

4. THOMAS WILSON of Quebec, Esquire.
5. Colonel PRINCE of Sandwich.
6. The Hon. WILLIAM MORRIS of Montreal.

SECRETARIES:

WILLIAM GORDON MACK of Montreal, Esq., Corresponding Secretary.
 HELDER ISAACSON of Montreal, Esquire, Recording Secretary.

TREASURER:

H. E. MONTGOMERIE of Montreal, Esquire.

On motion of Mr Vankoughnett, seconded by Mr Vansittart, the Hon. J. A. Macdonald of Kingston, Mr Wilson of Quebec, and Mr Gowan of Brockville, were appointed a Committee to recommend to the Convention the names of ten gentlemen who should form the Executive Committee of the Central Society.

Moved by Mr Duggan, seconded by Mr Brouse—

That during the further sittings of this session of the Convention, twenty members do form a quorum, the business of the session, with the exception of the adoption of the Address and some merely routine matters, being finished. Carried.

The Committee appointed to select ten gentlemen for the Executive Committee of the Central Society, made their Report, and named

Ogle R. Gowan of Brockville, Esquire,
 J. W. Gamble of Vaughan, Esquire,
 John McGillis of Glengarry, Esquire,
 Daniel Gorrie of Montreal, Esquire,
 David G. Sloan of Melbourne, Esquire,
 George Duggan of Toronto, Esquire,
 J. G. Vansittart of Woodstock, Esquire,
 John Langton of Peterborough, Esquire,
 William Stewart of Bytown, Esquire,
 R. Harvey of Maitland, Esquire.

On motion of Mr Macdonald of St. Catherines, seconded by Mr Parsons, the Report was adopted.

Moved by Mr Macdonald of St. Catherines, seconded by Mr Deedes—

That the Committee on the Address be discharged, and that Messrs Gowan, Breckenridge, Gagy, Scobie, and Gamble of Vaughan, be a Committee to report an Address. Carried.

Moved by the Hon. J. A. Macdonald, seconded by Mr Parsons—

That this Convention desires to convey to those members of the Houses of Lords and Commons who so ably and effectively came forward to advocate the cause of the loyal people of this Colony during the late discussions in the Imperial Legislature,