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the said committee with instructions to amend their report by reducing the number of members upon the Gaol Committee to five.

Amendment proposed and the yeas and nays being called were taken as follows:

YEAS—Messrs. Barnhard, Carter, Cruickshank, Ellsworth, Emmett, Metler, Miller, McIntyre, Orchard and Sisler—10.

NAYS—Messrs. Brown, Cronmiller, Gainer, Griffiths, Hobson. Mawhinney, Neff, Ramsden, Turner and Wilson—10.

The Warden declared the amendment lost.

The original motion for the adoption of the report being again proposed, and the yeas and nays being called, were taken as follows:

YEAS—Messrs. Brown, Cronmiller, Gainer, Griffiths, Hobson, Mawhinney, Neff, Ramsden, Shrimpton, Turner and Wilson—11.

NAYS—Messrs. Barnhard, Carter, Cruickshank, Ellsworth, Emmett, Metler, Miller, McIntyre, Orchard and Sisler—10.

The motion for the adoption of the report passing in the affirmative, majority 1.

Moved by Mr. Ramsden, seconded by Mr. Sisler,

That leave be given to introduce a bill to appoint members of the Board of Audit.

Lcave granted.

Moved by Mr. Ramsden, seconded by Mr. Sisler,

That the bill be read a first time.—Carried.

Bill read a first time.

Moved by Mr. Ramsden, seconded by Mr. Sisler,

That the bill be read a second time.—Carried.

Bill read a second time.

Moved by Mr. Ramsden, seconded by Mr. Sisler,

That the bill be not now committed, but that the same be read a third time forthwith; that it do pass, be signed and sealed as required by law, and that its title be as in the bill.—Carried.

Bill read a third time and passed, entitled, "A By-law for the appointment of members of the Board of Audit."

The hour for adjournment having arrived, the Warden left the chair.

By-law re Board of Audt