

*Chairman*, and ANDREW N. BUELL, Esq. *Secretary*, it was Resolved:—

1. That WILLIAM L. WHITING and GEORGE CRAWFORD, Esquires, do proceed to Lower Canada to communicate with the Commissioners appointed under the Act of that Province authorizing a survey of the St. Lawrence, and obtain such information on the subject as shall be in their power to procure; also to secure the services of Mr. BARRETT, to make a survey and estimate of the proposed improvements.

2. That a communication be made to GEO. LONGLEY, and JOHN McDONNELL, Esquires, the absent Members of this Committee, of what has been done.

3. That a Meeting be called by the *Secretary* at the request of any three of the Members of this Committee.

4. That the *Treasurer* be authorized to pay any monies required for the above purposes upon the order of the *Chairman*.

(Adjourned.) JONAS JONES, *Chairman*.

ANDREW N. BUELL, *Secretary of Committee*.

BROCKVILLE, Thursday Evening, Dec. 23d 1830.

The Committee, relative to Improving the Navigation of the St. Lawrence, met at Wheeler's Coffee-House, pursuant to notice. Present—Jonas Jones, Alexander Morris, W. L. Whiting, and Andrew N. Buell, Esquires.

The Report of Messrs. Whiting and Crawford, Members of this Committee named at the last meeting to obtain information and a survey and estimate of the contemplated improvements in the St. Lawrence, being submitted and read was unanimously approved.

The report of Mr. Barrett, Engineer, and Mr. Keefer, Assistant Engineer, made to the same gentlemen, with a survey of the proposed improvements, embracing estimates of the expense and accompanied with plans, &c. was also submitted and was highly satisfactory.

1. It was then resolved that the thanks of the Committee be given to Messrs. Whiting and Crawford for their able Report and indefatigable exertions in procuring the information contained therein.

2. That petitions from this Committee to the Legislative Council and House of Assembly, praying their adoption of measures to accomplish the proposed improvements, be prepared and signed; and that such petitions, accompanied by the report of Messrs. Whiting and Crawford, the report of the Engineers, their plans and other documents be forwarded to His Excellency the Lieut. Governor, together with a petition requesting His Excellency to transmit them to the respective Houses, and recommend the proposed improvements to their favorable consideration.

Meeting adjourned.

JONAS JONES, *Chairman*.

ANDREW N. BUELL, *Secretary*.