

His Excellency then withdrew.

The Honble. Mr. *Cuthbert* resumed the Chair.

On motion of the Honble. Mr. *Stuart*, seconded by the Honble. Mr. *Joliette*,

RESOLVED, That the Rules for the conduct of the proceedings before this Council, as now sanctioned by His Excellency the Administrator of the Government, be entered on the Journals, and together with the Act of the Imperial Parliament under which this Council has been constituted, be printed for the use of the Members.

The said Rules are as followeth, viz :—

RULES AND ORDERS.

No. 1.—Every Session of the Special Council shall be convened by Proclamation issued under the Great Seal of the Province, twenty-one days before the time fixed for such Session.

No. 2.—No Member shall absent himself from Council, without informing the Governor of the reasons of such absence.

No. 3.—His Excellency the Governor, or, in his absence, the Presiding Member, shall preserve order, and shall decide on all disputed points of order.

No. 4.—As soon as five Special Councillors and the Governor, or, in his absence, the Presiding Member, shall be present, after the hour appointed for the meeting of the Council, the Governor, or, in his absence, the Presiding Member, will take the Chair ; and prayers having been first read, the Governor, or, in his absence, the Presiding Member, will direct the Clerk, or, in his necessary absence, the Assistant Clerk, to begin the proceeding of the day, by reading the minutes of the last Council, which having been approved, are to be confirmed by the Governor, or, in his absence, the Presiding Member.

No. 5.—No Law or Ordinance shall be made unless the same shall be first proposed by the Governor for adoption by the Council.

No. 6.—With the exception of questions of privilege, which shall take precedence of all others, and the presentation of Petitions (hereinafter provided for,) all business shall be taken in the order in which it appears on the "*Order Book*," unless by permission of the Governor, on good reasons being shewn for such deviation.

No. 7.—Every motion and amendment must be in writing, and must be seconded before it can be submitted to the Governor, or, in his absence, to the Presiding Member.

No. 8.—No Member shall be allowed to read any speech.