

Appendix
(A. A.)

5th May.

Special Meeting of the Council,
Friday, 17th April, 1846.

A Special Meeting of the Council convened by His Worship the Mayor, was held pursuantly to notice, in the Council Room of the City Hall, No. 24, Notre Dame Street, at the hour of two of the clock in the afternoon, on Friday, the 17th day of April, 1846.

- 1st. To receive Reports of Committees.
- 2d. To receive By-Laws from the Committee on Police, &c.
- 3d. To appoint the Standing Committees of the Council.
- 4th. To elect a Third Assessor for each Ward.
- 5th. To appoint a Bailiff and Crier of the Mayor's Court.

To consider Reports:—

- 6th. From the Finance Committee, on Mr. James Dunwoody's Petition to have his assessment as Tavernkeeper reduced.
- 7th. From the Fire Committee, on Mr. Israel Lewis' Petition to have five of his Screens purchased.
- 8th. From the Road Committee, on the opening out of St. Charles and Fabrique Streets to Craig Street.

Present,

His Worship the Mayor,

Aldermen Lunn, Stuart,

Councillors Footner, Gibb, Kelly, Gorrie, Connolly, Sims.

The Minutes of the last Meeting of Council were read and confirmed.

Immediately after which, on motion of Alderman Stuart, seconded by Councillor Footner,

The Council adjourned.

(True Copy.) J. P. SEXTON,
City Clerk.

APPENDIX No. 4.

Special Meeting of the Council,
Wednesday, 29th April, 1846.

In conformity with the requirements of the following Requisition, to wit:—

"Montreal, 25th April, 1846.

"Sir,

"We the undersigned Members of the Municipal Council for the City of Montreal, do hereby request you to call a Special Meeting of the said Council, for Wednesday next, the twenty-ninth

"day of April instant, at two o'clock in the afternoon, to proceed to name and appoint Permanent Committees, and to elect a Third Assessor for the Centre, West, Ste. Anne, St. Antoine, St. Louis, St. James, St. Mary, and St. Lawrence Wards.

"We are, yours &c.,

(Signed,) "JOS. BOURRET,
"F. PERRIN,
"J. GLENNON,
"JAS. DUNCAN GIBB,
"PIERRE JODOIN.""To J. P. SEXTON, Esquire,
"City Clerk, Montreal."

A Special Meeting of the Council of the City of Montreal was held in the Council Room of the City Hall, No. 24, Notre Dame Street, at the hour of two o'clock in the afternoon, on Wednesday the 29th day of April, 1846, to proceed to name and appoint Permanent Committees, and to elect a Third Assessor for the Centre, West, Ste. Anne, St. Antoine, St. Louis, St. James, St. Mary, and St. Lawrence Wards.

Present,

His Worship J. E. Mills, Esquire, Mayor.

Aldermen Lunn, Stuart, Bourret, Lyman, Jodoin.

Councillors Perrin, Footner, Glennon, Gibb, Tully, Dorwin, Kelly, Beaubien, Ward, Gorrie, Connolly, Sims, Dufresne.

Alderman Bourret moved, seconded by Councillor Dorwin, that the Orders of the Day be now called.

Aldermen Lunn, Stuart, and Lyman, and Councillors Footner, Kelly, Gorrie, Connolly, and Sims, protested against the legality of the Meeting, as having been irregularly, informally, and illegally called, and against the right of J. E. Mills, Esquire, to assume the Office of Mayor, or to preside as such Mayor at the present Meeting.

The Council then divided on the motion, the above named Members voting under their said Protest.

For the motion.

Aldermen Bourret, Jodoin; Councillors Perrin, Glennon, Gibb, Tully, Dorwin, Beaubien, Ward.—(9.)

Against the motion.

Aldermen Lunn, Stuart, Lyman; Councillors Footner, Kelly, Gorrie, Connolly, Sims.—(8.)

So it was passed in the affirmative, and resolved accordingly.

Aldermen Lunn and Stuart, and Councillors Footner, Kelly, Gorrie, and Sims, then withdrew from the Meeting.

Councillor Gibb moved, seconded by Councillor Tully, That this Council having taken into consideration, and maturely deliberated upon the proceedings of the ninth day of March last, in reference to the election of a Mayor, are of opinion that John E. Mills, Esquire, has been duly elected, according to the Act

Appendix
(A. A.)

5th May.