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At a General Meeting of the Board of Trade of the City of Ottawa, held in the City Hall on Thursday, 1st February, 1866,

It was moved by the Hon. Jas Skead, seconded by Thos. Patterson, Esq., and

*Resolved*, That the yearly Report now laid on the table be referred to a Committee, composed of Messrs. Griffin, Alex. Scott McGillivray, Howell, and R. W. Scott, to report on same to Special Meeting of Council, who shall order it, or such portions of it to be printed, as they shall think advisable.

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At a Special Meeting of Council of Board of Trade held in City Hall on Tuesday, 6th March, 1866, E. McGillivray, Esq., Vice-President in the chair, it was

*Resolved*, That the full yearly Report be published as submitted.

G. H. PERRY, Sec.,

*pro tem.*