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Montgomerie, H. E.	Montreal.	Parkin, William	Elmsley.
Mack, William Gordon	Montreal.	Peden, Robert	Kitley.
Miller, Daniel G.	Huron.	Peden, William	Beckwith.
McLean, John	Guelph.	Ruttan, H. Jones	Cobourg.
Morris, Alexander	Elizabethtown.	Rowlands, Samuel	Kingston township
Macdonald, Norman	Elizabethtown.	Reid, Robert	Belleville.
Merrigold, C.	Brantford.	Strachan, John	Huron.
Macdonald, Rolland	St. Catharines.	Stanton, James	St. Thomas.
MacKinnon, John	Carleton County.	Switzer, Benjamin	Streetsville.
Mays, Benjamin	Markham.	Scobie, Hugh	Toronto City.
Macdonell, Arch. J.	Kingston township	Smiley, Robert R.	Hamilton.
Macdonald, Hon. J. A.	Kingston City.	Sloan, D. G.	Melbourne.
McKay, W.	Nelson.	Slabback, James	Whitby.
McLean, Alexander	Cornwall.	Stacy, Henry	Matilda.
Mair, Thomas	Yonge (front).	Stuart, Andrew	Quebec.
M'CLean, W. B.	Bastard.	Stevenson, D. B.	Hallowell.
Macdonald, W. S.	Gananoque.	Throop, R. H.	Newcastle.
Mulvagh, Henry	Kitley.	Thomson, Samuel	Bulgers.
Macdonald, James	Laprairie.	Urquhart, John	Lancaster.
Murney, Edmund	Belleville.	VanKoughnett, P. M.	Toronto City.
Monro, George	Fingal.	Vansittart, John G.	Oxford County.
Macdonald, Hon. J.	Leeds (front).	Wetenhall, James S.	Glanford.
Macdonald, Alex.	Williamsburgh.	Walton, J. S.	Sherbrooke.
McGillis, John	Charlottenburgh.	Wilson, Thomas	Quebec.
Neil, Francis	York Mills.	Wilson, Hugh B.	Saltfleet.
Powell, William F.	Carleton County.	Wright, Frederick	Belleville.
Pope, J. H.	Eaton.	Wright, Arthur	Belleville.
Parsons, Edmund H.	Hinchinbrooke.	Young, John	Hamilton.

On motion of Mr Gowan, seconded by Mr Wilson, of Quebec, the Reverend James Green offered up prayer.

On motion of the Hon. John A. Macdonald, M.P., seconded by Mr Scobie of Toronto, the Hon. GEORGE MOFFATT was unanimously called to the Chair.

Mr Moffatt accepted the nomination, and made his grateful acknowledgments for the honor conferred.

On motion of the Hon. John A. Macdonald, seconded by Dr Hamilton of Flamborough, W. GORDON MACK of the city of Montreal, and WILLIAM BROOKE of Shipton, Esquires, were appointed joint Secretaries.

Mr Mack returned thanks for self and colleagues and in their joint names accepted of the office conferred.

On motion of Mr Montgomerie of the city of Montreal, seconded by Mr Gowan, the following Rules of Order were adopted:

I. That the Convention do meet at Ten o'clock each forenoon during its Session.

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