

tion of Warden by ballot, after which the following nomination was received :

Moved by Mr. Brown, seconded by Mr. Canby,

That Mr. Pew be Warden.

No further nominations being proposed, the ballot was taken, and resulted in 23 for Mr. Pew and one blank ballot.

Mr. Pew was declared by the Clerk duly elected, and came forward and took the declaration of office before L. C. Raymond, Esq., Commissioner, as Warden of the County of Welland for the present year, and thanked the Council for the honor conferred.

Mr. J. Harrison
Pew elected.

Moved by Mr. Brown, seconded by Mr. Canby,

That the hours of meeting and adjournment of present session be as follows : Meet at 9 o'clock a.m., adjourn at 12 o'clock noon ; meet again at 1.30 p.m., adjourn at 5.30 p.m.

Sessional hours

The hour of adjournment being past, the Warden left the chair.

(Sgd) R. COOPER,
County Clerk.

(Sgd.) J. HARRISON PEW,
Warden.

SECOND DAY.

MORNING SESSION.

THURSDAY, Jan. 30th, 1896.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present.