His Excellency proposed to the Council, for adoption, the following Ordinances, which being severally read, were agreed to unanimously.

An Ordinance for establishing an efficient system of Police in the Cities of Quebec and Montreal.

An Ordinance to provide for the security of the Province of Lower Canada.

The Council then adjourned.

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MONDAY, 9th JULY, 1838.

At the Council Chamber in the Government House, Montreal.

PRESENT.

His Excellency the Right Honorable the Earl of Durham, G. C. B. Governor General, &c. &c. &c.

Vice Admiral Sir Charles Paget. G. C. H. Honble. Charles Buller, Junior. Honble. Colonel George Couper. Lieut. Colonel Honble. Charles Grey.

Major General John Clitherow being in attendance, was admitted and took the Oath prescribed to be taken by the Act Ist Victoria, Cap. IX, as a Member of the Special Council, after which he took his seat at the Board.

The Council then adjourned.