  
Simon Peters,  
A. Fraser,  
T. Ledroit,  
J. H. Clint,  
F. Billingsley,  
John L. Gibb,  
R. H. Smith,  
W. Hunt,  
E. Beaudet, M.P.  
John L. Gibb,  
W. Rae.

It was moved by S. Peters, seconded by John Ross,

"That the President and Vice-President of the Board of Trade, and Messrs. J. Shehyn, M.P.P., E. Beaudet, M.P., T. Ledroit, Jas. G. Ross, W. Withall, M. W. Baby, Frank Ross and the Mayor of Quebec, be requested to act as a deputation to proceed to Ottawa, to urge upon the Government the necessity, under existing circumstances, of annulling the Yale Kamloops contracts, and postponing construction, for the present, on the Canada Pacific Railroad in British Columbia, as already petitioned for by the Council of this Board; and also the expediency of a survey being at once made of the country from Quebec to Norway House, in order to ascertain if a more advantageous route, and economical line, cannot be found for the Railway than the present location; and that the said deputation be requested to confer with the Government on the questions of Pilotage and deepening of Lake St. Peter, as per resolutions passed this day."—Carried.

Moved by M. Stevenson, seconded by J. L. Gibb,