

and co-operating ; a *Committee quoad* the locality for which it acts, but a *Sub-Committee quoad* the Board in London, the originating head and source of this undertaking.

Further, having attended yesterday in my official capacity, a Meeting called by Lord Stanley at the Colonial Office, for the purpose of discussing the rules which the Government have in contemplation for the regulation of Colonial Railway enterprises, and upon which I do not feel myself authorised to enlarge, it is a matter of paramount importance to the successful carrying out of this object and the obtaining of the capital in Great Britain, necessary to its execution, that our Bills of Incorporation should be expedited through the several Colonial Assemblies with all possible despatch.

The Board here having the fullest reliance in your capacity, activity and zeal, will wait with perfect confidence on your taking the most prompt and immediate steps to secure for the Company that legislative sanction and encouragement which the importance of the ends it contemplates warrants, and which after the universal manifestation of approbatory feeling in the Colonies, leaves no doubt upon the minds of the Directors here, that it will be attended with the success it deserves.

You will be kind enough to return the enclosed prospectus after submitting it, certified as to the names at Halifax who agree to act as Provisional Members of the Committee, and also let us know what steps you have taken relative to the Bills for Incorporation of the Company, the draft heads for which you would receive by last Mail.

I remain,

My dear Sir,

Yours very truly,

W. BRIDGES.

(Signed)

GEORGE R. YOUNG, Esq., Halifax.

HALIFAX AND QUEBEC RAILWAY.

At a Meeting of the Promoters and Provisional Committee, held at No. 38 Moorgate Street, London, the 2nd December, 1845.

JOHN CARMICHAEL, Esq., in the Chair.

The Secretary submitted various letters and papers received by the Canada Mail, which arrived the 29th ult., which being duly considered, it was

Resolved,—That the names of the Gentlemen nominat-