2nd. That it shall also establish at least one agency on the continent of Europe, and as many more as it may from time to time deem expedient.

3rd. That it shall defray all expenses connected with the Quarantine establishments at

Quebec, Halifax and St. John, New Brunswick.

4th. That it shall maintain and defray the expenses of Immigration Offices at Quebec, Montreal, Kingston, Toronto, Hamilton, Ottawa, Halifax and St. John, New Brunswick, and also at Miramichi or some other points contiguous to the line of the proposed Intercolonial Railway.

5th. That it shall, if need be, apply to the Parliament of Canada annually, for a grant

in aid of Immigration generally.

6th. That the several Provinces on their part shall establish an efficient system of Emigrant Agency within their respective Territories, and shall connect it, as much as possible, with a liberal policy for the settlement and colonization of the uncultivated lands.

7th. That in addition to the European agencies of Canada, each Province may appoint such agents in Europe or elsewhere as they think proper, and that such agents shall be duly

accredited by the General Government.

8th. That each Province shall transmit from time to time to the Department of Immigration of Canada, and to the agents of Canada in Europe, full information as to its system of colonization and settlement, the lands assigned for free grants to settlers, if any, and the condition of such grants, together with all such information as may be deemed important for the promotion of Immigration.

9th. That in order to prevent disappointment on the part of intending Emigrants, and to insure correct information, no Province shall alter the terms and conditions proposed to be so conveyed to the General Government and the European agents without due and reasonable notice, and that if possible such information should be prepared during the winter in each year, and be in force, without any restrictive change, for the ensuing season of navigation.

10th. That each Government shall appoint a Delegate to meet at Ottawa, for the purpose of mutual conference, and for the better carrying out an efficient system at least

once a quarter in each year.

11th. That such Legislation as may be required to carry this arrangement into effect

shall be submitted to the respective Legislatures concerned at their first Session.

The within correctly sets forth the agreement come to at the Emigration Conference held at Ottawa on 30th October, 1868.

[Signed],

E. B. Wood, John Carling, Pierre J. O. Chauveau, Christr. Dunkin."

The above minute of arrangements, having been sanctioned by His Excellency the Governor General, was communicated to the several Provincial Governments and replied to as follows:—

PROVINCE OF QUEBEC, SECRETARY'S OFFICE,

Quebec, 20th January, 1869.

SIR,—I am directed by the Lieut. Governor of the Province of Quebec, to inform you that he has submitted to his Council the Copy of the Order in Council of His Excellency the Administrator of Canada, and a Copy of the Minute mentioned in the said Order on the subject of the Conference between the Federal Government and the Local Governments in relation to Immigration, and that the contents thereof meet the approval of the Lieut. Governor in Council.

I have, &c.,

PH. J. JOLICOEUR, Assistant Secretary.

The Hon. the Secretary of State For the Provinces, Ottawa.

(Copy-827-68)

Provincial Secretary's Office, Toronto, 1st February, 1869.

SIR,—I am commanded by the Lieutenant Governor of this Province to inform you that having had under careful consideration your letter of the 22nd December and its enclosed