

Minutes of Special Session  
March 15/61

Council Hall, B. Co.  
The Council met ~~at 8 o'clock~~ March 6th 1861  
this day, pursuant to special notice  
given by the Warden -

Present Messrs. Armon, Craig, Columbus  
Hansen, Davis, Blair, Hamilton,  
Hank Johnson, Little, Weston, Murray,  
McClain, McManus, McWhirly, Nolan,  
Orchard, O'Brien, Parker, Phillips,  
Ross, Steele, Saunders and Sissons 24

The Warden in the Chair, addressed the  
Council on the subject for which the present  
meeting had been called.

The minutes of the last day meeting  
of the last session were read and confirmed.

Robert Murphy Esq. Receiver of Excise duties having  
filed his Certificate according to Law took his  
seat in the Council. Jonathan Sissons Esq.  
Receiver for Vespa in like manner filed his  
Certificate and took his seat in the Council.

The Warden presented the resignation  
of Edmund Lally Esq. as County Treasurer.  
Also Communication No. 1 from the County Treasurer  
which were read.

On Motion of Mr. McManus Secy. by Mr. Little  
Ordered That Messrs. Craig, McClain, O'Brien,  
Orchard and the Warden be a Committee to confer  
with Edmund Lally Esq. concerning his resignation  
as Treasurer of this County, and to report the  
result of such conference to this Council at the  
earliest convenience.

On Motion of Mr. Saunders Secy. by Mr. Ross  
Ordered That the Committee appointed to investigate the  
Treasurer's accounts be requested to present their Report  
now, if prepared to do so.

Report of Special Committee to investigate  
the Treasurer's accounts, presented and read.

On Motion of Mr. McManus Secy. by Mr. O'Brien  
Ordered That the Report be not now adopted, but  
that the clerk be instructed to have fifty copies of it  
printed for the use of Members.

On Motion of Mr. Little Secy. by Mr. Sissons  
Ordered That Messrs. Sissons, Ross, McClain, O'Brien and  
the Warden be a Committee to take into consideration  
the propriety of recommending a grant of money to aid  
the two electoral divisions of Agricultural Associations  
of this County.  
Communication No. 2 from County Treasurer presented  
and read.

On Motion of Mr. Sissons Secy. by Mr. Sissons  
Ordered That the several documents now before  
the Council be referred to their respective Comm-  
ittees.

The Council adjourned until 10 o'clock  
tomorrow morning.

Thomas D. Murphy  
Warden

Council Hall, Carrie  
March 7th 1861

The Council met this day pursuant  
to adjournment.

The Warden in the Chair

Members names called over.

Present Messrs. Armon, Grant, Columbus,  
Cannon, Davis, Elder, Babcock, Hance,  
Johnson, Little, Morton, Murphy, McManus,  
McManus, McKinley, Nolan, O'Brien,  
O'Brien, Parker, Phillips, Ross, Steele,  
Sunderland, Wilson.

Minutes of yesterday were read and confirmed.  
The Warden presented the resignations of  
Rev. John Campbell, Local Superintendent  
of Education for the Township of Nettawassa  
also the resignation of Mr. William Johnson  
as County Auditor. His account of Mr. Cleary & Co.

On Motion of Mr. Sunderland Sec'd by Mr. Wilson  
Ordered that leave be now granted to the Special  
Committee who were appointed to prepare a  
draft of Memorial praying the Legislature to  
amend the Jury Laws of Upper Canada to  
present their Report.

Report of Special Committee  
appointed to draft a Memorial to the Legislature  
for the purpose of amending the Jury Laws.  
Presented and read, with accompanying Memorial.

On Motion of Mr. Wilson Sec'd by Mr. Sunderland  
Ordered that the Report ~~and~~ and accompanying  
draft of Memorial now read be adopted, and that  
the latter be engrossed by the Clerk, signed and sealed  
by the Warden and transmitted to the second Member  
of the County for presentation to the two Branches of  
the Legislature.

Report of Special Committee appointed to  
confer with with the County Treasurer  
Presented and read.

Report ordered to lie on the Table until next meeting  
of the Council, by the request of four members  
in accordance with standing Order No. 116.

On Motion of Mr. McManus Sec'd by Mr. O'Brien  
Ordered that the several Collectors of the different  
Municipalities in this County, are hereby authorized to  
continue to collect the amount of taxes unpaid on their  
Collectors Rolls, notwithstanding that the time has elapsed  
appointed by Resolution 114 of this Council for returning  
said Rolls by said Collectors to their respective Treasurers  
and that said extension of time be in accordance with  
the provisions of the 104 Section of Chap. 55 of the Consolidated  
Statutes of Upper Canada and subject to the restriction  
therein contained.

Moved by Mr. Ross Sec'd by Mr. Davis  
That the County Surveyor be instructed to examine the  
roads and bridges leading from Ramse to Olinwood  
known as the old Summerville Road, and report thereon  
to this Council at its next meeting.

On Motion of Mr. Parker Sec'd by Mr. Davis  
Ordered that the Council do not go into Committee  
of the whole on the Report of the Special Committee  
on the Treasurer's Books.

The Council resolved itself into Committee  
of the whole, Mr. McManus in the Chair.

The Council of the whole rose and reported progress  
and asked leave to sit again, which was granted.  
The Council adjourned until  
Three o'clock P.M.

The Council met pursuant to adjournment  
The Warden in the Chair  
The Warden presented the following documents  
before the Council - The account of M. Cleary  
for Assessment & Collector's Rolls - The postage account  
of the County Clerk,

Moved by Mr McManus Sec<sup>y</sup> by Mr O'Leary  
That the Report of the Special Committee appointed  
by this Council to confer with the Treasurer in  
respect of his resignation, and read before this  
Council this forenoon, and then deferred, be now  
adopted.

Moved in Amendment by Mr. O'Connell Sec<sup>y</sup> by Mr. Parker  
Ordered, That the report now taken up be not  
adopted but that the Council do go into Committee  
of the whole upon the same.

Yeas Messrs, O'Connell, LeBlanc, Davis, Elmer,  
Hamilton, McIndley, Nolan, Parker, Phillips,  
Ross, Saunders & Sizons 12

Nays Messrs, Craig, Corran, Heald, Little,  
Morton, Murphy, McManus, O'Leary & O'Brien 9

The Council resolved itself into Committee  
of the whole, Mr. Little in the Chair

The Committee of the whole rose and reported the  
Report of the Special Committee appointed to confer  
with the County Treasurer, as amended,

Moved by Mr. McClain Sec<sup>y</sup> by Mr. O'Connell,  
That the Report now as amended in Committee  
of the whole be adopted.

Moved in Amendment by Mr. O'Brien Sec<sup>y</sup> by Mr. McIndley  
That the Report as amended be not adopted, but that it  
be referred back to the Committee with instructions to  
revisit "the clauses struck out in Committee of the whole"

The original motion was then put and carried  
On Motion of Mr. Parker Sec<sup>y</sup> by Mr. Sizons  
Ordered that the adjourned consideration of the Report  
of the Special Committee on the Treasurer's Books be  
resumed by the Council in Committee of the whole

The Council resolved itself into Committee of  
the whole on Report of Special Committee on Treasurer's  
Books Mr. McManus in the Chair

The Committee of the whole rose and reported the  
Report as amended.

On Motion of Mr. Parker Sec<sup>y</sup> by Mr. O'Connell  
Ordered that the Report now read as amended in Committee  
of the whole be adopted.

On Motion of Mr. Little Sec<sup>y</sup> by Mr. Nolan  
Ordered that the several documents now before the  
Council be referred to their respective Committees

On Motion of Mr. Craig Sec<sup>y</sup> by Mr. Hamilton  
Ordered that the resignation of Mr. William Graham as  
one of the Auditors of the be accepted, and that the  
Warden do appoint his successor

Report of Special Committee  
on grant to Agricultural Societies  
presented and read

Moved by Mr. Morton Sec<sup>y</sup> by Mr. Sizons  
That the Report of the Special Committee in the expediency  
of granting a sum of money to the two Agricultural  
Societies of this County be assented, and that the Warden  
do issue his warrant for the payment of the same  
sum of \$1000

On Motion of Mr. Armon Sec<sup>y</sup> by Mr. Saunders  
Ordered that Mr. Lally's resignation of the Treasurership  
be accepted, and that his Bonds be handed over to him  
as this Council express their satisfaction with the  
accounts, Books, &c. belonging to his Office -

The Council adjourns until 7 o'clock  
this Evening -

The Council met pursuant to adjournment  
The Warden in the Chair

The Warden laid the following Resolutions  
before the Council by the application of Mr. J. Jones  
for the County Treasurership, with testimonials of  
fitness &c. The Application of Mr. B. Hamilton Esq.  
for the office of County Treasurer, with testimonials  
of standing and ability, numerous signatures of  
Gentlemen of high standing in the County, and  
the application of Mr. E. J. Walker, for the office  
of Deputy Treasurer, with a recommendation  
from Edmund Lally Esq. late Treasurer.

On Motion of Mr. Lison Sec<sup>y</sup> by Mr. Armon  
Ordered that the several petitions now before this  
Council be referred to a special Committee of  
three namely Messrs. Craig, Moss and Dr. Morton

On Motion of Dr. Morton Sec<sup>y</sup> by Mr. Walker  
Ordered that a special Committee be appointed  
composed of Messrs. McClain, Parker, Mannan  
Davis & the mover to report on the propriety  
of Memorializing the Legislature to alter the Act  
entitled an Act to diminish the number of  
Tavern Licenses issued for the sale of intoxicating  
Liquors by retail.

On Motion of Mr. Armon Sec<sup>y</sup> by Mr. McClain  
That the motion for appointing a special Committee  
on application for the office of County Treasurer be  
repealed, and that the said rule be suspended for  
that purpose.

Moved by Mr. Mannan Sec<sup>y</sup> by Dr. Morton  
That Joshua S. Walker Esq. be County Treasurer  
lost. Yeas Messrs. Morton, Mannan, Murphy,  
Armon and Ross 5 -

Yeas Messrs. Armon, Craig, Columbus, Connor, Davis,  
Eden, Hamilton, Ward, Johnson, McClain,  
McKinley, Nolan, Orchard, Parker, Phillips, Steele,  
Saunders and Lison 18

Moved by Mr. Connor Sec<sup>y</sup> by Mr. Johnson  
That Mr. Stephen Jones be appointed Treasurer  
for this County to fill the vacancy now caused  
by Mr. Edmund Lally resigning, lost

Moved by Mr. Saunders Sec<sup>y</sup> by Mr. Armon  
That Mr. Lison be appointed to the office of County  
Treasurer. lost

Moved by Mr. Armon Sec<sup>y</sup> by Mr. Saunders  
That the special Committee appointed to enquire  
into the state of the Treasurers Books be instructed  
to proceed with the investigation & as to allay all  
doubt in the matter regarding the integrity and  
uprightness of Mr. Lally the late County Treasurer  
lost. Yeas Messrs. Armon, Davis, McClain, Nolan,  
Parker, Phillips, Ross, Saunders & Lison 9  
Yeas Messrs. Craig, Columbus, Connor, Eden,  
Edmund, Hamilton, Ward, Johnson, Morton, Murphy,  
McClain, McKinley, Orchard, O'Brien and  
Steele 14.

Moved by Mr. Johnson Sec<sup>y</sup> by Mr. Columbus  
That Mr. Joseph Rogers be appointed County Treasurer, lost

Moved by Mr. M. Quinn Secy by Mr. Orchard  
That the office of County Treasurer not vacant  
be given to the gentleman who will perform the  
duty for the least amount provided he be  
competent to discharge the duty in an efficient  
manner and will give the necessary security  
lost.

On Motion of Mr. McClain Secy by Mr. Ross,  
Ordered that Henry R. A. Boye be appointed  
Treasurer, and that he do give in the names of  
four sureties for the faithful performance of  
the duties of said office.

On Motion of Mr. Armeson Secy by Saunders  
Ordered that the committee on Finance and  
Assessment be instructed to prepare a  
Bylaw in accordance with the resolutions  
now passed by this Council appointing H  
R. A. Boye Esq. County Treasurer.

The Council adjourned until 10 o'clock  
tomorrow morning.

Thomas D. Mendenhall  
Warden

Council Hall, Rome

March 8th 1861

The Council met this day pursuant to adjournment.

The Warden in the Chair

Members names called over

Present Messrs. Armeson, Craig, Columbus, Connor  
Davis, Elder, Macmillan, Quinn, Johnson, Little  
Morton, Murphy, McClain, Memanus, McKinstry  
Kilmer, Orchard, Oliver, Parker, Phillips, Ross, Wade  
Saunders and Wilson.

The Minutes of yesterday were read and  
confirmed.

The Warden laid the following documents  
before the Council viz. Communication from W. S. Lally  
& Auditors Abstract of Treasurers accounts.

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

On Motion of Mr. Little Secy by Mr. Connor  
Ordered that the Report now read be adopted.

On Motion of Mr. Macmillan Secy by Mr. Oliver  
Ordered that the letter of the late County Treasurer, to  
the Warden and Members of this Council bearing  
date, Rome March 8th 1861 be published in the  
minutes of this Session.

Report No. 2 of Standing Committee  
on Finance and Assessment presented and read.

On Motion of Mr. Little Secy by Mr. Connor  
Ordered that the Report now read be adopted.

Report of Special Committee  
Appointed to Memorialize the Legislature respecting  
Favorable License, presented and read.

Moved by Dr. Morton Secy by Mr. Parker  
That the Report now read be adopted, and that the draft of the Memorial  
to the Legislature be engrossed by the clerk and signed and sealed by the Warden, and  
transmitted to the Clerk, the Member of the Senate elected for the Legislative Council, and to  
Members for the North and South District for presentation to the different Branches of the  
Legislature.

Moved in Amendment by Mr. David Lee Sec<sup>y</sup> by Mr. Phillips  
That the Council do now go into Committee of the whole  
on the Report from the Special Committee and Memorial  
to the Legislature on the act for Administering the sale of  
intoxicating liquors. Carried.

The Council resolved itself into Committee of  
the whole on the Memorial of Special Committee to  
the Legislature, Mr. McClain in the Chair

The committee of the whole rose and reported  
the Memorial as amended.

On Motion of Dr. Morton Sec<sup>y</sup> by Mr. McManus  
Ordered that the draft of Memorial now read as amended  
in Committee of the whole be adopted, expressed by the Clerk  
Signed and sealed by the Warden, and transmitted  
to the County Members for presentation.

On Motion of Mr. Armore Sec<sup>y</sup> by Mr. Sisson  
Ordered that the several documents now before  
the Council be referred to their respective Committees.  
The Warden presented a communication from  
Mr. Lally County Treasurer, also a communication  
from Mr. Boyd.

Moved by Mr. Ross Sec<sup>y</sup> by Mr. Saunders  
That the Treasurer be instructed to make his cash deposits  
in future in such Banking Institution at present in  
this Town as will agree to allow the largest  
amount of per centage thereon. Carried.

Moved in Amendment by Mr. Martin Sec<sup>y</sup> by Mr. McKim  
That the Finance Committee  
be requested to confer with the Banking Institutions in  
this Town relative to the amount of interest &c,  
which will be allowed by them for all deposits made  
by this County and report thereon to the Council  
at the present session. Carried.

On motion of Mr. Little Sec<sup>y</sup> by Mr. Davis  
Ordered that a special Committee consisting of Messrs  
Orchard, Craig, Sisson, Ross and Steele be selected to  
consider of the application of Mr. Joshua Walker, to be  
appointed as a clerk in the Treasurer's office in this  
County.

Moved by Mr. McManus Sec<sup>y</sup> by Dr. Morton  
That Mr. Boyd furnish an extract from the County Registry  
office as to the amount of real property owned by  
the Gentlemen whose names he has handed in as  
his sureties for the information of the Council, &c.

By Mr. Squamsey Sec<sup>y</sup> by Mr. Ross  
Ordered in Amendment that the Finance Committee  
be instructed to confer with Mr. A. Boyd the new  
Treasurer respecting his securities, and Report  
to this Council at its present session.

The Council adjourned until 7 O'clock P.M.

The Council met pursuant to adjournment  
The Warden in the Chair  
The Warden appointed Sidney B. Sandford Esq.  
as Auditor in lieu of Mr. M<sup>r</sup> Graham Resigned.

Report of the Standing Committee  
on Finance and Assessment with accompanying  
draft of By Law presented and read,

On Motion of Mr. Little Sec<sup>y</sup> by Mr. Connor  
Ordered that the Report now read be adopted.

On Motion of Mr. Little Sec<sup>y</sup> by Mr. Connor  
Ordered that the By Law now read a first  
time be read a second time forthwith.

By Law read a second time

Moved by Mr Little Sec<sup>y</sup> by Mr Parker  
That the By Law now read a second time be  
referred to a committee of the whole Council, in  
order that the draft may be filled

Moved in Amendment by Mr. McManus Sec<sup>y</sup> by Mr. McIny  
Ordered That the Council do not now go into Committee  
of the whole on the draft of By Law read a second  
time, but that the same be laid on the table  
until the Council decide on the question of the  
appointment of Clerk to the Treasurer

Report of Special Committee on Appointment  
of Clerk to the County Treasurer, presented & read

On Motion of Mr. Gissins Sec<sup>y</sup> by Mr. Amerson  
Ordered That the Report now read be adopted

On Motion of Mr Little Sec<sup>y</sup> by Mr Parker  
Ordered That the By Law respecting the appointment  
of County Treasurer and read a second time  
be referred to a committee of the whole Council

The Council resolved itself into Committee of  
the whole on Report of Special Committee  
on appointment of a Clerk to County Treasurer  
Mr Connor in the Chair

The committee of the whole rose and reported  
progress

Moved by Mr McManus Sec<sup>y</sup> by Mr O'Brien  
That the By Law read a second time for the appointment  
of County Treasurer be referred back to the committee  
on Finance and Assessment to allow them  
to amend the same so as to allow them to  
include the appointment of the Clerk to the  
Treasurer

Moved in Amendment by Mr. McClain Sec<sup>y</sup> by Mr. Parker  
Ordered, That the Council do resolve itself into Committee  
of the whole on By Law now read a second time

The Council resolved itself into Committee of  
the whole on By Law read a second time,  
Mr. Connor in the Chair

The committee of the whole rose and reported  
The By Law amended,

On motion of Mr McManus Sec<sup>y</sup> by Mr Connor,  
Ordered that the By Law as amended in Committee  
of the whole, be now read a third time  
By Law read a third time

On Motion of Mr Connor Sec<sup>y</sup> by Mr Little  
Ordered: That the By Law read a third time, do pass  
be engrossed by the Clerk, and signed and sealed by  
the Warden,

On Motion of Mr Saunders Sec<sup>y</sup> by Mr Nolan,  
Ordered: That the Special Committee of Finance &c.

On Motion of Mr Gissins Sec<sup>y</sup> by Mr O'Brien  
Ordered: That the Finance Committee be instructed  
to prepare a By Law defining the duties of the Clerk  
to the Treasurer

On Motion of Mr Saunders Sec<sup>y</sup> by Mr Nolan  
Ordered That a special Committee of three viz. Miss Little  
Parker and the Warden be appointed to oversee  
and arrange the proper transfer of the Books  
Documents, Manuscripts, pertaining to the office of the  
Treasurer, and that they report their action at  
next Session of the Council.

On Motion of Mr. Parker Sec<sup>d</sup> by Mr. Davis  
Ordered that the Clerk be instructed to notify the Sheriff  
and the Treasurers of the Municipalities within this  
County, that they are in future required to deposit  
with the Banner to this County, at the Accounting  
the Bank of Upper Canada in Paris, the ~~balance~~  
sums due to the County, and take the Bankers Receipt  
of Deposit to the County Treasurer in lieu of the  
Money

On Motion of Mr. Saunders Sec<sup>d</sup> by Mr. Ross  
Ordered that a Special Committee of Five be appointed  
Mr. Messrs. Lesiens, Ross, Amson, Nolan and the Mayor  
to prepare a draft of Memorial praying the Legislature  
to enact a Prohibitory Liquor Law, & to Report to this  
Council at its present Session

The Council adjourned until 9 o'clock  
in morning

Thomas D. Mackenzie  
Mayor

Council Hall, Paris

March 9th 1861

Council met pursuant to adjournment

The Mayor in the Chair

Members named called over

Present Messrs. Amson, Craig, Columbus, Connor,  
Davis, Blair, Hamilton, Warr, Murphy, McLaughlin,  
Little, Williams, Dr. Pinley, Nolan, O'Connell, Parker,  
Phillips, Ross, Steele, Saunders & Sessions 21

Minutes of yesterday read and confirmed

Report No. 4 of Standing Committee on Finance  
and Assessments, with accompanying draft of  
By-Law presented & read

On Motion of Mr. Little Sec<sup>d</sup> by Mr. Connor  
Ordered that the Report now read be adopted  
and that the By-Law now read a first time be  
read a second time

By-Law read a second time  
On Motion of Mr. Little Sec<sup>d</sup> by Mr. Parker  
Ordered that the By-Law now read a second time  
be read a third time forthwith  
By-Law read a third time

On Motion of Mr. Little Sec<sup>d</sup> by Mr. Connor  
Ordered that the By-Law now read a third  
time do pass, be engrossed by the clerk, signed  
and sealed by the Mayor

Report No. 2 of Special Committee  
on County Treasurers Books presented & read

On Motion of Mr. Parker Sec<sup>d</sup> by Mr. Little  
Ordered that the Report now read be adopted

Report of Special Committee  
on a Prohibitory Liquor Law with accompanying  
draft of Memorial, presented & read



On Motion of Mr. Armon Secy by Mr. Ross  
Ordered: That the report now read be adopted  
and that the accompanying draft of Memorial  
be engrossed by the Clerk & sealed & also  
by the Secretary and by him transmitted to the  
Honorable the Members of the Senate  
and to the two Members of this Council for  
presentation to the different Branches of the  
Legislature.

On Motion of Mr. Saunders Secy by Mr. Ross  
Ordered: That the Clerk be instructed to have  
fifty <sup>copies</sup> hundred of the Minutes of the present  
Session printed and distributed with the least  
possible delay.

- Gen. Messrs Armon, Coan, Connor
- Edw. Hamilton, Hans, Little, Murphy
- Almanus McKinley, Tolson, Orchard, Porter
- Phillips, Ross, McLe, Saunders, Sessions, 18
- Messrs Messrs Davis, McLean, McQuinn

### Report of Standing Committee

On Motion of Mr. McKinley Secy by Mr. McKinley  
Ordered: That the Report now read be adopted.  
The Council adjourned at 12 o'clock, M.

The Council met pursuant to adjournment  
The Warden in the Chair

On Motion of Mr. Saunders Secy by Mr. Ross  
Ordered: That the Auditor be authorized and instructed  
to examine the accounts of the retiring Treasurer  
since January last, and on their certificate of audit  
the special Committee appointed to audit the present  
Treasurer shall receive the balance of cash in hand  
Books &c, to that <sup>with all other</sup> ~~that~~ <sup>functionary</sup> in accordance with a  
previous resolution of this Council.

On Motion of Mr. Armon,  
Ordered: That the Council do now adjourn

Wm. P. McKinley  
Warden