

EVENING SESSION.

Council resumed.

The Warden in the chair.

Upon motion of Mr. Coons, seconded by Mr. Whittaker, the Council adjourned till 10 a.m. to-morrow morning.

HENRY E. CARPENTER, P. A. STEWART,
Clerk. Warden.

FOURTH DAY.

CORNWALL, October 31st, 1889.

Council met.

The Warden in the chair.

Roll called.

All the members present.

Minutes of yesterday read and adopted.

Mr. D. A. McArthur, Chairman Scott Act Committee, presented their report.

Upon motion of Mr. Graham, seconded by Mr. Bennett, the report was referred to a Committee of the Whole.

Mr. C. Mulharn in the chair.

Committee rose, recommending the adoption of the report.

Upon motion of Mr. D. A. McArthur, seconded by Mr. McCallum, the report was adopted in Council.

Upon motion of Mr. D. A. McArthur, the Warden left the chair till 4 p.m.

AFTERNOON SESSION.

Council resumed.

The Warden in the chair.

Mr. D. A. McArthur, Chairman Special Committee to obtain legal advice *re* removal of Chesterville dam, presented their report.

Upon motion of Mr. Graham, seconded by Mr. Bennett, the report was referred to a Committee of the Whole.

Mr. Redmond in the chair.

Committee rose, recommending the adoption of the report.

Upon motion of Mr. D. A. McArthur, seconded by Mr. Graham, the report was adopted in Council.

Mr. Harkness presented a petition and resolution from the Corporation of the Township of Matilda, for the removal of the dam at Chesterville.

Moved by Mr. D. A. McArthur, seconded by Mr. J. M. Campbell, that the petition of the Corporation of the Township of Matilda be referred to a Special Committee, to be composed of Messrs. Graham, Redmond, Bennett, and the mover and sec-

under, and that the said committee report to this Council at the evening session. Carried.

Upon motion of Mr. D. A. McArthur, the Warden left the chair till 7:30 p.m.

EVENING SESSION.

Council resumed.

The Warden in the chair.

Mr. Harkness, chairman Finance Committee, presented their report.

Upon motion of Mr. Graham, seconded by Mr. J. M. Campbell, the report was referred to a Committee of the Whole.

Mr. Mulhern in the chair.

Committee rose, reported progress, and asked leave to sit again.

Mr. D. A. McArthur, chairman Education Committee, presented their report.

Upon motion of Mr. Graham, seconded by Mr. D. A. McArthur, the report was referred to a Committee of the whole.

Mr. Graham in the chair.

Committee rose recommending the adoption of the report.

Upon motion of Mr. D. A. McArthur, seconded by Mr. Graham, the report was adopted in Council.

Mr. D. A. McArthur, chairman Special Committee, appointed to consider petition of the Township of Matilda, *re* Removal of Chesterville Dam, presented their report.

Upon motion of Mr. Graham, seconded by Mr. J. M. Campbell, the report was referred to a Committee of the Whole.

Mr. Bennett in the chair.

Council rose recommending the adoption of the report.

Upon motion of Mr. Graham, seconded by Mr. Everetts, the report was adopted in Council on the following division:

Yeas—Messrs. Bennett, Cameron, D. C. Campbell, J. M. Campbell, Connelly, Culthart, Coons, Dickey, Elder, Everetts, Fraser, Fulton, Graham, Hodgins, Harkness, Kerr, Karens, Kennedy, Locke, Mulhern, McLennan, McCallum, McKenzie, D. A. McArthur, McNaughton, McMillan, McVichie, O'Callaghan, Rowe, Redmond, A. A. Stewart, Sweet, R. J. Thompson, H. U. Thompson, Warner and Whittaker. Total 35.

Nays—A. G. McArthur. Total—1.

Upon motion of Mr. Bennett, seconded by Mr. Fraser, the Council adjourned till 9 a.m., to-morrow morning.

HENRY E. CARPENTER, P. A. STEWART,
Clerk. Warden.