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*Report of Resolutions adopted at a Conference of Delegates from the Provinces of Canada, Nova Scotia, and New Brunswick, and the Colonies of Newfoundland and Prince Edward Island, held at the City of Quebec, October 10, 1864, as the Basis of a proposed Confederation of those Provinces and Colonies.*

*Resolutions adopted at a Conference of Delegates from the Provinces of Canada, Nova Scotia, and New Brunswick, held at the Westminster Palace Hotel, London, December 4, 1866.*

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[N.B.—The passages in each series of Resolutions which do not occur in the other, or in which there is any variation, are printed in *Italics*.]

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1. The best interests and present and future prosperity of British North America will be promoted by a Federal Union under the Crown of Great Britain, provided such union can be effected on principles just to the several Provinces.

2. In the Federation of the British North American provinces the system of Government best adapted under existing circumstances to protect the diversified interests of the several provinces, and secure efficiency, harmony, and permanency in the working of the Union *would be* a General Government charged with matters of common interest to the whole country, and Local Governments for each of the Canadas and for the provinces of Nova Scotia, New Brunswick, and *Prince Edward Island*, charged with the control of local matters in their respective sections, provision being made for the admission into the *Union*, on equitable terms, of Newfoundland, the North-west territory, British Columbia, and *Vancouver*.

3. In framing a Constitution for the General Government, the Conference, with a view to the perpetuation of *our* connection with the Mother country, and to the promotion of the best interests of the people of these provinces, desire to follow the model of the British Constitution, so far as *our* circumstances will permit.

4. The Executive authority or Government shall be vested in the Sovereign of the

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3. In framing a Constitution for the General Government, the Conference, with a view to the perpetuation of *the* connection with the mother country, and the promotion of the best interests of the people of these provinces, desire to follow the model of the British Constitution so far as circumstances will permit.

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