

REPORT
OF THE
BOARD OF TRADE FOR THE CITY OF OTTAWA,
FOR THE
YEAR ENDING 31st DECEMBER, 1869.

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The Council of the BOARD OF TRADE of the City of Ottawa, respectfully submit the following report of the proceedings of the Board of Trade for the year 1869.

It having become necessary to effect a re-organisation of the Board of Trade, owing to the original members being removed by death or other causes, the annual election for Officers had to be postponed till Monday 1st March, on which occasion, at a very full attendance, the following Officers were elected by ballot:—

ALEX. WORKMAN, ESQ., PRESIDENT.
C. R. CUNNINGHAM, ESQ., VICE-PRESIDENT.
JAS. CUNNINGHAM, ESQ., TREASURER.

The Council elected were as follows:—

C. T. Bate, Thos. Patterson, G. H. Perry, Thos. Hinton, M. K. Dickinson, H. J. Friel, S. Howell, J. G. Robinson, Robt. McGreevy, Jas. Hope, J. F. Caldwell, and W. Pennock.

Arbitrators:—P. A. Egleson, J. P. Featherstone, G. W. Russell, G. E. Desbarats, T. Birkett, J. M. Carrier, D. Whelan, Hon. J. Skead, H. F. Bronson, A. Mutchmore, A. C. Kelty, and Thos. McKay.

The Yearly Report of the Board of Trade was read, and on motion of James Cunningham, Esq., seconded by John Heney, Esq., it was adopted and referred to the Council with orders to have it printed and distributed.

The Officers of the Board and Council having been sworn into office, the General Meeting adjourned.

Immediately after the General Meeting terminated, a Meeting of the members of Council then present was held, the President in the Chair.

It was resolved that G. H. Perry, Esq., be Secretary for this year, at a salary of \$100. Committees were appointed for various purposes and the Council adjourned to 15th March.

On the 15th of March a meeting of the Council was held, the Report of the various Committees received and adopted. It was resolved that a meeting of the Council be held on 29th instant, and Quarterly Meeting of the Board on 5th April, and that the expenses incurred for advertising for inspection of hides and leather is chargeable to the trade benefited, that the Secretary *pro tem.* be directed to write to the Chairman of the Board of Examiners J. Rochester, Junr. Esq., including a bill of \$24.39 incurred for that purpose.

It was resolved that the subject of Immigration—the North West Territory and the Assessment law be brought forward at next meeting.

At a meeting of the Council held on 29th March, after the usual routine business the subject of Immigration was taken up and a paper on that subject prepared by the Secretary having been read, it was resolved to lay it, and a Memorial on the Reciprocity question before the Board of Trade. It was also resolved that G. H. Perry, C. R. Cunningham, T. Patterson, J. F. Caldwell, Jas. Hope, Jas. Cunningham, and W. Pennock be a committee to take into consideration the Assessment law of last session, and Report to this Council as to the course they would recommend to be adopted for its amendment. E. McGillivray's name was subsequently added to this committee by the Board of Trade.