

Jno. Duffus, Jno. Barss, E. Billing, T. C. Kinnear, James Tremain, J. Gibson, A. Gesner, A. S. Dewolfe, Jonathan Allison, Joseph Bennett, Titus Smith, Col. Butler, David Allison, Hon. Hugh Bell.

6. Moved by Mr. A. W. GODFREY; seconded by Jno. Ross, Esq. M. P. P., and passed unanimously:

*Resolved*,—That the Inhabitants of the respective Counties of Nova Scotia and of Prince Edward Island, be requested to call Public Meetings and appoint Provisional Committees to require and transmit statistical and other information on the subject of the Railroad, to the Provisional Committee at Halifax.

7. Moved by the Honble. ATTORNEY GENERAL; seconded by J. H. WHIDDEN, Esq., and passed unanimously:

*Resolved*,—That the thanks of the Meeting be given to the Provisional Committee, and that their Report be adopted.

8. Moved by Honble. HUGH BELL; seconded by Hon. M. B. ALMON, and passed unanimously:

*Resolved*,—That the Secretary of this Meeting be instructed to convey through Mr. Bridges, the thanks of this Meeting to the Gentlemen in London who have devoted their valuable services in promoting this undertaking.

On motion the HIGH SHERIFF vacated the Chair, and the Honble. the ATTORNEY GENERAL being called thereto, it was unanimously Resolved,—That the thanks of the Meeting be given to the High Sheriff for his able conduct in the Chair, and to the Secretary, for his services in recording the proceedings of the Meeting.

On motion the Meeting adjourned *sine die*.

WILLIAM GOSSIP, *Secretary*.

Halifax, Nov. 8, 1845.