

Report of Special Committee on
Communication of Messrs McCarthy, Boys Settlement

Present and read Party by Mr. Ansdell
On motion of Dr. Andagh Secy by Mr. Ansdell
ordered that the report now read be adopted

On motion of Dr. J. Mann Secy by Mr. Johnson
Ordered that the Council do now adjourn sine die

Thomas R. Ferguson
Warden

Minutes of the first session of the Council
of the Corporation of the County of Simcoe for 1865

Council Hall Barrie Jan'y 24th 1865

The Reeves ^{and Deputy Reeves} of the respective Townships in the County of Simcoe
together with the Reeves of the Towns and Villages therein
met this day pursuant to the provisions of the Act respecting
the Municipal Institutions of Upper Canada, c. h. 54, all
having filed their certificates of Qualification and Office with
the Clerk took their seats in the Council.

William W. Clark Esq	Reeve of Essa	Clayton Hill P.O.
George Davis "	Deputy do	Six
James Russell "	Reeve of Nottawaya	Bourne
John D' Marmay "	Deputy do do	Collingwood
Robert Murphy "	Reeve of Toronto	Orlinton
William Stromson "	Reeve of Mid-Gullionbury	Bradford
Thomas Denon "	Deputy do	Broadhead
Thomas P. Ferguson "	Reeve of Amherst	Cookstown
W. C. Little "	Deputy do	Barrie
J. C. Steele "	Reeve of Oro	Oro
Michael Scott "	Deputy do do	St. Jos
George D' Marmay "	Reeve of Mono	Moss Mills
Thomas Alder "	Deputy do do	Olsen
John D' Marmay "	Reeve of Tecumseth	Schomberg
Thomas Fairndes "	Deputy do	Clayton Hill
John Hogg "	Reeve of Collingwood	Collingwood
Matthew Reasons "	do	Barrie
Thomas Langley "	do	Atlin
D. Kelly "	Deputy do do	Lorette
James Aberdeen "	Reeve Midland	Midland
John Keay "	do	Orillia
Patrick Stewart "	do	Morin & Muskoka
John Clark "	do	Muskoka Falls
John Andagh "	do	Livingston
James Rawat "	do	Barrie
John Craig 26 "	do	Glas
	do	Georgetown
	do	do

The Clerk having called the Council to order and requested
them to elect their Warden

It was moved by Mr. Hogg Secy by Mr. Clark
that J. H. Ferguson Esq U.P. be and is hereby elected the
Warden of this County for the current year

It was moved by Mr. Kean sec^d by Mr. Murphy
that George Mannus Esq. Reeve of Innisfil be Warden
of this Council for the current year.

It was moved by Dr. J. H. MacLay L. by Mr. Rowat
that John Hoff Esq. Reeve of Collingwood be the
Warden of this County for the current year.

The first motion was first in order by the Clerk,
Messrs McLean Davis Little Dawson Murphy
Kelly Langley Adolph Ferguson Clark Craig Rowat
and Hay 13

Nays - Messrs Saunders Steele Scott Siemens
Murphy Aberdeen Carson Russell J. Mannus
G. Mannus Kean and Stewart Elder B

The second motion was then put by the Clerk for Mannus
Messrs Saunders Steele Scott Siemens Murphy
Aberdeen Carson Russell J. Mannus G. Mannus
Kean Elder and Stewart 13
Nays - Messrs McLean Davis Little Dawson
J. Mannus Kelly Langley Adolph Ferguson Clark
Craig Rowat and Hoff 13.

The last motion nominating Mr. Hoff was then put
by the Clerk, and lost. Dr. Hoff requesting
his name to be withdrawn.

There being an equality of votes for both the other
candidates, the Clerk upon ascertaining from the
Assessment Rolls in his possession that the Township
of Innisfil had the largest number of inhabitants,
requested Mr. Ferguson the Reeve of Tauntonship
to give the casting vote in accordance with the
statute in such case made and provided
whereupon Mr. Ferguson voted for himself

The Clerk then declared Mr. F. R. Ferguson Esq.
Reeve of Innisfil duly elected Warden of
the County of Simcoo for the current year

~~On Motion of Mr. Hoff sec^d by Dr. Rowat
Ordered that the Council do now adjourn until 10 o'clock
tomorrow morning~~

~~The certificates of Messrs Reeves of Bradford and
Summerville being forwarded by the Clerk, it was voted that
the members present be adjourned to
take legal advice which advised that the Clerk and his
attorneys being then seated in the Council, and consequently they
had to take leave their seats, and retire~~

Mr. J. Mannus requested the Clerk to enter his protest
against the election of Mr. Ferguson.

On Motion of Mr. Hoff sec^d by Dr. Rowat
Ordered that the Council do now adjourn until 10 o'clock tomorrow morning

Thomas R. Ferguson
Warden

Council Hall Barrie Jan^y 25th 1865

The Council met this day pursuant to adjournment
all members present, "The Reeves of Bradford and Summerville having first
pled their certificates with the Clerk and taken their seats in the Council.

This Hon^r Judge Gowan held a special session for the purpose of
administering the Declaration of Office to the Warden elect.

The Warden having made such declaration called the Council to
order,

The Minutes of the last day of last year, and the Minutes of yesterday were read
and after some amendments were confirmed

[REDACTED] moved by Mr. Hoff sec^d by Mr. Dawson
That the Council do now adjourn until 2 o'clock ~~noon~~ ~~plus~~ Cost

The Warden addressed the Council at considerable length
on Motion of Mr. Little sec^d by Mr. Davis
Ordered: That the Council do now adjourn until
2 o'clock this evening

Evening Session
The Council met according to adjournment

The Warden in the Chair

The Warden laid the following documents before the Council which were read by
County Treasurers report with accompanying documents, County Auditors Report, Communi-
cations from Rev. Dr. Fraser, Messrs Morrison and Thompson. His Honor Judge Gowan with
accompanying account of the Body of Education for Simcoo Circuit

Moved by Mr. Davis Sec^r. by Mr. Little

That the Warden be requested to appoint the several standing Committees for the current year.

Moved in amendment by Mr. Arrows Sec^r. by Mr. Devons

That a Committee of seven members of this council be appointed by ballot for the purpose of naming the standing Committees for the current year. And that said Committee do report at its earliest convenience,

Moved in amendment to the amendment by Mr. Kelly Sec^r. by Mr. Hogg
That each of the standing Committees be appointed by a direct resolution of this Council last

Yea Messrs. Hogg, Kelly, Langley and McMurchy 4
Nays. Messrs. Arrows Craig, Davis Devons Old Kean Little

McClain, McManus J. McManus Murphy Matheson
Russell Sissons Saunders Steele Scott Stewart
And Warburton 20

Moved by Mr. Hogg Sec^r. by Kelly in Amendment to the Amendment
That Messrs. J. McManus Craig, Steele Russell and Little
be appointed a Special Committee to strike the Standing

Committees for the Current year last

Yea Messrs. Hogg Kelly Langley McClain McMurchy 5
Nays. Messrs. Arrows Clark Craig Davis Devons Old Kean Little

McManus J. McManus Murphy Matheson Russell Rowat
Sissons Saunders Steele Scott Stewart & Warburton 20

The Amendment was then put and carried

Yea. Messrs. Arrows, Arrows Olden, Kean, McManus J. McManus
Russell Sissons Saunders Steele Scott Stewart and Warburton 13
Nays. Messrs. Craig Clark Davis Hogg Kelly Langley Little McClain
McMurchy Murphy and Rowat 11

On Motion of Mr. Arrows Sec^r. by Mr. Devons

Ordered: That the ballot referred to in the motion just adopted be taken forthwith by the members handing to the Clerk the names of those whom each Member wishes to place upon that Committee, and that the Clerk after having received from each Member the names of those whom he wishes upon said Committee, he shall read over the names and count the numbers and the seven names appearing afterst shall compose the Committee referred to, and the Warden shall declare the result.

It was moved by Mr. McClain Sec^r. by Mr. McMurchy
That the Council do adjourn until 9 o'clock tomorrow
morning last

Yea Messrs. Craig Clark Davis Hogg Little McClain, McMurchy and Rowat 8
Nays. Messrs. Arrows Arrows Olden Old Kean Kelly McManus J. McManus Murphy
Matheson Russell Sissons Saunders Steele Scott Stewart and Warburton 16

The Ballot being taken

Messrs Arrows, J. McManus, Saunders Russell Davis Sissons Little and McClain
Received the most votes, the latter two being equal.

On motion of Mr. Saunders Sec^r. by Mr. Elder,
Ordered: That the second ballot be now taken, as between Messrs.
Little and McClain, those gentlemen having an equal number of
votes, and that the result be ascertained & declared as provided for in
the first motion. The second ballot resulted in the favor of Lt.
Little

The Warden then declared Messrs. Arrows, J. McManus, Saunders
Russell Davis Sissons and Little to be such Special Committee

On Motion of Mr. Sissons Sec^r. by Mr. Elder

Ordered that Allen Lloyd Esq be auditor for the current year
The Warden named Henry Fraser Esq to be an Auditor for this
County for the current year,

On Motion of Mr. Sissons Sec^r. by Mr. J. McManus

The Council adjourned until 9 o'clock tomorrow morning

Thomas R. Ferguson
Warden

Council Hall Barrie Jan'y 26 d 1865
The Council met this day pursuant to adjournment

The Warden in the Chair

All Members present

The Minutes of yesterday were read and confirmed
The Warden laid the following documents before the Council
which were read viz. County Surveyor's Report, Bills of Lading, Board of
Public Instruction for Second School Circuit, J. McLeod, S. D. Taylor
Messrs. Locant and Boys, J. H. Jackson, and D. H. Stewart Esq.

Report of Special Committee on Selection of the Standing
Committee presented and read

Moved by Mr. J. McManus Sec^r. by Mr. Little

That the Report now read be adopted

Moved in amendment by Mr. Hoff sec^r by Mr. Anderson
that the Report now read be not adopted, but
that the same be referred back to the Committee
with instructions to amend the same by inserting
the names of Messrs Davis Warburton and Matthiess
as the printing Committee ~~with similar to previous~~
instead of those now named in the report last
year Messrs Aberdeen Rowat and Hoff
Also Messrs. Arman Craig Clark Davis Dawson
Hoff Kean Kelly Langley Little M. Clain
McManus J. McManus Murphy Matthiess
Russell Sisson Saunders Steele Scott
and Stewart

Moved by Mr. Kelly sec^r by Mr. M' Murdy in amendment
that the Report now read be not adopted but that the
same be referred back with instructions to the Committee
to strike off the name of Mr. Sisson from the Committee
on Printing and to place the name of Mr. Craig instead thereon.
Also Messrs Ardash Clark Davis Hoff Langley M. Clain & Rowat
Also Messrs Aberdeen Arman Craig Kean Kelly Little
McManus J. McManus M' Murdy Murphy Matthiess Russell
Sisson Saunders Steele Scott & Stewart 19

Moved by Mr. Adash sec^r by Mr. Langley in amendment
that the report now read be not adopted but that it be
referred to a Committee of the whole for consideration last
year Messrs Ardash Clark Hoff Kelly Langley M' Murdy and
Rowat -
Also Messrs Aberdeen Arman Craig Davis Dawson &c
Little M. Clain, McManus J. McManus Murphy Matthiess
Russell Sisson Saunders Steele Scott and Stewart 19

Moved in Amendment by Mr. Davis sec^r by Mr. M. Clain
that the Report now read be not adopted but that it
be referred back to the Committee with instructions to strike
off the name of the Reeve of Youghal ~~out of~~ of the printing
Committee, his name appearing in the Committee on
County Property. lost

Also Messrs Ardash Clark Davis Hoff Kelly Langley
M. Clain M' Murdy and Rowat 9
Also Messrs Aberdeen, Arman, Kean Little McManus J. McManus J. McManus
Murphy Matthiess Russell Sisson Saunders Steele Scott Stewart & Hoff 17

At this stage of discussion the Report was by the request of four
Members ordered to lie on the table until meeting of Council, according to the
standing rules of the Council

On Motion of Mr. Kean sec^r by Mr. Mathiess

Ordered: That the Wardens do appoint a Committee of five to take into
consideration the communication of Messrs Morrison and Sampson and
other papers concerning the Narrows Bridge accident, and that said
Committee do report to this Council during the present session.

The Wardens named Messrs Kean, Craig, McManus J., Ardash & Rowat
to be such Committee,

It was moved by Mr. Hoff sec^r by Mr. Kelly

that Messrs Ardash, J. McManus, Kelly, Steele, M. Clain, Arman Warburton
Russell Stewart the Wardens and the mover, be a special committee
to equalize the Assessment Rolls for the year 1804

It was moved in amendment by Mr. Saunders sec^r by Mr. Mathiess
that a Special Committee consisting of Messrs Geo. McManus
Warburton Arman, Murphy Russell, Steele Kean Sisson and
Dans be appointed to equalize the Assessment Rolls for the
present year

On Motion of Mr. Arman sec^r by Mr. Dawson in amendment to the Amendment
Ordered: That the following Members do comprise a special Committee
for the purpose of equalizing the Assessment Rolls of the present year
J. McManus, Ardash, Warburton, Murphy, Russell, Steele, Kean, Craig, Davis
and the mover

Also Messrs Arman, Craig, Dawson, Ardash, Kean, McManus J. McManus Murphy
Mathiess Russell, Sisson, Saunders Steele, Scott, Steele & Warburton 16
Also Messrs. Aberdeen, Ardash, Clark, Davis, Hoff, Langley Kelly Little
M. Clain, M' Murdy and Rowat 11

On Motion of Mr. Craig sec^r by Mr. Jno. McManus

Ordered: That the several Reeves of this Council do deliver to the Clerk
the names of the Gentlemen with their post office address whom
they recommend as local Superintendents of Common Schools for the
upcoming year

On Motion of Mr. Arman sec^r by Mr. Russell

Ordered: That the special Committee on the Georgian Bay Canal appointed
last year be requested to report to this Council at the present session as
to what action they have taken with reference to said Georgian Bay
Canal -

On Motion of Mr. Russell Sec^d by Mr. J. M. Manus
The Council adjourned until 2 o'clock p.m.

The Council met pursuant to adjournment
The Warden in the Chair.

The Report of Special Committee to select Standing
Committees was again taken up,
Moved by Mr. J. M. Manus Sec^d by Mr. Little

That the Report of the Committee appointed by the
Council to select the Standing Committees and laid
on the table according to Rule 45 be now adopted

Moved in amendment by Mr. Davis Sec^d by Mr. McCleain
that the report do not pass, but that the Recre of
Despa be allowed to have his name taken off the
Printing Committee last &
James Dunn, Asaph Clark, Davis, Kelly Langley Mr. McCleain
Deyo Manus, Aberdeen Armon Craig Deinson Eliza Hoff
Kean Little J. M. Manus J. M. Manus, J. M. Murphy Murphy
Matthew Russell Sisons Saunders Steele Scott and
Stewart 19.

The original motion was then put and carried
James Aberdeen Armon Craig ~~Deinson~~ ^{Deinson} Eliza Hoff
Langley ~~William~~ ^{John} Murphy Stewart Little Manus
J. M. Manus Murphy Matthew Russell Sisons Saunders
Steele Scott Stewart and Warburton 18
Davis Deyo Asaph Clark, Davis, Kelly, Langley, McCleain
J. M. Murphy Stewart and Hoff 9-

The Warden laid the Petition of Malta Lodge
and others before the Council which was read

On Motion of Mr. Dawson Sec^d by Mr. Ormsby
Ordered: That the several documents now before the
Council be referred to their respective committees

Report of Special Committee on Georgian Bay
Canal presented and read, and was by request of
4 members ordered to lie on the table in
accordance with Rule 45 of this Council.

On Motion of Mr. Warburton Sec^d by Mr. Steele
Ordered that all the printing required to be done by this Council
and the offices of the Council for the year 1865 be done under
trades contract, and that it be an instruction to the printing
Committee to issue blank forms of tender to the several printing
Establishments in the Town and, and that the parties tendering
be notified to that effect, and said Committee to report to this
Council at their earliest convenience during the present session

On Motion of Mr. Hoff Sec^d by Mr. Ormsby
The Council adjourned until 7 o'clock p.m.

Council met according to adjournment

The Warden in the Chair
The Report of Special Committee on Georgian Bay Canal
was again taken up

On Motion of Mr. Hoff Sec^d by Mr. McCleain
Ordered that the Council do now go into Committee of
the whole on Repn No. 1 of Special Committee on
Georgian Bay Canal laid over from last sitting of this
Council in accordance with rule 45

The Council went into Committee of the whole upon
Repn of Special Committee on Georgian Bay Canal Mr. Hoff in the Chair

The Committee of the whole rose and reported report of
Special Committee on Georgian Bay Canal amended

On Motion of Mr. McCleain Sec^d by Mr. Hoff
Ordered that the report now read be adopted as amended
in Committee of the whole, and that the Clerk forward a
copy of said report to His Worship the Mayor of the city
of Toronto.

On Motion of Mr. Kelly Sec^d by Mr. McCleain
Ordered that a Committee of five be named appointed by the
Warden for the purpose of reporting on the propriety of memorializing
the Legislature for the repeal of all acts or parts of acts which
authorize the issuing of Licences for the sale of Spirituous liquors and
fermented liquors by retail in Ships and Stores

The Warden named Messrs Kelly, Warburton
McCleain Matthews and Aberdeen to be such Committee

On Motion of Mr. Saunders Sec^d by Mr. J. M'Manus
Ordered: That a Special Committee consisting of Messrs.
McClain Arman Warburton and the Member for ^{the County of}
Concession and report on the propriety of passing a By-Law
for the prohibition of the sale of intoxicating liquors in the
County as provided for by the Temperance Act of 1864.

Moved by Mr. Arman Sec^d by Mr. J. M'Manus
That a ~~Supper~~ leave be granted to introduce a By-Law
for the purpose of Altering and Amending By-Law
No. 102 of this Council as far as it relates to the
appointment of R. T. Banting Esq to the office of County
Clerk.

On Motion in Amendment by Mr. Little Sec^d by Mr. Davis
Ordered: That the motion relative to the Dismissal
of the County Clerk R. T. Banting Esq be not adopted
as his retirement from the office was occasion both
loss and inconvenience to the County.

Yea Messrs. Aberdeen, Craig, Clark Davis Kipp Kean
Kelly Langley Little Mr. Blair Munro Murphy
Rowat and Stewart 14
Nay Messrs. Arman Deacon Elder J. M'Manus
J. M'Manus, Matthew Russell, Sisons Saunders
Steele Scott and Warburton 12

On Motion of Mr. Hoff Sec^d by Mr. M'Murphy
The Council adjourned until Godlock Town
Morning -

Thomas A. Ferguson
Warden

Council Hall Parry Sound 27/1/65

The Council met this day pursuant to adjournment
The Warden in the Chair
All members present. The Minutes of yesterday were read and confirmed
The Warden laid the communication of Messrs. Boulton and McCarty
before the Council which was read.

On Motion of Mr. Steele Sec^d by Mr. Steele

Ordered: That the several documents now before the Council be
~~be referred to the Standing Committee on Education~~
and that Rule 43 be suspended for that purpose.

Report No. 2 of Special Committee on Georgian Bay
Canal with Accompanying Memorials Presented and read
On Motion of Mr. Hoff Sec^d by Mr. McClain
Ordered: That the Report now read be adopted and that
the Memorial be engrossed by the Clerk and signed and sealed
by the Warden, and forwarded to the Hon. Dr. McPherson, M.L.C.
and J. D. McCarter Esq M.P.P. for presentation.

On Motion of Mr. Warburton Sec^d by Mr. McClain

Ordered: That the Warden be and is hereby instructed to take the
necessary steps to proceed with the reconstruction of the Bradford
Bridge with as little delay as possible in accordance with
the suggestions of Report No. one of the Standing Committee
Roads and Bridges passed last session of this Council.

On Motion of Mr. McClain Sec^d by Mr. Deacon

The Council adjourned until 7 o'clock this evening
Evening Session

The Council met pursuant to adjournment

The Warden in the Chair

The Warden laid the communication of J. B. McGann Esq before the Council
which was read.

On Motion of Mr. Arman Sec^d by Mr. Russell

Ordered: That the communication of J. B. McGann Esq be referred to
the Committee on Education.

Report No. 1, of the Standing Committee on County
Property presented and read,

On Motion of Mr. M'Manus Sec^d by Mr. Kean

Ordered: That the Report now read be adopted, and that part of the same relating to the
entry of the prisoners in the jail be sent to the Clerk of the Peace to be laid before the
Magistrates at the next General Quarter Sessions of the Peace requesting
them to take the same into their consideration.

Report of No. 1. of Standing Committee on Finance and Assessment presented and read
On motion of Mr. Little Sec^r. by Mr. Saunders
Ordered that the report now read be adopted

Report of Special Committee on Temperance Oct. 1884
Presented and read
On motion of Mr. Saunders Sec^r. by Mr. Aronson
Ordered: That the report now read be adopted

Report No. 1. of Standing Committee on Education
On County Property presented and read
On motion of Mr. Craig Sec^r. by Mr. J. M. Manns
Ordered: That the Report also read be adopted

Report No. 1. Standing Committee on Roads
and Bridges presented and read.
On motion of Mr. M. C. Bain Sec^r. by Mr. G. N. Murphy
Ordered: That the report now read be adopted

Report of Special Committee on Store License
Presented and read with accompanying Memorial
On motion of Mr. Kelly Sec^r. by Mr. McElroy
Ordered: That the report now read be adopted and that the
Memorial be engrossed by the Clerk, signed and sealed by
the Warden and by him presented to the Legislature, and
the Member for North Dincie be requested to cooperate with
the Warden in obtaining the objects set forth in the said
Memorial

Yours sincerely Abraham Aronson, Craig Clark, Davis
Elder Hoff Kean, Kelly Langley Little Wilson, Manns G.
McElroy, Murphy, Murphy, Matthias Russell Rowell
Sessions Saunders, Steele Scott Stewart and Warburton
Tays Messrs Hoff and Dawson 2

Report No. 3 Special Committee on Georgian
Bay Canal, presented and read with accompanying
By Law read a first time,

On motion of Mr. Hoff Sec^r. by Mr. M. C. Bain
Ordered: That the report now read be adopted
and that the By Law now read a first time
be read a second time forthwith
By Law read a second time

On motion of Mr. M. C. Bain Sec^r. by Mr. Hoff
Ordered that the Council do now go into Committee of the whole
On the By Law now read a second time,

The Council went into Committee of the whole Mr. Hoff in the Chair
The Committee of the whole rose and reported the By Law
Amended,

By Law as amended read a third time
On motion of Mr. M. C. Bain Sec^r. by Mr. Hoff
Ordered that the By Law now read a third time do pass be
engrossed by the Clerk, and signed and sealed by the Warden

Report of Special Committee on Narrows Bridge
Accident presented and read
On motion of Mr. Craig Sec^r. by Mr. Kean,
Ordered: That the Report now read be adopted

It was moved by Mr. Aronson Sec^r. by Mr. J. M. Manns
That this council do instruct the County Surveyor to go and examine
the state of the Bridge over the West Branch of the Holland River
And report the same at the June session last year 1884.

On motion of Mr. Sessions Sec^r. by Mr. Aronson
Ordered: That the several Municipalities in this County that paid
for Stock transferred to them from the Council of the County of
Lincoln, that the money paid for such Stock be refunded, that
the Treasurer of this County be instructed to pay back the
same to the different Municipalities who paid for such
Stock.

On motion of Mr. J. M. Manns Sec^r. by Mr. Aronson
Ordered: That the Clerk of this Council be authorized to procure a legal form of Certificate
in the name of the various local Corporations in this County as to the Acting
Reeves and Deputy Reeves of said Corporations so as to enable them to take their
seats in this Council, and to get 200 copies of said Certificate printed, and to send
the Clerks of each local Corporation four copies of each kind.

On motion of Mr. G. N. Murphy Sec^r. by Mr. J. M. Manns
The Council adjourned until 9 o'clock tomorrow morning

James B. Ferguson
Warden

Official Black Book Jan'y 28th 1865
the Council met this day pursuant to adjournment
The Warden in the Chair
All members present.

The Minutes of yesterday were read and confirmed
The Warden laid a communication from Messrs Chevallier & Co
before the Council which was read

Report No. 2 of Standing Committee on Education
presented and read

On Motion of Mr. Craig sec^d by Mr. J. McNamee
Ordered that the Report now read be adopted

Report No. 1 of Standing Committee on
Anticipancies presented and read

On Motion of Mr. Murphy sec^d by Mr. Stewart

Ordered that the Report now read be adopted

Report No. 1 of Standing Committee on Finance
presented and read

On Motion of Mr. Davis sec^d by Mr. Lissens

Ordered that the report now read be adopted

On Motion of Mr. G. Givmann sec^d by Mr. Craig

Ordered that the Clerk of the Council purchase copies
of the Law Journal and local Gazette for the use of this
Council and also to order two copies to be sent from the
Office of the publishers to the Clerk of each local corporation
within this County

On Motion of Mr. Little sec^d by Mr. Russell

Ordered that the Clerk be instructed to have all the
Assessments from the various Municipalities bound together in
a neat and durable manner as presented by the specimen
now laid on the table, such Rolls being for the years 1861, 1862
& 1863 and in accordance with a former motion of your
Council for the preservation of the assessment Rolls
in General

On Motion of Mr. Little sec^d by Mr. Saunders

Ordered that the account of the firm of Messrs Boulton & Co
Barristers and Solicitors in this Town for legal advice given under
instructions from your Warden on the postponement of the Land
tax Sale Question, be passed and the same authorized to be paid
the same as if that account was embodied in the report from
the Finance Committee

On Motion of Mr. Craig sec^d by Mr. Clark
Ordered that a Committee of five consisting of Messrs Little, Keay, Saunders
Davis and the Warden be appointed to take into consideration the expediency
on the part of the Council of furthering the establishment of a County
Bank in this County with instructions to report at this present session
and in case of the project being approved of by said Committee to
suggest in said report the best means of promoting such an
undertaking

Report of Special Committee on County Bank

Presented and read with accompanying Memorial

On Motion of Mr. Craig sec^d by Mr. Little

Ordered that the report now read be referred to a Committee
of the whole Council for consideration

The Council went into Committee of the whole on
Report of Special Committee on County Bank

Mr. Little in the Chair

The Committee of the whole rose and reported the Report
of Special Committee on County Bank Considered

On Motion of Mr. Craig sec^d by Mr. Keay

Ordered that the Report now read be adopted, and that
the Clerk be instructed to have copies made of the draft of
Memorial accompanying the same and transmitted to the
Reeve of each Municipality

On Motion of Mr. G. Givmann sec^d by Mr. Lissens

Ordered that the Council do now adjourn until the third
Monday in June, and then to meet at 2 o'clock P.M.

Thomas R. Ferguson
Warden