

"That Government might as fairly be asked to pay part  
"of the freight on goods as a part of the towage or lighter-  
"age on vessels consigned to Montreal.

"That the deepening of Lake St. Peter and improvements  
"in the Harbour of Montreal were undertaken and carried  
"out by that city as local improvements, and this Board  
"desires to point out the impropriety of the assumption by  
"the Dominion of the debt thereby created, particularly in  
"view of the heavy burdens now being assumed by this  
"Port for the purpose of affording unexceptional facilities  
"for the accommodation of sea-going vessels.

"That the incoming Council be requested to forward a  
"memorial to the Dominion Government, expressing the  
"views of this Board, as herein contained, and further  
"enlarged upon in a petition forwarded to the Government  
"by the Council of this Board in April last."—Carried.

The Chairman then requested the meeting to proceed  
with the election of Officers for the ensuing year, and it was

Moved by T. Ledroit, seconded by T. Beckett,

"That W. Brodie and John L. Gibb be appointed scruti-  
"neers to examine the several ballots and report to the  
"meeting, and that no ballot ticket be accepted unless  
"countersigned by the Secretary."—Carried.

The several ballots then took place, and the scrutineers  
announced the following gentlemen duly elected as  
Officers and Councillors, namely :

*President*..... W. Rae.

*Vice-President*..... J. B. Renaud.

*Councillors*..... R. R. Dobell,  
J. Shehyn, M.P.P.  
W. Hunt,  
W. Brodie,  
B. Verret,  
R. H. Smith,  
W. Sharples,  
T. Ledroit,  
Jas. Patton,  
H. Dinning.

H. V.  
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