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REPORT

Of Resolutions adopted at a Conference of Delegates from the Provinces of Canada, Nova Scotia, and New Brunswick, and the Colonies of Newfoundland and Prince Edward Island, held at the City of Quebec, 10th October, 1864, as the basis of a proposed Confederation of those Provinces and Colonies.

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REPORT

Of Resolutions adopted at a Conference of Delegates from the Provinces of Canada, Nova Scotia, and New Brunswick, and na France Edward Island, held woer, 1864, as the basis of a proose Provinces and Colonies.

The best interests and present and future prosperity of British North America will be promoted by a Federal Union under the Crown of Great Britain, provided such Union can be effected on

principles just to the several Provinces.

2. In the Federation of the British North American Provinces, the system of Government best adapted, under existing circumstances, to protect the diversified interests of the several Provinces, and secure efficiency, harmony, and permanency in the working of the Union, would be a General Government charged with matters of common interest to the whole country, and Local Governments for each of the Canadas and for the Provinces of Nova Scotia, New Brunswick, and Prince Edward Island, charged with the control of local matters in their respective sections,-provision being made for the admission into the Thion, on equitable terms, of Newfound-Bl. land, the North-West Territory British Columbia, and Venceuver

3." In framing a Constitution for the General Government, the Conference, with a view to the perpetuation of inconnection with the Mother Country, and to the promotion of the best interests of the people of these Provinces, desire to follow the model of the British Constitution, so far as car circumstances will permit.

The Executive Authority or Government shall be vested in the Sovereign of the United Kingdom of Great Britain and Ireland, and be administered according to the well understood principles of the British Constitution, by the Sovereign personally, or by the representative of the Sovereign, duly authorized.

The Sovereign, Commander in-Chief of the Land and Naval Militia Forces.

e shall be a General Legislature, or Parliament, for the composed of a Legislative Council and a House of Commons.

7. For the purpose of forming the Legislative Council, the Federated Provinces shall be considered as consisting of three divisions:—1st—Upper Canada: 2nd—Lower Canada; 3rd—Nova Scotial New Brunswick,—each division with an equal representation in the Legislative Council.

8. Upper Canada shall be represented in the Legislative Council by 24 members, Lower Canada by 24 members, and the Maritime Provinces by 24 members, of which Nova Scotia shall have too, New Brunswick too.

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9. The Colony of Newfoundland shall be entired to enter the proposed Union with a representation in the Legislative Council of four members.

10. The North-West Territory, British Columbia, and Vancouver, shall be admitted into the Union on such terms and conditions as the Parliament of the Pederate shall deem equitable, and as shall receive the assent of the Province of British Columbia of Vancouver, as shall be agreed to by the Legislature of such Province.

11. The Members of the Legislative Council shall be appointed by the Crown under the Great Seal of the General Government, and shall hold office during life. If any Legislative Council of shall, for two consecutive Sessions of Parliament, fail to give his attendance in the said Council, his seat shall thereby become vacant.

12. The members of the Legislative Council shall be British Subjects by birth or naturalization, of the full age of thirty years, shall possess a continuous real property qualification of four thousand dollars over and above all incumbrances, and shall be and continue worth that sum over and above their debts and liabilities;

property in the case of level diagram and Prince Edward Island the property in the either real or personal and the property in the case of level or personal and the property in the case of level or personal and the property in the case of level or personal and the case of level

14. The first selection of the members of the Legislative Council shall be made, except as regards Prince Edward Island, from the Legislative Councils of the various Provinces, so far as a sufficient number be found qualified and willing to serve; such members shall be appointed by the Crown at the recommendation of the General Executive Government, upon the nomination of the respective Local Governments,—and in such nomination, due regard shall be had to the claims of the members of the Legislative Council of the Opposition in each Province, so that all political parties may, as nearly as possible, be fairly represented.

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ffimhe (19) rd 15. The Speaker of the Legislative Council (unless otherwise provided by Parliament) shall be appointed by the Crown from among the members of the Legislative Council, and shall hold office during pleasure, and shall only be entitled to a casting vote on an equality of votes.

16. Each of the twenty-four Legislative Councillors representing Lower Canada in the Legislative Council of the General Legislature, shall be appointed to represent one of the twenty-four Electoral Divisions mentioned in Schedule A of Chapter First of the Consolidated Statutes of Canada, and such Councillor shall reside or possess his qualification in the Division he is appointed to represent.

17. The basis of representation in the House of Commons shall be population, as determined by the official census every ten years; and the number of members at first shall be 194, distributed as follows:—

Upper Canada	82
Lower Canada	65
Nova Scotia	
New Brunswick	
Newfoundland	
and Prince Edward Island	

18. Until the official census of 1871 has been made up, there shall be no change in the number of representatives from the several sections.

19. Immediately after the completion of the census of 1871, and immediately after every decennial census thereafter, the representation from each in the House of Commons shall be readjusted on the basis of population.

20. For the purpose of such re-adjustments, Lower Canada shall always be assigned sixty-five members, and each of the other sections shall at each re-adjustment receive, for the ten years then next succeeding, the number of members to which it will be entitled on the same ratio of representation to population as Lower Canada will enjoy according to the census last taken by having sixty-five members.

21. No reduction shall be made in the number of members returned by any second unless its population shall have decreased relatively to the population of the whole Union, to the extent of five per centum.

22. In computing at each decennial period, the number of members to which each restaurants entitled, no fractional parts shall

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be considered, unless when exceeding one-half the number entitling to a member, in which case a member shall be given for each such fractional part.

The Legislature of each Province shall divide such Province into the proper number of constituencies, and define hundaries of each of them. Shorts no wto promont in

The Local Legislature of earl Province may for ctoral districts for the purposes and distribute the represents av in any manner such Legis ature may

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The number of members may, at any time, be increased by the General Parliament, regard being had to the proportionate rights then existing.

26. Until provisions are made by the General Parliament, all the Laws which, at the date of the proclamation constituting the Union, are in force in the Provinces respectively, relating to the qualification and disqualification of any person to be elected or to sit or vote as a member of the Assembly in the said Provinces respectively, and relating to the qualification or disqualification of voters, and to the oaths to be taken by voters, and to returning officers and their powers and duties, and relating to the proceedings at elections, and to the period during which such elections may be continued, and relating to the trial of controverted elections, and the proceedings incident thereto, and relating to the vacating of seats of members, and to the issuing and execution of new writs in case of any seat being vacated otherwise than by a dissolution,-shall respectively apply to elections of members to serve in the House of Commons for places situate in those Provinces respectively.

27. Every House of Commons shall continue for five years from the day of the return of the writs choosing the same, and no longer, subject, nevertheless, to be sooner prorogued or dissolved by the Governor. Jaural

28. There shall be a session of the General Parliament once at least in every year, so that a period of twelve calendar months shall not intervene between the last sitting of the General Parliament in one Session and the first sitting thereof in the next Session. 1 29. The General Parliament shall have power to make laws for

the peace, welfare, and good Government of the Federated Prov. inces (saving the Sovereignty of England), and especially Laws respecting the following subjects:

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1. The Public Debt and Property.
2. The Regulation of Trade and Commerce.
3. The imposition or regulation of Duties of Custems on Imported and Exports, except on Exports of Timber, Logs, Masts, Spars, Deals, and Sawn Lumber, and of Coal and other Minerals.

4. The imposition or regulation of Excise Duties.

- 5. The raising of money by all or any other modes or systems of Taxation.
- 6. The borrowing of money on the public credit.
- 7. Postal Service.
- 8. Lines of Steam or other Ships, Railways, Canals, and other works, connecting any two or more of the Provinces together, or extending beyond the limits of any Province.
- 9. Lines of Steamships between the Federated Provinces and other countries.
- Telegraphic Communication and the incorporation of Telegraph Companies.
- Province, be specially declared by the Acts authorizing them to be for the general advantage.
- 12. The Census. And Statistics
 13. Militia—Military and Naval Service and Defence.
- 14. Beacons, Buoys, Light Houses. and Jak Galan
- 15. Navigation and Shipping.
- 16. Quarantine.
- ▶ 17. Sea Coast and Inland Fisheries.
- 18. Ferries between any Province and a Foreign Country, or between any two Provinces.
- ▶ 19. Currency and Coinage.
- Banking—Incorporation of Banks and the issue of Paper Money.
- 21. Savings Banks.
- 22. Weights and Measures.
- 23. Bills of Exchange and Promissory Notes.
- 24. Interest.
- 25. Legal Tender.
- 26. Bankruptcy and Insolvency.
- 27. Patents of Invention and Discovery.
- ► 28. Copy Rights.
- 29. Indians and Lands reserved for the Indians.
- 30. Naturalization and Aliens.
- ✓ 31. Marriage and Divorce.

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√ 32. The Criminal Law, excepting the Constitution of Courts of Criminal Jurisdiction, but including the procedure on Criminal matters.

33. Rendering uniform all or any of the laws relative to property and civil rights in Upper Canada, Nova Scotia, New Brunswick, Newfoundland, and Prince Edward Island, and rendering uniform the procedure of all or any of the Courts in these Provinces; but any Statute for this purpose shall have no force or authority in any Province until sanctioned by the Legislature thereof.

34. The Establishment of a General Court of Appeal for the Federated Provinces.

✓35. Immigration. ✓36. Agriculture.

37. And generally respecting all matters of a general character, not specially and exclusively reserved for the Local Covern

The General Government and Parliament shall have all

powers necessary or proper for performing the obligations of the Pederated Provinces, as part of the British Empire, to Foreign Countries, and under treaties between Great Britain and such 31. The General Parliament may appoint 31. The General Parliament may appoint

lish additional Courts, and the General Government may appoint Judges and Officers thereof when the same shall appear necessary or for the public advantage, in order to the due execution of laws of Parliament.

32. All Courts, Judges, and Officers of the several Provinces shall aid, assist, and obey the General Government in the exercise of its rights and powers, and for such purposes shall be held to be Courts, Judges, and Officers of the General Government 33. The General Government shall appoint and pay the Judges

of the Superior Courts in each Rrovince, and of the Count, Courts of Upper Canada and Parlia collection of the Laws of Upper Canada, New Brunswick, Nova Scotia, Surfoundled, and Prince Edward Island, othe Judges of these Provinces appointed by the General Govern-

ment shall be selected from their respective bars.

35. The Judges of the Courts of Lower Canada shall be selected from the bar of Lower Canada.

36. The Judges of the Court of Admiralty shall be paid by the General Government.

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LOCAL GOVERNMENT.

38. For each of the Provinces there shall be an Executive Officer, styled the Governor, who shall be appointed by the Governor General in Council, under the Great Seal of the Governor General in Council, under the Great Seal of the Governor General in Council, under the Great Seal of the Governor General in Council, under the Great Seal of the Governor General in Council, under the Great Seal of the Governor General in Council in Great Grea

such cause to be communicated in writing to the biometric Governor immediately after the exercise of the pleasure as aforesaid, and also by message to both Houses of Parliament within the first week of the first Session afterwards.

'39. The Hiertenat Governor of each Province shall be paid by the General Government.

the Conference does not deside to prejudice the carp of sount not prod for the salary of the invertence for the salary of the sal

41. The Local Government and Legislature of each Province shall be constructed in such manner as the Legislature of such Province shall provide.

42. The Local Legislatures shall have power to alter or amend the constitution from time to time.

specting the following subjects:

1. Direct Taxation and imposition of Duties on the export of

Timber, Logs, Masts, Spars, Deals, and Sawn Lumber, and of Coals and other Minerals.

2. Borrowing money on the credit of the Province.

3. The establishment and tenure of Local Offices, and the appointment and payment of Local Officers.

Agriculture.

5. Immigration.

6. Education—saving the rights and privileges which the Protestant or Catholic minority in the time when the Union goes into operation.

7. The sale and management of Public Lands, excepting Lands be ingine to the General Government.

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The establishment, maintenance, and management of Patienties and of Public and Reformatory Prisons.

The establishment, maintenance, and management of Hospitals, Asylums, Charities, and Eleemosynary Institutions.

Shop, Saloon, Tavern, Auctioneer, and other Licenses.
 Local Works.

The incorporation of private or local companies, except such as relate to matters assigned to the General Parliament.

Property and civil rights, excepting those portions thereof

assigned to the General Parliament.

Inflicting punishment by fine, penalties, imprisonment, or otherwise for the breach of laws passed in relation to any subject within their jurisdiction.

The administration of justice, including the constitution, maintenance, and organization of the Courts—both of Civil and Criminal Jurisdiction, and including also the procedure in Civil Matters.

And generally all matters of a private or local nature, not

assigned to the General Parliament.

44. The power of respiting, reprieving, and pardoning prisoners convicted of crimes, and of commuting and remitting of sentences in whole or in part, which belongs of right to the Crown, shall be administered by the Lieutenant Governor of each Province in Council, subject to any instructions he may from time to time receive from the General Government, and subject to any provisions that may be made in this behalf by the General Parliament.

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45. In regard to all subjects over which jurisdiction belongs to both the General and Local Legislatures, the laws of the General Parliament shall control and supersede those made by the Local Legislature, and the latter shall be void so far as they are repugnant to or inconsistent with the former.

46. Both the English and French languages may be employed in the General Parliament and in its proceedings, and in the Local Legislature of Lower Canada, and also in the Federal Courts and in the Courts of Lower Canada.

47. No lands or property belonging to the General or Local Government shall be liable to taxation.

48. All Bills for appropriating any part of the Public Revenue,

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49. The House of Commons or House of Assembly shall not originate or pass any vote, resolution, address, or bill, for the appropriation of any part of the public revenue, or of any tax or impost to any purpose, not first recommended by message of the Governor General or the Lieutenant Governor, as the case may be, during the session in which such vote, resolution, address or bill is passed.

50. Any bill of the General Parliament may be reserved in the usual manner for Her Majesty's assent, and any bill of the Local Legislatures may in like manner be reserved for the consideration of the Governor General.

51. Any bill passed by the General Parliament shall be subject to disallowance by Her Majesty within two years, as in the case of bills passed by the Legislatures of the said Provinces hitherto; and in like manner any bill passed by a Local Legislature shall be subject to disallowance by the Governor General within one year after the passing thereof.

52. The seat of Government of the Federated Provinces shall be Ottawa, subject to the Royal Prerogative.

53. Subject to any future action of the respective Local Governments, the Seat of the Local Government in Upper Canada shall be Toronto; of Lower Canada, Quebec; and the Seats of the Local Governments in the other Provinces shall be as at present.

PROPERTY AND LIABILITIES.

54. All stocks, cash, bankers' balances and securities for money belonging to each Province, at the time of the Union, except as hereinafter mentioned, shall belong to the General Government.

55. The following public works and property of each Province shall belong to the General Government, to wit:

1. Canals.

2. Public Harbours.

3. Light Houses and Piers. That Island

Steamboats, Dredges, and Public Vessels.

5. River and Lake Improvements.

Railway Stocks, Mortgages and other Debts due by Railway Companies.

. Military Roads.

Custom Houses, Post Offices, and other public buildings, ex-

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cept such as may be set aside by General Government for the use of the Local Legislatures and Governments.

 Property transferred by the Imperial Government and known as Ordnance Property.
 Armories, Drill Sheds, Military Clothing, and Munitions of

War, and
Lands set apart for public purposes.

Majesty in the Provinces of Upper Canada, Lower Canada, Nova Scotia New Brunswick, and Brings Edward Leland, for the use of such Provinces, shall belong to the Local Government of the territory in which the same are so situate; subject to any trusts that may exist in respect to any of such lands, or to any interest of other persons in respect of the same.

56 All sums due from purchasers or lessees of such Lands, Mines, or Minerals, at the time of the Union, shall also belong to the Local Governments.

58 All assets connected with such portions of the public debt of any Province as are assumed by the Local Governments shall also belong to those Governments respectively.

59.6 The several Provinces shall retain all other public property therein, subject to the right of the General Government to assume any lands or public property required for fortifications or the defence of the country.

69 60. The General Government shall assume the debts and liabilities of each province.

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 8,000,000

 And New Brunswick, with a debt not exceeding
 7,000,000

62. In case Nova Scotia or New Brunswick do not incur liabilities beyond those for which their Governments are now bound, and which shall make their debts, at the date of Union; less than \$8,000,000 and \$7,000,000 respectively, they shall be entitled to interest at 5 per cent. on the amount not so incurred, in like manner as is hereinafter provided for Newfoundland and Prince Edward.

her as is hereinafter provided for Newfoundland and Prince Edward Lehand, the foregoing resolution being in no respect intended to limit the powers given to the respective Governments of those Provinces by Legislative authority, but only to limit the maximum



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amount of charge to be assumed by the General Government. Provided always, that the powers so conferred by the respective Legislatures shall be exercised within five years from this date, or the same shall then lapse.

63. Newfoundland and Prince Edward Island not having incurred debts equal to those of the other Provinces, shall be entitled to receive, by half yearly payments in advance from the General Government, the interest at five per capt, on the difference between the actual amount of their respective debts at the time of their Union, and the average amount of indehteeness per head of the population of Canada, Nova-Scotia, and New Brunswick.

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64. In consideration of the transfer to the General Parliament of the powers of taxation, an annual great in aid of each Province shall be made, equal to 80 cents per head of the population, as established by the census of 1861, the population of the population of all future demands upon the General Government for local purposes, and shall be paid half-yearly in advance to each Province.

65. The position of New Brunswick being such as to entail large immediate charges upon her local revenues, it is agreed that for the period of ten years from the time when the Union takes effect, an additional allowance of \$63,000 per annum shall be made to that Province. But that so long as the liability of that Province remains under \$7,000,000, a deduction equal to the interest on such deficiency shall be made from the \$63,000.

ment by Newfoundland of all its right in mines and minerals and of all the ungranted and unoccupied lands of the Grown, it is agreed that the sum of \$150,000 shall each year be paid to that Province by sem-annual payments. Provided that that Colonish is retain the right of opening, constructing, and controlling roads and bridges through any of the said lands, subject to any laws which the General Parliament may pass in respect of the same.

67. All engagements that may, before the Union, be entered into with the Imperial Government for the defence of the country shall be assumed by the General Government.

60. The General Government shall secure, without delay, the completion of the Intercolonial Railway from Riviere-du-Loup, through New Brunswick, to Truro in Nova Scotia.

69. The communications with the North-Western Territory, and the improvements required for the development of the trade of the Great West with the Seaboard, are regarded by this Conference

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as subjects of the highest importance to the Federated Provin and shall be prosecuted at the earliest possible period that the state of the finances will permit.

70. The sanction of the Imperial and I real Parliaments shall be sought for the Union of the Provinces, on the principles adopted by the Conference.

71. That Her Majesty the Queen be solicited to determine the left rank and name of the Provinces.

72. The proceedings of the Conference shall be authenticated by the signatures of the delegates, and submitted by each delegation to its own Government, and the Chairman is authorized to submit a copy to the Governor General for transmission to the Secretary of State for the Colonies.

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