After the meeting had spent some time in deliberation, the following motions were made:—

Dr. Dubé moved, seconded by Mr. A. E. Gauvreau:

That it be resolved that the Seigniorial question is a measure of urgent necessity, and that there is no other means of immediately determining it than by adopting a uniform and simplified system in order to know at once what is to be done, and to avoid the delays, mistakes and difficulties of every description which arise from enquiries, arbitrations, commissions and appointments.

Carried unanimously.

Mr. Edouard Martin moved, seconded by Dr. Desjardins,

That it be resolved that it is the opinion of this Convention that the plan proposed by Dr. Taché, member for the County of Rimonski, has placed the question of the Seigniorial Commutation in a new light, and that the said plan is that which the County of Rimonski adopts in so far as it is concerned in the question.

Carried unanimously,

Mr. Théophile St. Laurent moved, seconded by Mr. Jean Sirois .-

That this Convention undertakes in the name of the County of Rimonski to have printed in pamphlet form the project of Dr. Taché as well as the explanations and commentaries accompanying it for the purpose of distribution among the public at large.

Carried unanimously.

Mr. John Heath moved, seconded by Mr. Charles Francois Caron :—

That this Convention, in the name of the County of Rimouski requests the other Counties maturely to examine the project of Dr. Taché, certain as the said Convention is, that this project which does justice to all parties, will be adopted after a serious examination.

Carried unanimously.

Mr. J. Caron moved, seconded by Mr. R. Sproat:—

That this Convention entertain the opinion that the members from Upper Canada will support the members from Lower Canada on the important question of the abolition of the Seigniorial rights.

Carried unanimously.

Mr. L. A. Huot, moved, seconded by Mr. F. Chamberland, that in answer to the appeal from the County of Kamouraska to the inhabitants of this District, this Convention offers for its consideration the project just adopted.

Carried unanimously.

Mr. J. B. Pouliot moved, seconded by Mr. J. Garon,

That in order to hasten the immediate solution of the Seigniorial question, it becomes necessary that this Convention should come to an understanding with the other Anti-Seigniorial Conventions of this Province with a view to the adoption of a uniform plan for the whole Province, to be submitted at the next meeting of the Legislature.

The said motion was rejected by the whole of the meeting except the movers, on the principle that it was calculated to affect the adoption of the project in question, and that the Convention had already appealed by a Resolution to the

other parts of the Country.

On motion of Mr. J. Forbes, seconded by Mr. J. B. Pouliot;

Resolved that the thanks of this meeting are due to the President, both for his services in the present circumstance, and his constant efforts to promote the interests of the Country and of his County in particular; and that the same thanks are also due to the Vice Presidents and Secretaries, for the interest taken by them in the present question.

True Copy.

P. L. GAUVREAU, Secretaries. L. F. GARON,